

RESOLUTION NO. 36 -2017

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

ADOPTED: April 18, 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 \$49,632.97 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) Greenbaum, Rowe, Smith & Davis LLP**

Payment various correspondence, various conferences regarding DCPR Resolution, Building C payment and escrow, personnel, operations, employee handbook, job descriptions, handicapped accessible parking, various conferences regarding Lot 3R-NJT meeting and strategy, personnel, insurance parking demand issues, South and Elm parking Vail Mansion counts, DeHart and Maple parking deck, DCRP open issues, attendance at Matrix meeting, clearance bar cost sharing, various correspondence and conferences regarding strategy on litigation, Court Order, Cavanaugh dumpster, travel and attendance at hearing.

Total Amount Due: \$ 18,001.24

- (2) Tilcon New York, Inc.**

Payment for milling and asphalt overlay in connection with pavement maintenance at Vail Oval and Lot 10J.

Total Amount Due: \$ 31,631.73

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 April 18, 2017.

DATED: April 18, 2017

Margret Brady, Secretary