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
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.