

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – June 17, 2014 – AGENDA**

- **Statement of Compliance with Open Public Meetings Act**
- **Roll Call**
- **Minutes of May 13, 2014 Regular Meeting**
- **Minutes of Executive Session of May 13, 2014 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

5/15/14	Fiore	to	Stamato
6/13/14	Fiore	to	Stamato
6/17/14	Fiore	to	Stamato
5/27/14	Fiore	to	MPA Commissioners and Counsel
5/14/14	Fiore	to	DCA
5/14/14	Fiore	to	Stechauner
5/14/14	Fiore	to	Norton
5/14/14	Fiore	to	Brown
5/14/14	Fiore	to	Garcia
5/16/14	Fiore	to	Martens
5/20/14	Geary	to	MPA Associates
5/20/14	Shacham	to	Fiore
5/27/14	Geary	to	Shacham
5/22/14	Fiore	to	Lloyd
6/2/14	Delaney	to	MPA
6/3/14	Burns	to	MPA
- **Reports:**
  - April 2014 Monthly Enforcement Report**
  - April 2013/2014 Comparative Meter Revenue Report**
  - April 2013/2014 Comparative Cash Revenue Report**
  - April 2013/2014 Year-to-Date Revenue Summary**

**Annual Report (June 2014) – Level G Associates, LLC Parking Consultant**
- **Old Business:**
  - Update – Status of Authorizing the Executive Director to Sign MPA Checks for Payroll; Healthcare/TDB; Property Taxes and Utilities**
  - Parking Authority of the Town of Morristown Financial Security Protocol**
  - Updated (May 2014) MPA Contact Directory**
  - 2014 MPA Employee Vacation Request Schedule**
  - Update – MPA Website**
- **New Business:**
- **Executive Session:**
- **Resolution No. 29 -2014: (OPERATING FUND BILLS)**
- **Resolution No. 30-2014: (IMPROVEMENT FUND BILLS)**
- **Resolution No. 31 -2014; (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN SPECIAL REVENUE ACCONT TO THE MPA IMPROVEMENT ACCOUNT)**
- **Adjournment:**
- \* **Place at table**

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