

RESOLUTION NO. 48-2017

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

ADOPTED: May 23, 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 \$54,651.19 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) Signs American Woodcarving

Payment for disassembling of clearance truss and replacement with new custom fabricated Clearance Truss and Clearance Bars with reflective strips at Vail Mansion Garage in the month March, 2017.

Total Amount Due: \$ 14,200.00

(2) Greenbaum, Rowe, Smith & Davis LLP

Payment for various correspondence, various conferences regarding clearance bar issues, pension issues, Lot 3R, Building C parking and fees, Epsteins C Agreements, revisions to Matrix, Jockey Hollow issues, pension issues, health plan issue, Ann/Bank count, demand issues generally, PEO vehicle resolution, Vail Mansion parking, Mall Lot development, mediation 40 Park parking, adjournment of OTSC dates, obstruction and enforcement, dumpster issues, operations issues all as more.

Total Amount Due: \$ 11,289.19

(3) Amano McGann, Inc.

Payment due for CCTV Adder Project and DVR Reinstallation Project at Ann/Bank Garage, Dalton Garage and Dehart Garage for the period 1/19/17 through 6/28/17.

Total Amount Due: \$ 6,900.00

(4) Route 23 Automall Ford

Payment for purchase of 2017 Ford Escape, Model SE 4WD Utility Vehicle as relating with Resolution No. 33-2017 which authorizes the MPA as a member of the Morris County Cooperative Pricing Council (MCCPC) which is a voluntary cooperative pricing system with municipalities and other public bodies located in the County of Commissioners at the April 18, 2017 Meeting.

Total Amount Due: \$ 22,262.00

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 May 23, 2017.

DATED: May 23, 2017

Margret Brady, Secretary