

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – July 10, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of June 12, 2012 Regular Meeting**
- **Executive Session Minutes of June 12, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**

- **Correspondence:**

6/13/12	Fiore	to	Freeland
6/13/12	Scheer	to	Fiore
6/21/12	Fiore	to	Scheer
6/20/12	PFM Asset Management, LLC	to	MPA
6/20/12	Meisner	to	MPA
6/25/12	Beckelman	to	Meisner
6/25/12	Fiore	to	Fabrizio
6/26/12	Santola	to	Fiore
7/2/12	Epstein	to	Fiore

- **Reports:**

- *June 2012 Monthly Enforcement Report
- *June 2011/2012 Comparative Meter Revenue Report
- *June 2011/2012 Comparative Cash Revenue Report
- *June 2011/2012 Year-to-Date Revenue Summary
- *June 2012 Employee Sick and Vacation Report
- *June 2012 Vehicle Maintenance Report

Morristown Parking Authority Facility Occupancy Counts- May 2012- Level G Associates, LLC
(Parking Consultant)

- **Old Business:**

Report – Epstein's Building C Interest Payments

- **New Business:**

MPA participation and Assistance with Matters Concerning Area Bars

Designating MPA Associates as Members to the Safety Committee Pursuant to Proposed NJ Intergovernmental Insurance Fund By – Law Changes for 2012

- **Executive Session:**

- **Resolution No. 44-2012:** (Authorizing Execution of Agreement of Sale without Bid)
- **Resolution No. 45-2012:** (Authorizing Execution of an Elevator Preventative Maintenance Agreement with Schindler Elevator Corporation)
- **Resolution No. 46-2012:** (Operating Fund Bills)
- **Resolution No. 47-2012:** (Improvement Fund Bills)
- **Resolution No. 48-2012:** (Approval of Bylaw Amendments to the New Jersey Intergovernmental Insurance Fund)
- **Resolution No. 49-2012:** (Maple Avenue Construction Fund)

- **Adjournment:**

- * **Place at table:**