- Reorganization:
- Statement Re: Open Public Meeting Act
  - Call to Order
  - Election of Officers
  - Appointment of Counsel
  - Appointment of Bond Counsel
  - Appointment of Auditor
  - Appointment of Parking Consultant
  - Appointment of Engineer
  - Appointment of Insurance Consultant
  - Appointment of Financial Consultant
  - Appointment of Consultant for Redevelopment and Development
  - Designation of 2016 Meeting Dates

- Regular Meeting:
  - Minutes of December 15, 2015 Regular Meeting
  - Public Comments:
  - Mayor’s Report:
    - Correspondence:

      12/29/15 Fiore to Commissioners and Counsel, MPA
      12/8/15 Sly to Deal
      12/11/15 Regan to Fiore
      12/15/15 Fiore to Fabrizio
      12/15/15 Beckelman to Kopelson
      12/15/15 Brooks to Board of Commissioners, MPA
      12/17/15 Fiore to Taylor
      12/17/15 Fiore to Ozen
      12/18/15 Axelrod to Firkser

- Reports:
  * November 2015 Monthly Enforcement Report
  * November 2014/2015 Comparative Meter Revenue Report
  * November 2014/2015 Comparative Cash Revenue Report
  * November 2014/2015 Year-to-Date Revenue Summary
  Report: 2015 Remaining Vacation/Personal Days

December 2015 Security Report
Old Business:

* Epstein's Building C/MPA Property Access Agreement
* Authorization to Increase Front Office Change Fund From $380.00 to $400.00

New Business:

* Recommendations for Employment:
  * Joseph C. Comprelli (Parking Enforcement Officer)
  * Myles K. Johnson (Parking Enforcement Officer)
  * Jaime H. Rodriquez (Parking Enforcement Officer)

Executive Session:

* Resolution No. 1-2016: (MPA EMPLOYEE SALARY & WAGE SCHEDULE)
* Resolution No. 2-2016: (OPEN PUBLIC MEETINGS ACT)
* Resolution No. 3-2016: (LOCAL PUBLIC CONTRACTS LAW)
* Resolution No. 4-2016: (DESIGNATING DEPOSITORY FOR MPA FOR 2016)
* Resolution No. 5-2016: (ADOPTING CASH MANAGEMENT PLAN FOR MPA)
* Resolution No. 6-2016: (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)
* Resolution No. 7-2016: (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDCING OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)
* Resolution No. 8-2016: (APPOINTING AS THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN’S AMERICANS WITH DISABILITY ACT COORDINATOR)
* Resolution No. 9-2016: (AUTHORIZING EMERGENCY REPAIRS TO THE DEHART STREET GARAGE)
* Resolution No. 10-2016: (OPERATING FUND BILLS)
* Resolution No. 11-2016: (IMPROVEMENT FUND BILLS)
* Resolution No. 12-2016: (AUTHORIZING THE HIRING OF MORRISTOWN PARKING AUTHORITY EMPLOYEES)
* Resolution No. 13-2016: (APPOINTING A PARKING ENFORCEMENT OFFICERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

Adjournment:

* Place at table

To view agendas and minutes go to the town’s website www.townofmorristown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority.