

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD MONDAY, NOVEMBER 11, 2019 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 Vice Chairperson Brady, 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 8, 2019, 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: Executive Director Michael Fabrizio, Commissioners Brady, Lucia, Stamato and Tighe.

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

Absent: Chairperson Gervasio (due to Veteran’s Day Commitments)

At this point, Mr. Fabrizio presented the Minutes of the Regular Meeting on Tuesday, October 15, 2019. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Board approved the Minutes of the Regular Meeting of October 15, 2019 on the following vote:

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

At this point, Mr. Fabrizio presented the Minutes of the Executive Session Meeting on Tuesday, October 15, 2019. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Board approved the Minutes of the Executive Session Meeting of October 15, 2019 on the following vote:

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

There were no Public Comments.

There was no Mayor's Report.

Town Council Liaison Report: Council Liaison Iannaccone discussed with Mr. Fabrizio and the Board that he understood that on December 3, 2019, the Parking Authority would be making a presentation to the Council on Lot 10. He indicated that access issues and traffic issues would be of particular concern.

Council Liaison Iannaccone indicated that there is a developing concern of residential streets where there are more residents than on-street parking spaces and that this was something that should be addressed on a long-term basis.

He noted that the parties involved with the Right-of-Way settlement are satisfied with the final agreement. There is however concern reports of the Right-of-Way still looks bad on Sundays. Mr. Deal and Mr. Fabrizio indicated that they were addressing matters of maintenance and that the Parking Authority under the Settlement Agreement has the authority to enforce the rules adopted on the Right-of-Way.

Council Liaison Iannaccone indicated that he anticipated that the Council would approve authorization of Airbnb in multi-family zones, but not in single-family zones. He also anticipated that a Bed and Breakfast Ordinance for a limited number of licenses was likely to pass.

Correspondence:

Under date of October 21, 2019

To: Fabrizio
From: Armington

Correspondence regarding Sussex Avenue parking information. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 22, 2019

To: Armington
From: Fabrizio

Correspondence regarding Sussex Avenue parking information. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 22, 2019

To: Deal
From: Loia

Correspondence regarding potential violation to ROW Rules/Regulations. On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of October 22, 2019

To: Deal
From: Loia

Correspondence regarding potential violation to ROW Rules/Regulations. On motion of Commissioner Lucia, seconded by Commissioner Brady, the letter was accepted for file.

Under date of October 22, 2019

To: Cannon
From: Deal

Correspondence regarding temporary closing of the Vail Ramp. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 23, 2019

To: Fabrizio
From: Nadell

Correspondence regarding NJ Transit proposal. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the letter was accepted for file.

Under date of October 24, 2019

To: Armington
From: Deal

Correspondence regarding parking information for Sussex Avenue Lot. On motion of Commissioner Lucia, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of October 29, 2019

To: Fabrizio
From: Goldsmith

Correspondence regarding current bond rates. On motion of Commissioner Stamato, seconded

by Commissioner Tighe, the letter was accepted for file.

Under date of October 30, 2019

To: Cabalar
From: Mlenak

Correspondence regarding Vail Mansion Condo Association concerns. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 30, 2019

To: Mlenak
From: Plaxe

Correspondence regarding Vail Mansion North wall repairs. On motion of Commissioner Stamato, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 30, 2019

To: Plaxe
From: Mlenak

Correspondence regarding Vail Mansion North wall repairs. On motion of Commissioner Stamato, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 30, 2019

To: Fabrizio
From: Ewert

Notice of DLGS approval of MPA 2020 Budget. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

At this point under the Report portion of the meeting Mr. Fabrizio indicated that the Financial Reports for October would be deferred given the early date of the November meeting.

At this point under the Report portion of the meeting the October 2019 Enforcement Report was presented. On motion of Commissioner Tighe, seconded by Commissioner Lucia the October 2019 Enforcement Report was accepted for the record.

At this point under the New Business portion of the meeting Mr. Fabrizio reaffirmed that there would be certain free holiday parking as previously indicated at the Ann/Bank Street Garage

and also, that the Parking Authority would bag the meters on the evening of December 13th and that the period from December 14th to December 24th would provide for bagged meters. There was a brief discussion during which it was agreed that the perception created by the meter bagging was good for the town and good for the business community. On motion of Commissioner Tighe, seconded by Commissioner Stamato the free holiday parking at the Ann/Bank Garage and the bagging of meters was authorized on the following vote:

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

At this point under the New Business portion of the meeting, Mr. Fabrizio suggested the scheduling of the Morristown Parking Authority Reorganizational Meeting for January 7, 2020.

At this point under New Business portion of the meeting, Mr. Fabrizio presented for approval the Duff & Phelps proposal for fixed assets appraisal which has been done for quite some time. On motion of Commissioner Tighe and seconded by Commissioner Stamato the proposal was approved on the following vote:

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

At this point under New Business portion of the meeting, the Administration requested the approval to purchase 50 new meters at the pre-existing contractual bid price of approximately \$485. For purposes of facilitating replacement of malfunctioning meters. On motion of Commissioner Tighe, seconded by Commissioner Stamato the purchase of 50 new meters was authorized on the following vote:

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

At this point under New Business portion of the meeting, Mr. Fabrizio presented for the information of the Commissioners, the Town of Morristown budget hearing schedule.

At this point under New Business portion of the meeting, Mr. Fabrizio indicated a desire to move to replace the 2015 Escape which takes a great deal of abuse and use and that the Administration was looking at a possible stripped down Explorer, but there was a question of the availability. The matter of the acquisition of the new vehicle was deferred at this time.

At this point under the Old Business portion of the meeting, Mr. Fabrizio advised that the Division of Local Government Services approved the 2020 MPA budget with no issues.

At this point under the Old Business portion of the meeting, the Board agreed on finalization of the holiday dinner for December 10, 2019, the evening for the scheduled Board Meeting.

At this point under the Old Business portion of the meeting, Mr. Fabrizio reminded the Board of the planned presentation at the December 3, 2019 meeting of the Town Council regarding the proposed Lot 10 Parking Garage. Mr. Iannaccone reiterated that there would be concerns with respect to traffic generally, access, the Pine Street neighborhood and lighting spillover. Mr. Fabrizio also advised the Board that there was going to be a preparatory meeting on November 25 at 2:00 p.m. at the Morristown Parking Authority.

On motion of Commissioner Lucia, seconded by Commissioner Tighe, the Board moved into Executive Session.

The following Resolutions were presented for the record:

Resolution No.: 60-2019: (Authorizing the transfer of funds from the Parking Authority of the Town of Morristown MPA Special Revenue to the MPA Improvement and Preventative Maintenance Fund) On Motion of the Commissioner Tighe, and seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

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

Resolution No.: 61-2019: (Authorizing the payment of the Operating Fund Bills). On Motion of the Commissioner Lucia, and seconded by Commissioner Tighe, the Resolution was authorized on the following vote:

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

Resolution No.: 62-2019: (Authorizing the payment of the Improvement Fund Bills.) On Motion of the Commissioner Tighe, and seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

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

Resolution No.: 63-2019: (Authorizing the Payment of the Lot 10 Redevelopment Fund Bills)
On Motion of the Commissioner Stamato, and seconded by Commissioner Lucia the
Resolution was authorized on the following vote:

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

Resolution No.: 64-2019: (Establishing a Premium Only Section 125 Plan Pursuant to Section
125 of the Internal Revenue Code) On Motion of the Commissioner Lucia, and seconded by
Commissioner Stamato the Resolution was authorized on the following vote:

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

On motion of Commissioner Lucia, the meeting was held adjourned.

Michael Fabrizio, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.