- Statement Re: Open Public Meeting Act
  - Call to Order

- Regular Meeting:
  - Approval of the Minutes of December 20, 2016 Regular Meeting
  - Approval of the Minutes of January 3rd, 2017 Reorganizational Meeting
  - Approval of the Executive Session Minutes of December 20, 2016 Meeting
  - Approval of the Executive Session Minutes of January 3rd, 2017 Meeting

- Public Comments:

- Mayor’s Report:

- Town Council Liaison’s Report:

  **Correspondence:**

  1/5  Fabrizio to Brady
  1/5  Fabrizio to Iannaccone
  1/5  MPA to Greenbaum, et al
  1/5  MPA to Montanino
  1/5  MPA to Level G
  1/5  MPA to Pulcini
  1/5  DeVito to Daily Record
  1/5  DeVito to Star Ledger
  1/5  Makos to MPA
  1/13 Fabrizio to MPA Staff

- Reports:
  * Dec. 2016 Comparative Meter Revenue Report
  * Dec. 2016 Comparative Cash Revenue Report
  * Dec. 2016 Year-to-Date Revenue Summary


- Old Business:

  Review MPA Five Year Ticket Enforcement History
  Finalization of Regular Meeting Dates and 2017 Slate of MPA Officers

- New Business:

  Town Bar & Kitchen Valet Parking Agreement
  Schuyler Associates Parking Agreement - Discussion

- Executive Session:
- **Resolution No. 12-2017**: (Authorizing the addition of $100 to the Night Supervisors Change Bank)

- **Resolution No. 13-2017**: (Authorizing the payment of MPA Operating bills)

- **Resolution No. 14-2017**: (Authorizing the payment of MPA Improvement Fund bills)

- **Resolution No. 15-2017**: (Authorizing the Schuyler Associates Agreement)

- Adjournment:

* Place at table

To view agendas and minutes go to the town’s website [www.townofmorristown.org](http://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.