

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, FEBRUARY 20, 2018 AT THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101, MORRISTOWN, NEW JERSEY, AT 6:00 P.M. PREVAILING TIME

The meeting was called to order by Chairperson Stamato, who then announced that “Notice of this meeting was provided in accordance with a Resolution adopted by the Board of Commissioners of the Parking Authority of the Town of Morristown, New Jersey at the Reorganization Meeting on January 4, 2018, setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to The Daily Record and The Star Ledger, filed with the Executive Director of the Parking Authority, posted on the Bulletin Board at the Parking Authority Office building and mailed to any person who has requested and prepaid the established fee for such mailing”.

Present: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato

Also Present: Michael Fabrizio, Executive Director, Mark Axelrod, Director of Operations, Gregory Deal, Director of Facilities, Robert S. Goldsmith, Esq., Robert Iannaccone, Council Liaison

Absent: None

At this point, The Executive Director presented the Minutes of the January 16, 2018 Regular Meeting. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the Minutes were approved.

The January 16, 2018 Regular Meeting and Minutes were authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato

Nays: None

Absent: None

There were no Public Comments.

There was no Mayor’s Report.

Councilman Iannaccone advised that the traffic study was made available to the Council. It emphasized synchronization of traffic lights, addressing traffic around the Green and throughput time for traffic around the Town. Councilman Iannaccone will ask for the MPA to be included in dissemination of the report. He was asked and advised that the cost of the report was approximately \$346,000. Councilman Iannaccone also indicated that there was a redevelopment committee meeting with respect to the proposed storage site on Morris Avenue and it was well attended.

The following communications were presented for the record:

Under date of January 15, 2018

To: Michael Fabrizio, Executive Director
From: Control Services, LLC

Demolition notice for Vertical's Market Street Redevelopment. There was discussion about the Commissioners being advised of the context of the various correspondence. It was noted that the Parking Authority received notice of proposed demolition due to the proximity of the site to the Ann Bank Garage and the DeHart Street Garage and 14 Maple Avenue office building. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 16, 2018

To: Wade Chan
From: Linda Carleton

To: Linda Carleton
From: Wade Chan

Appreciation email from a parker. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the email was accepted for file.

Under date of January 22, 2018

To: Cathy Burd
From: Michael Fabrizio, Executive Director

Letter confirming the County's contribution for its portion of property insurance for A/B Garage. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 25, 2018

To: Michael Fabrizio, Executive Director

From: Gerard Giosa

Memo on parking requirement/conditions for Bijou's Redevelopment Project on Lot 3R. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the memo was accepted for file.

Under date of January 26, 2018

To: Jeffrey A. Nadell

From: Robert Goldsmith

Request to NJ Transit for release of parking covenant for Bijou redevelopment. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of February 9, 2018

To: Michael Fabrizio, Executive Director

From: Jeffrey Grayzel

Email regarding an incident in Lot 15, ownership Municipal/MPA obligations. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the email was accepted for file.

Under date of February 2, 2018

To: Charles Hall

From: Jeffrey Corradino

Letter reiterating the MPA's request to conduct productive collective bargaining negotiations. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of February 12, 2018

To: Jillian Barrick, et als.

From: Stefan Armington

Email outlining MPA's concerns with mounting bike racks on parking meters. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the email was accepted for file.

Under date of February 14, 2018

To: Christopher Cannon
From: Mark Axelrod

Email regarding Jockey Hollow valet blocking space in the Vail Deck. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the email was accepted for file.

Under date of February 16, 2018

To: Robert Goldsmith
From: Sean Massey

Letter responding to Mr. Goldsmith's letter of January 26, 2018 to Jeffrey Nadell and requesting certain information, data and documentation to be provided to New Jersey Transit for consideration of the modification to the covenant effecting Lot 3R to accommodate a transit oriented development project. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of December 28, 2017

To: MPA Chairman and Members
From: Vincent Montanino

- Letter providing comments with respect to the review of the Financial Statements of the Parking Authority of the Town of Morristown for the quarter ended June 30, 2017. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of February 13, 2018

To: Michael Fabrizio, Executive Director
From: Gerard Giosa

- Memorandum proposing "Four Seasons Counting Program" by the Morristown Parking Authority to add additional data points to better understand seasonal variations relating to occupancy of the Mayo Performing Arts Center and other parking factors. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the memo was accepted for file.

To: MPA Commissioners
From: Michael Fabrizio, Executive Director

- Memorandum presenting parking requests as of February 2018 prepared by Michael Fabrizio, Executive Director. There was a discussion regarding the analysis which indicated

various requests for parking to be provided by the Morristown Parking Authority and Mr. Fabrizio advised that all had been put on hold due to capacity concerns at the various MPA facilities. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the memo was accepted for file.

There were no reports.

At this point, under the Old Business portion of the meeting, the Level G Occupancy Counts Report of November 2017 was reviewed and discussed. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the New Business portion of the meeting, Mr. Fabrizio suggested the provision of free parking during evenings for Restaurant Week (April 23-27, 2018). On motion of Commissioner Tighe, seconded by Commissioner Lucia, Mr. Fabrizio was authorized to provide free parking at the Ann Bank Garage and to consider at his discretion free parking at the Dalton Garage on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nays: None
Absent: None

At this point, under the New Business portion of the meeting, Mr. Fabrizio discussed the possibility of installation of new parking control equipment given the obsolescence and the deteriorating condition of various equipment. Mr. Fabrizio indicated that the likely starting point would be the DeHart Street Garage, not because of age but because of the vast volume of use at the DeHart Street Garage.

At this point, on motion of Commissioner Tighe, seconded by Commissioner Gervasio, the Board moved into Executive Session.

The following Resolutions were presented for the record:

Resolution No. 20-2018: (Appointment of a Fund Commissioner to the New Jersey Intergovernmental Insurance Fund). The Board appointed Commissioner Lucia as the Fund Commissioner and Commissioner Brady as the alternate. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

Resolution No. 21-2018: (Authorizing the Payment of the Operating Fund Bills). On motion of Chairperson Stamato, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

Resolution No. 22-2018: (Authorizing the Payment of the Improvement Fund Bills). On motion of Commissioner Lucia, seconded by Chairperson Stamato, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

Resolution No. 23-2018: (Authorizing the Payment of the Lot 10 Redevelopment Fund Bills). On motion of Commissioner Lucia, seconded by Chairperson Stamato, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

There being no further business to be transacted, on motion of Commissioner Lucia, seconded by Commissioner Tighe, the meeting was held adjourned.

Michael Fabrizio, Executive Director

Richard L. Tighe, Secretary

Prepared By: Robert S. Goldsmith, Esq.