

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – July 16, 2013– AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of June 18, 2013 Regular Meeting**
- **Minutes of Executive Session of June 18, 2013**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

5/24/13	Geary	to	Shachman
6/18/13	Fiore	to	Freeland
6/18/13	Geary	to	Correa
6/19/13	Geary	to	Epstein
6/24/13	Soranno	to	Fiore
6/25/13	Goldsmith	to	Soranno
6/24/13	Simon	to	Goldsmith
6/24/13	Hague	to	Lothian
6/24/13	Engelberger	to	MPA
6/24/13	Goldsmith	to	Marshall & Moran, Inc.
6/2013	Fox Rothschild, LLP	to	MPA
7/2/13	Fiore	to	McNelis
- **Reports:**
 - *June 2013 Monthly Enforcement Report
 - *June 2012/2013 Comparative Meter Revenue Report
 - *June 2012/2013 Comparative Cash Revenue Report
 - *June 2012/2013 Year-to-Date Revenue Summary
 - *June 2013 Employee Sick & Vacation Report
 - *June 2013 MPA Vehicle Maintenance Report

 - *May 2013 After Hours Overtime Reports (P. Geary, G. Deal)
 - *June 2013 After Hours Overtime Reports (P. Geary, G. Deal)
- **Old Business:**
 - Proposed Modification to MPA Policy on Reservation of Parking**

 - Update – MPA Off-Street Handicap Space Improvement Program**

 - Memorialize 6/21/13 MPA Board of Commissioners One – Time Bonuses for Administrative Office Support Staff and General Maintenance Person**
- **New Business:**
- **Executive Session:**
- **Resolution No. 31-2013:** (Operating Fund Bills)
- **Resolution No. 32-2013:** (Improvement Fund Bills)
- **Resolution No. 33-2013:** (Maple Avenue Fund Bills)
- **Adjournment:**
- * **Place at table**