

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – August 19, 2014 – AGENDA

- **Statement of Compliance with Open Public Meetings Act**
- **Roll Call**
- **Minutes of July 15, 2014 Regular Meeting**
- **Minutes of Executive Session of July 15, 2014 Regular Meeting**
- **Public Comments:**
- **Mayor's Report:**

- **Correspondence:**

7/7/14	VanDerhoof	to	Fiore
7/15/14	Fiore	to	Bustos
7/17/14	Fiore	to	Bustos
7/17/14	Fiore	to	Bustos
7/16/14	Fiore	to	11 Cattano Ave, LLC
7/16/14	Fiore	to	Keefe
7/24/14	Keefe	to	Geary
8/1/14	Fiore	to	Keefe
7/18/14	Stamato	to	Fiore
7/21/14	Geary	to	Carrington
7/21/14	Stamato	to	Geary
7/22/14	Jarmy	to	MPA
7/24/14	Rosequist	to	Town of Morristown (cc/MPA)
7/24/14	Fiore	to	Melendez
7/24/14	Fiore	to	Melendez
7/24/14	Fiore	to	Melendez
7/25/14	Dougherty	to	Fiore
7/29/14	Fiore	to	Dougherty
7/30/14	Williams	to	MPA

- **Reports:**

June 2014 Monthly Enforcement Report
June 2013/2014 Comparative Meter Revenue Report
June 2013/2014 Comparative Cash Revenue Report
June 2013/2014 Year-to-Date Revenue Summary
June 2013 Employee Sick & Vacation Report
June 2013 Vehicle Maintenance Report

Memorandum – Gerard Giosa, Level G Associates, LLC – Occupancy Trends – MPA Parking Facilities

- **Old Business:**

Report – Mall Parking Lot (Cattano Avenue) Retaining Wall and Fence Repairs

Report – CVS – Public Parking Component

- **New Business:**

Report – Proposed Lot 3 (Rear of Morristown Train Station) Proposed Future Development

DAC Bond – SEC Post – Issuance Compliance Services Pricing Agreement and Engagement Letter Disclosure Dissemination Agent

- **Executive Session:**

Personnel Matter

- **Resolution No. 37-2014:** (AUTHORIZING EMERGENCY REPAIRS TO RETAINING WALL ADJACENT TO THE MALL LOT)

- **Resolution No. 38- 2014:** (OPERATING FUND BILLS)

- **Resolution No. 39- 2014:** (IMPROVEMENT FUND BILLS)
- **Resolution No. 40-2014:** (RESOLUTION OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION)

- **Adjournment:**
- * **Place at table**

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