MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – February 18, 2020

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of January 21, 2020 Regular Meeting
Approval of the Minutes of the Executive Session of the January 21, 2020 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

1/31/2020  Wolfson  to  Fabrizio
           Fabrizio  to  Wolfson
(Regarding Claremont continuing to purchase three monthly permits)

2/4/2020  Cretella  to  Axelrod
(Regarding proper retirement of MPA American Flags)

2/4/2020  Axelrod  to  Chief Richardson
(Regarding safety concerns at Vail Mansion stairs)

2/13/2020  Dr. Gibbons  to  MPA
(Regarding Myles Johnson)

2/2020  Axelrod  to  Army Recruiting Station
(Regarding issues with scan card holders)

2/14/2020  Fabrizio  to  Camilo Mendez, (Geraldine R. Dodge Foundation)
(Regarding portion of Pilot payment to Town of Morristown)

2/14/2020  Fabrizio  to  Laura Landy, Fannie E. Rippel Foundation
(Regarding portion of Pilot payment to Town of Morristown)

2/14/2020  Fabrizio  to  Robert Pudlak, The Seeing Eye
(Regarding portion of Pilot payment to Town of Morristown)

2/14/2020  Colley  to  Fabrizio
(Regarding Lot 10)

2/18/2020  Brady  to  Mayor Dougerty, Town of Morristown
(Regarding MPA Pilot payment to Town of Morristown)
Reports:

* January 2020 Enforcement Report
* January 2020 Financial Reports

Old Business:

- Lot 3R Proposed Terms
- Bowman additional service request
- * Blanchard Contract

New Business:

- 14 Maple Ave Maintenance contract (2nd Proposal will be at table)
- Solar issues Dehart Garage
- Green by Design Proposal
- Rate adjustment Greenbaum, Rowe, Smith & Davis
- Morris Tourism Ad
- 40 Park Cell Booster Antenna
- Claremont-Schuyler Extension to Parking License Agreement

Executive Session:

- Personnel Matters

Resolution No. 16-2020: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

Resolution No. 17 -2020: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 18-2020: (AUTHORIZING THE PAYMENT OF LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

* Place at table

To view agendas and minutes go to the town’s website 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.