

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 16, 2014 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Roll Call
- Minutes of August 19, 2014 Regular Meeting
- Public Comments:
- Mayor's Report:

Correspondence:

8/18/14	Fiore	to	Coultas
8/20/14	Fiore	to	Walker
8/20/14	Fiore	to	Fabrizio
9/17/14	Fiore	to	Fabrizio
8/20/14	Fiore	to	Cruz-Garcia
8/21/14	Fiore	to	Olsen
8/21/14	Tierney	to	Geary, Reuss
8/25/14	Goldsmith	to	Simon
8/29/14	Landrieu	to	MPA

Reports:

- \* July 2014 Monthly Enforcement Report
- \* July 2013/2014 Comparative Meter Revenue Report
- \* July 2013/2014 Comparative Cash Revenue Report
- \* July 2013/2014 Year-to-Date Revenue Summary

Report On Examination of Financial Statements – Quarter Ended March 31, 2014

Report On Examination of Financial Statements – Quarter Ended June 30, 2014

MPA Parking Facility Vehicle Occupancy Counts – May 2014 – Level G Associates, LLC

Old Business:

Confirmation – Special Workshop Meeting of MPA – 10/14/14 (4:30 PM) for Formulation and Approval of 2015 Budget of Current Expenses

Execution – Bank Signature Cards

Report – Mall Parking Facility Retaining Wall Repair and Ann/Bank Parking Garage Remedial Work

Authorize the Purchase for Three LED Message Display Boards and Associated Electrical Installation

New Business:

Recommended Appropriation Transfers (OB) (9/16/14)

2014 PPA/NJPI Annual Conference (10/1/14 through 10/3/14)

Authorization to Change Title of MPA Improvement Fund Account to MPA Improvement and Preventative Maintenance Fund

Executive Session:

Resolution No. 41-2014: (OPERATING FUND BILLS)

Resolution No. 42- 2014: (IMPROVEMENT FUND BILLS)

Resolution No. 43- 2014: (MAPLE AVENUE CONSTRUCTION FUND)

Resolution No. 44- 2014: (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)

Resolution No. 45- 2014: (AUTHORIZING REMEDIAL WORK AT THE ANN/BANK PARKING GARAGE AND AWARD OF CONTRACT)

- **Adjournment:**

\* **Place at table**

To view agendas and minutes go to the town's website [www.townofmorristown.org](http://www.townofmorristown.org) and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority