

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – August 20, 2013– AGENDA**

- **Statement Re: Open Public Meetings Act**
- **Minutes of July 16, 2013 Regular Meeting**
- **Minutes of Executive Session of July 16, 2013**
- **Public Comments:**
- **Mayor’s Report:**

- **Correspondence:**

8/6/13	Fiore	to	MPA Commissioners & Daily Record
7/15/13	Fiore	to	Coultas
7/17/13	Fiore	to	11 Cattano Ave., LLC
7/17/13	Ward	to	Goldsmith
7/18/13	Goldsmith	to	Foster
7/2013	Calli	to	MPA
7/22/13	Fiore	to	Grell
7/22/13	Fiore	to	Grell
7/22/13	Fiore	to	Grell
7/26/13	Goldsmith	to	Newmark
7/29/13	Tureltaub	to	Fiore
8/1/13	Goldsmith	to	Fiore
8/5/13	Clark	to	MPA
8/7/13	Priestley	to	Fiore
8/14/13	Fiore	to	Priestley
8/9/13	Beckelman	to	Turteltaub
8/13/13	Fiore	to	Handel

- **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**

**\*July 2013 Monthly Enforcement Report**  
**\*July 2012/2013 Comparative Meter Revenue Report**  
**\*July 2012/2013 Comparative Cash Revenue Report**  
**\*July 2012/2013 Year-to-Date Revenue Summary**

**\*July 2013 After Hours Overtime Reports (P. Geary, G. Deal)**

**Report on Examination of Financial Statements Quarter Ended March 31, 2013**

- **Old Business:**

**Report- Enrollment of MPA Parking Enforcement Officers Carlos Jaramillo; Rodney Davenport; Wade Chan in First Aid/CPR/AED Certification Training**

**Elevator Modernization – Ann/Bank Garage – Change Order No 1 (\$3,731.00)**

**Authorization – Price Quotes for Ann/Bank Garage Signage Replacement**

- **New Business:**

**Retirement- Jimmie Hilliard, MPA Head Facility Attendant**

**Recommended Increase in Long-Term Parking Fee in Lot 10J (Rear US Post Office) from \$ .25 Per Hour to \$ .25 Per 45 Minutes to Off-Set Anticipated Credit Card Transaction Fee**

\* **2013 PPA/NJPI Annual Conference**

\* **Recommended MPA Appropriation Transfer (OB)**

- **Executive Session:**

- **Resolution No. 34-2013: (Operating Fund Bills)**

- **Resolution No. 35-2013: (Improvement Fund Bills)**

- **Resolution No. 36-2013: (Maple Avenue Fund Bills)**

- **Adjournment:**

\* **Place at table**