

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, APRIL 16, 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 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: Chairperson Gervasio, Commissioners Brady, Lucia, and Tighe.

Also Present: Michael Fabrizio, Executive Director, Mark Axelrod, Director of Operations, Gregory Deal, Director of Facilities, Gerard Giosa, Parking Consultant, Robert S. Goldsmith, Esq., and Council Liaison Iannaccone, Dean Marchetto, and from the public, Steve Sciaretta, Jim and Jerry Loughman.

Absent: Commissioner Stamato

At this point, Mr. Fabrizio presented the Minutes of the Regular Meeting on March 19, 2019. On motion of Commissioner Lucia, seconded by Commissioner Gervasio the Board approved the Minutes of Regular Meeting of March 19, 2019 on the following vote:

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

Nays: None

Absent: Chairperson Stamato

Public comments: A brief presentation was made to the Board by Steven Sciaretta and Jim and Jerry Loughman with respect to their long-term relationship with the Town of Morristown, their business in Morristown, their residence in Morristown and their need for additional parking for their Schuyler Place Project.

There was no Mayor’s Report.

Town Council Liaison Report: Council Liaison Iannaccone indicated that the residential parking permit program remains a controversial matter. Mr. Axelrod advised him that the

Town had not yet directed the Parking Authority to enforce the new permit requirements. As to Item 2, Council Liaison Iannaccone indicated that the council, acting as the redevelopment agency, approved a concept for 85 units on Morris Street near the intersection with Ridgedale Avenue.

Correspondence:

Under date of March 19, 2019

To: Chen
From: Goffin

Letter regarding parking in a loading zone. On motion of Chairperson Gervasio , seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of March 20, 2019

To: Walker
From: Fabrizio

Correspondence regarding reimbursement for maintenance and emergency repairs at Ann Bank Garage. On motion of Chairperson Gervasio, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of March 28, 2019

To: Fabrizio
From: Leon

Correspondence regarding early termination of lease at 10 Pine Street. On motion of Commissioner Tighe, seconded by Commissioner Brady the correspondence was approved for the record.

Under date of April 1, 2019

To: Casper
From: Fabrizio

Compliance responses to the Bank of New York Mellon. On motion of Commissioner Tighe, seconded by Commissioner Lucia the correspondence was approved for the record.

At this point under the Old Business portion of the meeting, Mr. Fabrizio noted that the two-hour parking draft ordinance had been finalized and as noted, was ready for Council consideration.

At this point under the New Business portion of the meeting, Mr. Fabrizio and Mr. Deal requested authorization of \$15,000.00 for emergency paving at Lot 10 to eliminate tripping hazards. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the authorization was granted with the Administration to undertake the work with the lowest responsible bidder not to exceed \$15,000.00 on the following vote:

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

At this point under the New Business portion of the meeting, Mr. Axelrod indicated that for years the Parking Authority had relied on an energy auction to reduce its electric costs. The same had been done and it was anticipated that the savings annually would be about \$20,000.00 per year on electric service.

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

The following Resolutions were presented for the record:

Resolution No.: 25-2019: (Authorizing the payment of the Operating Fund Bills.) On Motion of the Commissioner Lucia, and seconded by Chairperson Tighe the Resolution was authorized on the following vote:

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

Resolution No.: 26-2019: (Authorizing the payment of the Improvement Fund Bills.) On Motion of the Commissioner Tighe, and seconded by Commissioner Brady, the Resolution was authorized on the following vote:

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

Resolution No.: 27-2019: (Authorizing the payment of the Lot 10 Redevelopment Fund Bills.) On Motion of the Commissioner Lucia and seconded by Chairperson Gervasio the Resolution was authorized on the following vote:

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

On motion of Chairperson Gervasio, the meeting was held adjourned.

Michael Fabrizio, Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.