

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – July 15, 2014 – AGENDA**

- **Statement of Compliance with Open Public Meetings Act**
- **Roll Call**
  
- **Minutes of June 17, 2014 Regular Meeting**
  
- **Minutes of Executive Session of June 17, 2014 Regular Meeting**
  
- **Public Comments:**
  
- **Mayor's Report:**
  
- **Correspondence:**

6/18/14	Fiore	to	Freeland
6/20/14	MPA	to	MPA Scan-Card/Permit Holders
6/18/14	Pledger	to	UCNB
6/19/14	Fiore	to	Alexander
6/25/14	Turteltaub	to	Weisenbeck and Brennan
6/26/14	VanDerhoof	to	Fiore
7/1/14	Fiore	to	VanDerhoof
6/28/14	Veronda	to	Wedderburn/MPA
6/30/14	Axelrod	to	Veronda
7/1/14	Calli	to	MPA
7/3/14	Williams	to	MPA
7/7/14	Hague	to	Lothian
  
- **Reports:**
  - May 2014 Monthly Enforcement Report
  - May 2013/2014 Comparative Meter Revenue Report
  - May 2013/2014 Comparative Cash Revenue Report
  - May 2013/2014 Year-to-Date Revenue Summary
  
- **Old Business:**
  - Status- Ann/Bank/Schuyler Parking Garage Elevator Modernization Project
  - Report – Ann/Bank/Schuyler Parking Garage Remedial Work
  - Report – MPA Operation of CVS – Public Parking Component
  
- **New Business:**
  
- **Executive Session:**
  
- **Resolution No 32- 2014: (RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES)**
  
- **Resolution No 33- 2014: (RESOLUTION ADOPTING CASH MANAGEMENT PLAN OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN IN THE COUNTY OF MORRIS, NEW JERSEY)**

- **Resolution No. 34-2014:** (RESOLUTION DESIGNATING DEPOSITORIES FOR THE INVESTMENT OF FUNDS FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014)

- **Resolution No. 35 - 2014:** (OPERATING FUND BILLS)

- **Resolution No. 36 - 2014:** (IMPROVEMENT FUND BILLS)

- **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