

MINUTES OF THE SPECIAL MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, OCTOBER 15, 2013 AT THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101, MORRISTOWN, NEW JERSEY, AT 4:30 PM, PREVAILING TIME, FOR THE FORMULATION AND APPROVAL OF THE BUDGET OF CURRENT EXPENSES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

The meeting was called to order by Chairperson Lucia who then announced that "Notice of this Special Meeting for the Parking Authority of the Town of Morristown, for formulation of the and approval of Budget of Current Expenses for the Fiscal Year Ending 2014, was published in the Legal Advertising Section of the Daily Record on September 24, 2013 and Star Ledger on September 24, 2013 setting forth the time, date and location of the meeting in compliance with requirements of the "Open Public Meeting Act".

Present - Chairperson Lucia and Commissioners Brady, Garibian, Gervasio and Tighe;

Absent -

Also Present - George Fiore, Executive Director; Patrick Geary, Operations Manager; Robert S. Goldsmith, Esq., Authority Attorney.

At this point, on motion of Commissioner Gervasio seconded by Commissioner Garibian the Board of Commissioners retired to Executive Session in accordance with N.J.S.A. 10:4-12. (Subsection b.) Meetings open to public; exclusion of public; subject matter of discussion.

Following Executive Session, the Board returned to Regular Order of Business.

Be It Resolved by the Parking Authority of the Town of Morristown, and its members or Commissioners as follows:

That on motion of Commissioner Lucia seconded by Commissioner Brady the Budget of Current Expense for the Fiscal year ending December 31, 2014 was authorized for preparation and filing with the Bureau of Authority Regulation, New Jersey Division of Local Government Services in accordance with the provisions of N.J.S.A. 40A:5A-10 and the regulations thereunder. The motion carried on the following vote:

Ayes - Chairperson Lucia and Commissioners Brady, Garibian, Gervasio and Tighe;

Nays- None;

Absent- None.

There being no further business to be transacted, on motion of Commissioner Lucia the meeting was held adjourned.

George Fiore, Executive Director

Christopher Leon Garibian, Secretary