

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – April 16, 2013– AGENDA

- **Statement Re: Open Public Meetings Act**
- **Minutes of March 19, 2013 Regular Meeting**
- **Minutes of Executive Session of March 19, 2013**
- **Public Comments:**
- **Mayor's Report:**
- **Correspondence:**

3/11/13	Moman	to	Fiore
3/12/13	Wecht	to	MPA
3/19/13	Resident	to	Feldman
3/19/13	Feldman	to	1 st Ward Neighbors
3/20/13	Fiore	to	MPA PEO's
3/13/13	Simon	to	Fiore
3/26/13	Fiore	to	Simon
3/28/13	Fiore	to	Simon
3/20/13	Leinaweaver	to	MPA
3/21/13	Goldsmith	to	McManus
3/25/13	Stechauer	to	MPA
3/26/13	Walsh	to	MPA
3/26/13	Fiore	to	Walsh
3/28/13	Fiore	to	Walsh
3/28/13	Goldsmith	to	Brown
4/4/13	Fiore	to	Braun
- **Reports:**
 - *March 2013 Monthly Enforcement Report
 - *March 2012/2013 Comparative Meter Revenue Report
 - *March 2012/2013 Comparative Cash Revenue Report
 - *March 2012/2013 Year-to-Date Revenue Summary
 - *March 2013 Employee Sick & Vacation Report
 - *March 2013 MPA Vehicle Maintenance Report

 - *March 2013 After Hours Overtime Report (P. Geary, G. Deal)
- **Old Business:**
 - Draft IPS Group, Inc. Parking Meter Field Trial Agreement/MPA Revised Changes
 - MPA / 18 Bank Street Realty, LLC – Parking License Agreement

- **New Business:**

- Update -Morristown Parking Authority Board of Commissioners, Officers and Counsel –
Financial Disclosure Statement (2013)

Informational – Supplemental MPA Specific Occupancy Counts – Level G Associates, LLC –
April 2013

Update Relay for Life of Morristown

- **Executive Session:**

- **Resolution No. 19-2013:** (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.)

- **Resolution No. 20-2013:** (Operating Fund Bills)

- **Resolution No. 21-2013:** (Improvement Fund Bills)

- **Resolution No. 22-2013:** (Maple Avenue Building Fund Bills)

- **Resolution No. 23-2013:** (Establishing Hourly Rates for Third Party Billing for Legal Fees)

- **Adjournment:**

* **Place at table**