

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 15, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of April 17, 2012 Regular Meeting**
- **Executive Session Minutes of April 17, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

4/18/12	Fiore	to	Stechauner
4/16/12	LaCanfora	to	Fiore
4/18/12	Fiore	to	LaCanfora
4/18/12	Garibian	to	Dougherty
4/20/12	Dougherty	to	Contributor
4/18/12	Fiore	to	DiMarco
4/18/12	Fiore	to	State of New Jersey
5/4/12	Fiore	to	Lowry
5/2012	Fiore	to	MPA Associates
4/18/12	Fiore	to	Curto
4/20/12	Battaglia	to	MPA
4/21/12	Marshall	to	Fiore & Goldsmith
4/30/12	Fiore	to	Goldsmith
4/30/12	Greenbaum, Rowe Smith & Davis, LLP	to	VM Associates, Inc.
5/3/12	Fiore	to	MPA Associates, Inc.

- **Reports:**

- *April 2012 Monthly Enforcement Report
- *April 2011/2012 Comparative Meter Revenue Report
- *April 2011/2012 Comparative Cash Revenue Report
- *April 2011/2012 Year-to-Date Revenue Summary
- *April 2012 After Hours Overtime Report

Parking Authority of the Town of Morristown Report on Examination of Financial Statements Year Ended December 31, 2011

MPA Employee Vacation Request Schedule – 2012

- **Old Business:**

Informational – MPA “What We Are About” “Team Players” Document

Informational – MPA/Town Ratable Facts Sheets

Report – New Jersey Parking Institute a Division of NJ Association of Parking Authorities and Agencies

- **New Business:**
- **Executive Session:**
- **Resolution No. 32-2012:** (Confirming Review of Annual Audit Report for Fiscal Year Ended December 31, 2011)
- **Resolution No. 33-2012:** (Authorizing Execution of an Extension of the HVAC Preventative Maintenance Services Agreement Between the Parking Authority of the Town of Morristown and Binsky and Snyder, LLC)
- **Resolution No. 34-2012:** (Authorizing Execution of an Extension of the HVAC Building Automation Systems Agreement Between the Parking Authority of the Town of Morristown and Johnson Controls, Inc.)
- **Resolution No. 35-2012:** (Operating Fund Bills)
- **Resolution No. 36-2012:** (Improvement Fund Bills)
- **Resolution No. 37-2012:** (Maple Avenue Construction Fund)

- **Adjournment:**

* **Place at table**