

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 17, 2013– AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of August 20, 2013 Regular Meeting**
- **Minutes of Executive Session of August 20, 2013**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

8/13	Elms	to	MPA and Board of Commissioners
9/11/13	Fiore	to	Elms
8/22/13	Walker	to	Geary and Fiore
8/27/13	Fiore	to	Walker
8/29/13	Walker	to	Fiore
8/29/13	Fiore	to	Walker
9/5/13	Fiore	to	Walker
8/23/13	Giosa	to	Fiore and Goldsmith
9/9/13	Deal	to	Parkers Lot 10J
- **Reports:**
 - *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 (G. Deal)
 - *August 2013 After Hours Overtime Reports (P. Geary, G. Deal)

Report on Examination of Financial Statements Quarter Ended June 30, 2013

Morristown Parking Authority Vehicle Occupancy Counts – May 2013- level G Associates, LLC
- **Old Business:**

Level G Associates, LLC – Proposal for Parking Consultant Services Related to Lot 3R Redevelopment Project

Report – Ann/Bank Garage Exit Lane Improvements/Express Park
- **New Business:**
- **Executive Session:**
- **Resolution No. 36-2013: (Authorizing the Emergency Repair to Two Major Sink Holes in the Lower Elevation of the Mall Parking Lot)**

- **Resolution No. 37-2013:** (Authorizing Execution of an Agreement between the Parking Authority of the Town of Morristown and Schindler Elevator Corporation as a Contract Requiring Extraordinary Unspecifiable Service)
- **Resolution No. 38-2013:** (Authorizing Execution of an Agreement between the Parking Authority of the Town of Morristown and Amano McGann, Inc. as a Contract Requiring Extraordinary Unspecifiable Service)
- **Resolution No. 39-2013:** (Operating Fund Bills)
- **Resolution No. 40-2013:** (Improvement Fund Bills)
- **Adjournment:**
- * **Place at table**