

RESOLUTION NO. 53-2017

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

ADOPTED: June 20, 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 \$19,520.36 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.

- (2) Greenbaum, Rowe, Smith & Davis LLP**

Payment for various correspondence, various conferences regarding employee premium contribution rules, personnel, pension issue, Vail Mansion matter, South and Elm Parking, employee handbook, Level G report, parking rights, requirements and rates, Marshall and Moran, 3/R submissions, Vail Mansion Parking, DeHart Construction, Building C Construction, mediation session.

Total Amount Due: \$ 16,887.86

Level G Associates, LLP

Payment for attendance and preparation for meeting regarding Town traffic study, "Free Parking" pilot program and other MPA initiatives, attendance of Board meeting including Handouts, submission of conceptual plan for May PAC parking lot, charts and table related to special MPA occupancy counts and projected area parking demand, distribution of memorandum regarding parking supply and demand for the next few years served by Ann/Bank, DeHart, Dalton and Lot 10 and preparation for and participation in project conference calls regarding DATA/Report to present to Planning Board and Town Hall Parking Study on 4/27/17.

Total Amount Due: \$ 2,632.50

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 June 20, 2017.

DATED: June 20, 2017

Margret Brady, Secretary