

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – February 7, 2012 – AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of January 17, 2012 Regular Meeting**
- **Executive Session Minutes of January 17, 2012 Regular Meeting**
- **Public Comments:**
- **Mayor’s Report:**
- **Correspondence:**

1/18/12	Fiore	to	Galano
1/20/12	Fiore	to	Grell
	Fiore	to	Grell
	Fiore	to	Grell
1/21/12	McGloin	to	MPA
1/23/12	Fiore	to	Santola
1/24/12	Montanino	to	Chairperson & Commissioners, MPA
- **Reports:**
 - Off-Street Occupancy Counts – November 2011 (Level G Associates, LLC, Parking Consultant)**
 - Report/Presentation –“Public Parking Locator Map” (Level G Associates, LLC, Parking Consultant)**
- **Old Business:**
 - Informational:**
 - **Notification Concerning Changes to PERS and Health Benefits**
 - **Public Employees Flexible Spending Accounts**
 - **Public Employee Premium Option Plan**
- **New Business:**
 - Recommended Adoption of Policy for Use of On-Street Parking Spaces in the CBD (Daily Permit/Meter Card)**
 - Proposed Improvements to Intersection of Morris Street/ Lackawanna Place/ Elm Street**
- **Executive Session:**
- **Resolution No. 13-2012: (Authorizing Execution of Agreement of Sale without Bid)**
- **Resolution No. 14-2012: (Operating Fund Bills)**
- **Resolution No. 15 -2012: (Improvement Fund Bills)**
- **Adjournment:**
- * **Place at table**