

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – August 16, 2011 – AGENDA**

- **Statement Re: Open Public Meetings Act**
- **Minutes of July 19, 2011 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

7/11/11	Fiore	to	Cipullo
7/20/11	Henshaw	to	MPA
7/22/11	Fiore	to	Grell
7/22/11	Fiore	to	Grell
7/28/11	Fiore	to	Grell
7/25/11	Fiore	to	Thompson
7/28/11	Fiore	to	Draikiwicz

- **Reports:**  
**June 2010/2011 Comparative Meter Revenue Report**  
**June 2010/2011 Comparative Cash Revenue Report**  
**June 2010/2011 Year-to-Date Revenue Summary**

- \* **July 2011 Monthly Enforcement Report**
- \* **July 2010/2011 Comparative Meter Revenue Report**
- \* **July 2010/2011 Comparative Cash Revenue Report**
- \* **July 2010/2011 Year-to-Date Revenue Summary**

- **Old Business:**

**Revise MPA Handbook – Workers Compensation Policy**

**Memorialize – Termination Agreement (Reserve Forward Delivery Agreements)  
Bond Series 1997/2002 and Bond Series 1998/2004**

**Report / Authorization – Advance Refunding Bond Series 2002 and Bond Series 2004 –  
Gary Pulcini (VALCO Capital, Ltd.) –John D. Draikiwicz, Esq. (Bond Counsel)**

- **New Business:**

**Report- Ann/Bank Parking Garage Elevator (South Elevation – Modernization)**

**Policy Recommendation – Employee Use of MPA Cellular Phones**

**Proposed Apartment Building – Clinton Place, Morristown (Speedwell Plaza)**

**Lease Renewal – Daniel E. Somers, Esq., 10 Pine Street Office Building Tenant  
(2<sup>nd</sup> Floor Office Suite)**

- **Executive Session:**

- **Resolution No. 35 -2011: (Operating Fund Bills)**

- **Resolution No. 36 -2011: (Improvement Fund Bills)**

- **Resolution No. 37 -2011: (Maple Avenue Construction Fund)**

- **Resolution No. 38 -2011: (Supplemental Resolution Providing for the Issuance of Guaranteed Parking Revenue Bonds Series 2011 of the Parking Authority of the Town of Morristown and Determining Various other Matters)**

- **Adjournment:**

- \* **Place at table**