

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – January 21, 2020

### AGENDA (REVISED)

#### Statement Re: Open Public Meetings Act

Call to Order

#### Regular Meeting:

Approval of the Minutes of December 10, 2019 Regular Meeting  
Approval of the Minutes of the Executive Session of the December 10, 2019 Regular Meeting  
Approval of the Minutes of January 7, 2020 Reorganization Meeting  
Approval of the Minutes of the Executive Session of the January 7, 2020 Regular Meeting

#### Public Comments:

#### Mayor's Report:

#### Town Council Liaison's Report:

#### Correspondence:

1/6 Kaller to DeSimone (et.al.)  
(Regarding the ROW)

1/8 Fabrizio to Goldsmith  
(Appointment for 2020)

1/8 Fabrizio to Weissenborn  
(Appointment for 2020)

1/8 Fabrizio to Cuva  
(Appointment for 2020)

1/8 Fabrizio to Draikiwicz  
(Appointment for 2020)

1/8 Fabrizio to Schlosser  
(Appointment for 2020)

1/8 Fabrizio to Giosa  
(Appointment for 2020)

1/8 Fabrizio to Russell  
(Appointment for 2020)

1/8 Fabrizio to Pulcini  
(Appointment for 2020)

1/8 Fabrizio to Corradino  
(Appointment for 2020)

1/14 Fabrizio to Giosa  
Giosa to Fabrizio  
(Regarding suggested changes to Debt Service deposit schedule)

1/15 Fabrizio to Mason  
(Confirmation of MPA debt as of 12/31/2019)

1/16 Fabrizio to Caprio  
(Cash Management Plan of MPA)

1/16 Fabrizio to Segro  
(Cash Management Plan of MPA)

1/16 Fabrizio to Abeskaron  
(Cash Management Plan of MPA)

1/16 Fabrizio to Mowery  
(Cash Management Plan of MPA)

1/16 Fabrizio to Ryan  
(Cash Management Plan of MPA)

1/17 Fabrizio to Councilwoman Foster  
(Welcome to MPA letter)

**Reports:**

- \* November/December 2019 Enforcement Reports
- \* November/December 2019 Financial Reports

**Old Business:**

- Lot 10 Update
- Bagging of Meters
- Daily Record Public Notice Resolutions No. 2-2020 and 3-2020
- The Star Ledger Public Notice Resolutions No. 2-2020 and 3-2020

**New Business:**

- May meeting date- Wednesday May 20th

**Executive Session:**

- Personnel Matter

**Resolution No. 1A-2020: (AMENDING RESOLUTION NO. 1-2020 ADOPTING EMPLOYEES' SALARIES EFFECTIVE JANUARY 1, 2020)**

**Resolution No. 14-2020: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)**

**Resolution No. 15-2020: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT BILLS)**

**Adjournment:**

- \* Place at table

To view agendas and minutes go to the town's website [www.townofmorristown.org](http://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.