

RESOLUTION NO. 62-2017

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

ADOPTED: August 15, 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 \$50,252.56 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 for professional services rendered through May, 2017 for correspondence, various conferences regarding employee handbook, personnel, His Vision parking, Partnership Lease Extension, Retirement plan matters, County Parking Demand, Level G Report, 3R, Jockey Hollow parking, 40 Park OTSC, motion papers, strategy on motions, legal arguments.

Total Amount Due: \$ 25,727.84

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

Payment for professional services rendered through June, 2017 for correspondence, various conferences regarding collective bargaining, PEO union petition documents, Dodge lease, employee handbook revisions, parking agreements generally, Lumber Street title issues, PERC order, revised 3R plans, 40 Park OTSC, motion papers, strategy on motions, legal arguments.

Total Amount Due: \$ 15,556.72

(3) Jackson Lewis PC

Payment for professional services rendered for the matter of RWDSU Negotiations Local 108 Maplewood NJ ending in the month July, 2017.

Total Amount Due: \$ 1,350.00

(4) Greenbaum, Rowe, Smith & Davis, LLP

Payment for professional services rendered through June 30, 2017 for correspondence, various conferences regarding POS from Dodge Foundation, financing, structure and opinion letter.

Total Amount Due: \$ 5,226.00

(5) Greenbaum, Rowe, Smith & Davis, LLP

Payment for professional services rendered through April 30, 2017 for correspondence, various conferences regarding Dodge and MPA submissions, POS, financial structure, savings, schedule and taxable/tax exempt allocation.

Total Amount Due: \$ 2,392.00

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 August 15, 2017.

DATED: August 15, 2017

Margret Brady, Secretary