

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 4, 2014 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Roll Call
- Minutes of February 4, 2014 Regular Meeting
- Minutes of Executive Session of February 4, 2014 Regular Meeting
- Minutes of February 18, 2014 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Correspondence:

2/19/14	Gervasio	to	Dougherty
2/12/14	Geary	to	Flanagan
2/18/14	Leon	to	Geary
2/19/14	Fiore	to	Freeland
2/20/14	Fiore	to	Burd
2/24/14	Giaquinto	to	MPA
2/27/14	Deal	to	Giaquinto
- Reports:

Report – On – Street and Off-Street Parking Meter Upgrade Program (Gerard Giosa, Parking Consultant, Level G Associates, LLC)
- Old Business:

Report on Snow Removal Operations
- New Business:

Recommended – MPA 2014 Operating Budget Appropriation Transfers (March 4, 2014)

NK Architects 95 Washington Street, Morristown Request for Twenty (20) Parking Spaces

Lease Renewal- 10 Pine Street Office Building Tenant Laurence Shapiro, Esq. (2<sup>nd</sup> Floor)  
(Expires 3/31/14)
- Executive Session:
- Resolution No. 15-2014: (RESOLUTION AUTHORIZING THE AWARD OF A ON-FAIR AND OPEN CONTRACT FOR SERVICES)
- Resolution No. 16-2014: (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. 17-2014: (OPERATING FUND BILLS)
- Resolution No. 18-2014: (IMPROVEMENT FUND BILLS)
- Adjournment:
- \* Place at table