MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 19, 2017

AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of August 15, 2017 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

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<th>Date</th>
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<td>8/17</td>
<td>Donatelli</td>
<td>Marshall</td>
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<td>8/31</td>
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<td>9/1</td>
<td>Fabrizio</td>
<td>Campbell</td>
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<td>9/7</td>
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<td>Casper</td>
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<td>9/12</td>
<td>Suarez</td>
<td>MPA</td>
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Reports:

* August 2017 Enforcement Report
  August 2017 Comparative Meter Report
  August 2017 Off Street Meter Revenue Report
  August 2017 Pay Station & Cashier Revenue Report
  MPA Income YTD

- Security Report: August 2017

Old Business:

- MHS Reduced Rate Student Parking
- GeoTech, Phase I Findings from SESI for Lot 10
- Zoning Board of Adjustment Presentation

(cont.)
New Business:
- Recommended Appropriation Transfer
  MPA Operating Budget 2017 (9/19/17)
- Confirmation: 10/17/17 Budget Workshop at 4:30 pm, Regular MPA Meeting at 6:00 pm
- Discussion: League of Municipalities Convention: November 14 -16, 2017
- Discussion/Report: Security Precautions for Fall Festival 9/24/17
- Award of Contract for Maintenance and Repairs

Executive Session:
- MPA Employee Handbook Draft

- RESOLUTION NO. 65 – 2017 (AUTHORIZING AMENDMENT OF PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND SUNSTONE HOTELS MORRISTOWN, LLC)
- RESOLUTION NO. 66 - 2017 (AUTHORIZING THE PURCHASE AND INSTALLATION OF 85 ADDITIONAL CREDIT CARD METERS 16 OF WHICH ARE SPARE METERS)
- RESOLUTION NO. 67 – 2017 (AWARD OF CONTRACT FOR MAINTENANCE AND REPAIRS)
- RESOLUTION NO. 68 - 2017: (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)
- RESOLUTION NO. 69 - 2017: (RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10 FUTURE REDEVELOPMENT ACCOUNT)
- RESOLUTION NO. 70 - 2017: (AUTHORIZING THE PAYMENT OF MPA OPERATING FUND BILLS)
- RESOLUTION NO. 71 - 2017: (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)
- RESOLUTION NO. 72 - 2017: (AUTHORIZING THE PAYMENT OF MPA LOT 10 FUTURE REDEVELOPMENT FUND BILLS)

Adjournment:

* Placed 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.