

RESOLUTION NO. 27 -2017

**RESOLUTION AUTHORIZING PAYMENT OF
BILLS FROM THE PARKING AUTHORITY OF
THE TOWN OF MORRISTOWN IMPROVEMENT
AND PREVENTATIVE MAINTENANCE
FUND CHECKING ACCOUNT**

ADOPTED: March 21, 2017

Be It Resolved by the PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, and its members and commissioners as follows:

- (1) That the following bills or items of demand, in the sum of \$53,814.17 are hereby authorized and approved for payment out of the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account. The Parking Authority of the Town of Morristown has determined that adequate funds are available and committed for the purposes described herein.**
- (2) That ConnectOne Bank as authorized under Resolution No. 49-2010 (adopted June 15, 2010) is designated as an official depository of the Parking Authority of the Town of Morristown.**

Be It Further Resolved that a check or checks from the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account drawn on ConnectOne Bank, payable to the parties claiming payment in the amounts due on said bills or items of demand, be executed in the name of the Parking Authority of the Town of Morristown by its Chairperson and its Treasurer or Assistant Treasurer, or as otherwise provided for.

(1) Level G Associates, LLC

Payment for Parking Consultant Services in connection with preparation and distribution of Parking Program Financial Model based on ground level structure, Model H with updated parameters, summarization of spring and autumn occupancy counts, tracking of debt service account balance, preparation of MPA Annual Report, review of Bijou Project Redevelopment plans and parking program regarding Lot 3.

Total Amount Due: \$ 4,788.25

(2) Greenbaum, Rowe, Smith & Davis LLP

Payment for preparation and attendance of Commissioners meeting and minutes, various correspondence, various conferences regarding Town Restaurant Agreement, Lobozzo Parking License Agreement, reading data and upload of to GATS, strategy on litigation, Order to Show Cause hearing, review of pleadings, request to enforce Resolution.

Total Amount Due: \$ 31,853.32

(3) Greenbaum, Rowe, Smith & Davis LLP

Payment for various conference regarding MPA handbook, overextension vehicle policy, pension issues, VNA parking MPAC parking personnel, Vail Mansion Guaranty, Pay to Play, Schuyler Place and Ann/Bank and Lobozzo parking.

Total Amount Due: \$ 17,172.60

I certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on March 21, 2017.

DATED: March 21, 2017

Margret Brady, Secretary