

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 21, 2013– AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of April 16, 2013 Regular Meeting**
- **Minutes of Executive Session of April 16, 2013**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**
 - 4/26/13 **Fiore** to **Commissioners and Counsel, MPA**
 - 4/10/13 **Connelly,
Grim, Wilk** to **Rogers**
 - 4/10/13 **Rogers** to **Fiore**
 - 4/15/13 **Geary** to **Rogers**
 - 4/16/13 **Fiore** to **MPA Associates**
 - 4/17/13 **Fiore** to **Rapp**
 - 4/17/13 **Fiore** to **Bach**
 - 4/17/13 **Fiore** to **11 Cattano Avenue, LLC**
 - 4/17/13 **Fiore** to **Carnegie**
 - 4/17/13 **Fabrizio** to **Carnegie**
 - 4/18/13 **Fiore** to **Goldsmith**
 - 4/30/13 **Goldsmith** to **VM Associates, Inc.**
 - 4/30/13 **Fiore** to **VM Associates, Inc.**
 - 5/1/13 **Montanino** to **Fiore**
 - 4/19/13 **Simon** to **Fiore & Goldsmith**
 - 4/23/13 **Fiore** to **Simon**
 - 4/26/13 **Simon** to **Fiore & Goldsmith**
 - 4/26/13 **Fiore** to **Simon**
 - 4/26/13 **Rudinski** to **MPA**
 - 4/26/13 **UNCLEBAXTER, LLC** to **MPA**
 - 4/30/13 **Correa** to **Fiore**
 - 5/7/13 **Correa** to **MPA**
 - 5/9/13 **MPA** to **Correa**
 - 5/10/13 **Correa** to **MPA**
 - 5/13/13 **MPA** to **Correa**
 - 5/13/13 **Correa** to **MPA**

- **Reports:**

***March 2012/2013 Comparative Meter Revenue Report**

***March 2012/2013 Comparative Cash Revenue Report**

***March 2012/2013 Year-to-Date Revenue Summary**

***April 2013 Monthly Enforcement Report**

***April 2012/2013 Comparative Meter Revenue Report**

***April 2012/2013 Comparative Cash Revenue Report**

***April 2012/2013 Year-to-Date Revenue Summary**

**Parking Authority of the Town of Morristown – Report on Examination of Financial Statements
Year Ended December 31, 2012**

***April 2013 After Hours Overtime Report (P. Geary, G. Deal)**

- **Old Business:**

Collection of MPA LGO Financial Disclosure Filing Receipts (2013)

**Review / Award of Contract – RFP No. MPA – 05162013A Multi- Space Parking Meters
and Related Work**

**Informational – All MPA Vehicles Equipped with GPS Tracking in Accordance with MPA
Revenue Security Program**

Proposals – Transparent Outdoor Commercial Trash Cans (Homeland Security Compliant)

**Authorization to Purchase (1) Amano McGann, Inc. Pay-on-Foot Station in Connection with
Ann/Bank Parking Garage Upgrades**

- **New Business:**

2013 MPA Employee Vacation Request Schedule

- **Executive Session:**

- **Resolution No. 24-2013:** (Confirming Review of Annual Audit Report for Fiscal Year Ended
December 31, 2012)

- **Resolution No. 25-2013:** (Authorizing the Award of a Non-Fair and Open Contract for Services)

- **Resolution No. 26-2013:** (Authorizing the Transfer of Funds from the Parking Authority of the
Town of Morristown MPA Series General Reserve and Replacement Fund
Account to the MPA Improvement Account)

- **Resolution No. 27-2013:** (Operating Fund Bills)

- **Resolution No. 28-2013:** (Improvement Fund Bills)

- **Adjournment:**

* **Place at table**