MORRISTOWN PARKING AUTHORITY

ANNUAL REORGANIZATION & REGULAR MEETING – January 8, 2019

AGENDA

Reorganization:

Statement Re: Open Public Meetings 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 Labor Counsel

Designation of 2019 Meeting Dates

Regular Meeting:

* Approval of Minutes of December 18, 2018 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

- Correspondence:

12/21 JCP&L to Goldsmith
(Draft Easement at Ann/Bank)

1/2 Fabrizio to Commissioners and Counsel
(Letter confirming Re-org meeting)

1/3 Goldsmith to Giurintano, Bowman Engineering
(Letter confirming traffic consultant)

1/3 Kimberly to Axelrod
Axelrod to Kimberly
(Correspondence regarding Booth Attendant Davis)
Reports:
- Will be presented at January 22, 2019 Board Meeting

Old Business:
- Lot 10 Architectural Proposals
- Bowman Traffic Consulting
- Insurance Consultant – Risk Management Consultant’s Agreement

New Business:
- PEO Training Course

Executive Session: ROW Litigation

Resolution No. 1-2019: (MPA EMPLOYEE SALARY & WAGE SCHEDULE)
Resolution No. 2-2019: (OPEN PUBLIC MEETINGS ACT)
Resolution No. 3-2019: (LOCAL PUBLIC CONTRACTS LAW)
Resolution No. 4-2019: (DESIGNATING DEPOSITORY FOR MPA FOR 2019)
Resolution No. 5-2019: (ADOPTING CASH MANAGEMENT PLAN FOR MPA)
Resolution No. 6-2019: (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)
Resolution No. 7-2019: (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDING OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)
Resolution No. 8-2019: (APPOINTING A COORDINATOR FOR THE AMERICAN’S WITH DISABILITY ACT FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)
Resolution No. 9-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
Resolution No. 10-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
Resolution No. 11-2019: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

* Place at table

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