

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – October 17, 2017

AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of September 19, 2017 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

9/19	Lloyd	to	Deal
10/4	Vitola	to	Fabrizio
10/6	Axelrod	to	Deal
10/6	Giosa	to	Axelrod
10/10	Jaffe	to	Fabrizio
10/10	Weissenborn	to	Fabrizio
10/11	Armington	to	MPA, et. al.
10/11	Corradino	to	Axelrod, Deal
10/13	Fabrizio	to	Jaffe
10/13	Sudler	to	Fabrizio

Reports:

- * Sept. 2017 Enforcement Report
- Sept. 2017 Comparative Meter Report
- Sept. 2017 Off Street Meter Revenue Report
- Sept. 2017 Pay Station & Cashier Revenue Report
- MPA Income YTD

Old Business:

- Epstein's Lofts
- GeoTech, Phase I Findings from SESI for Lot 10
- Update on Maintenance and Repairs
- Bijou Extension

(cont.)

New Business:

- MPA Rules and Regulations
- Hampshire Agreement

Executive Session:

- **RESOLUTION NO. 73 – 2017** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10 FUTURE REDEVELOPMENT ACCOUNT)
- **RESOLUTION NO. 74 - 2017** (AUTHORIZING THE PAYMENT OF MPA OPERATING FUND BILLS)
- **RESOLUTION NO. 75 – 2017** (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)
- **RESOLUTION NO. 76 - 2017:** (AUTHORIZING THE PAYMENT OF MPA LOT 10 FUTURE REDEVELOPMENT FUND BILLS)
- **RESOLUTION NO. 77 - 2017:** (AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN PAYMENT VOUCHERS)

Adjournment:

- * **Placed 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.