

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – June 12, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of May 15, 2012 Regular Meeting**
- **Executive Session Minutes of May 15, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

5/17/12	Fiore	to	Daily Record
5/24/12	Fiore	to	Hartnett
5/21/12	Fiore	to	Stechauner
5/16/12	Fiore	to	Litwin Realty Co., LLC
5/20/12	Fiore	to	Eligible MPA Associates
5/24/12	State of NJ	to	MPA
5/24/12	State of NJ	to	MPA
6/1/12	MPA	to	Oxford Health Plans
5/16/12	Fiore	to	Moran
5/16/12	Fiore	to	Rapp
5/25/12	Goldsmith	to	Brown
6/1/12	Shacham	to	Fiore
6/13/12	Garibian	to	Dougherty

- **Reports:**

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

- **Old Business:**

County of Morris /Morristown Parking Authority Agreement on Photovoltaic  
Report – Epstein’s Building C Proposal for Interest Payments

- **New Business:**

EnergyPrint – Utility Data Management and Energy Reporting  
- 14 Maple Avenue Office Building

- **Executive Session:**
- **Resolution No. 39-2012:** (Resolution Approving and Authorizing Execution of Limited Consent and Agreement No. 2)
- **Resolution No. 40-2012:** (Appointing Parking Enforcement Officer of the Parking Authority of the Town of Morristown)
- **Resolution No. 41-2012:** (Operating Fund Bills)
- **Resolution No. 42-2012:** (Improvement Fund Bills)
- **Resolution No. 43-2012:** (Maple Avenue Construction Fund)
- **Adjournment**
- \* **Place at table**