

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – February 16, 2016 – AGENDA**

- **Statement of Compliance with Open Public Meetings Act**
- **Request for Approval of Minutes – February 2, 2016 Regular Meeting**
- **Request for Approval of Executive Session Minutes – February 2, 2016 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Town Council Liaison’s Report:**

- **Correspondence:**

2/2/16	Fiore	to	Dowman
2/2/16	Kramer	to	MPA
2/3/16	Tighe	to	Dougherty
2/3/16	Fiore	to	Pudlak
2/3/16	Fiore	to	Landy
2/3/16	Fiore	to	Evans
2/3/16	Fiore	to	Freeland
2/3/16	Giosa	to	Walsh
2/4/16	Axelrod	to	Larena
	Larena	to	Axelrod
2/4/16	Zaro	to	Fiore
2/5/16	Fiore	to	Zaro
2/9/16	Fiore	to	Santola

- **Reports:**

**MPA Parking Facility Occupancy Counts – November 2016**  
**- Level G Associates (MPA Parking Consultant)**

- **Old Business:**

**Epstein’s Building C/MPA Access**

**Status – Monitoring Well Installation at Wilmot Walk (MPA Parking Area Lot)**

- **New Business:**

**Execution of the Bank of New York Mellon (Corporate Trust) Incumbency Certificate**

- **Executive Session:**

**Mall Parking Lot (Block 5802, Lots 27 and 2) Redevelopment**

**14 Maple Avenue Office Building Tenant Lease Negotiations**

- **RESOLUTION NO. 20- 2016:** (AUTHORIZING THE HIRING OF A MORRISTOWN PARKING AUTHORITY EMPLOYEE)
- **RESOLUTION NO. 21- 2016:** (OPERATING FUND BILLS)
- **RESOLUTION NO. 22-2016:** (AUTHORIZING PROFESSIONAL SERVICE BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND BLAU APPRAISAL COMPANY FOR APPRAISAL SERVICES IN CONNECTION WITH 12 PROSPECT STREET, MORRISTOWN, NEW JERSEY)
- **RESOLUTION NO. 23-2016:** (AUTHORIZING EXECUTION OF AN EXTENSION OF THE HVAC BUILDING AUTOMATION SYSTEMS AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND JOHNSON CONTROLS, INC.)
  
- **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 & Morristown Parking Authority.