

# MORRISTOWN PARKING AUTHORITY

## ANNUAL REORGANIZATION & REGULAR MEETING – January 7, 2020

### AGENDA

#### Reorganization:

#### Statement Re: Open Public Meetings Act

Call to Order

#### Election of Officers

#### Appointment of Counsel

#### Appointment of Bond Counsel

#### Appointment of Auditor

#### Appointment of Parking Consultant

#### Appointment of Engineer

#### Appointment of Insurance Consultant

#### Appointment of Financial Consultant

#### Appointment of Labor Counsel

#### Designation of 2020 Meeting Dates

#### Regular Meeting:

- Approval of Minutes of December 10, 2019 Regular Meeting will be presented at January 21, 2020 Board Meeting

#### Public Comments:

#### Mayor's Report:

#### Town Council Liaison's Report:

#### - Correspondence:

12/11 Fabrizio to Segro  
(Executive Director certification of revenues)

1/2 Axelrod to MPA  
(Notice of residential enforcement extension)

#### Reports:

- Will be presented at January 21, 2020 Board Meeting

**Old Business:**

- Bowman Traffic Consulting Change Order
- Insurance Consultant – Risk Management Consultant’s Agreement

**New Business:**

- Recommended Appropriation Budget Transfer
- Epstein’s Lofts Estoppel
- \* - Claremont Properties, Inc. Board of Adjustment Meeting Notice

**Executive Session:** Personnel Matters

**Resolution No. 1-2020:** (MPA EMPLOYEE SALARY & WAGE SCHEDULE)

**Resolution No. 2-2020:** (OPEN PUBLIC MEETINGS ACT)

**Resolution No. 3-2020:** (LOCAL PUBLIC CONTRACTS LAW)

**Resolution No. 4-2020:** (DESIGNATING DEPOSITORIES FOR MPA FOR 2020)

**Resolution No. 5-2020:** (ADOPTING CASH MANAGEMENT PLAN FOR MPA)

**Resolution No. 6-2020:** (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)

**Resolution No. 7-2020:** (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDING OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)

**Resolution No. 8-2020:** (APPOINTING A COODINATOR FOR THE AMERICAN’S WITH DISABILITY ACT FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

**Resolution No. 9-2020:** (APPROVING A CHANGE ORDER IN THE AMOUNT OF \$6,350.00 FOR BOWMAN CONSULTING WITH RESPECT TO ENGINEERING DESIGN SERVICES RELATED TO THE LOT 10J PROJECT)

**Resolution No. 10-2020:** (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. 11-2020:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

**Resolution No. 12-2020:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

**Resolution No. 13-2020:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

**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.