

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, DECEMBER 4, 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, Lucia, Tighe and Chairperson Stamato.

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

Absent: Commissioner Gervasio

Open Public Meetings Act

At this point, The Executive Director opened a public hearing for the 2018 Annual Budget of Operating Expenses. There being no one present from the public or any bond holders, on motion of Commissioner Tighe and seconded by Commissioner Lucia the public hearing was closed and the Annual Budget of Operating Expenses was approved on the following vote:

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

Nayes: None

Absent: Commissioner Gervasio

At this point, the Executive Director presented the Minutes of at the meeting on November 12, 2018.

Commissioner Brady noted that there was no public present at the November 12, 2018 meeting and the Minutes were so revised. On motion of Commissioner Brady, seconded by Commissioner Lucia the Board approved the Minutes of Regular Meeting of November 12, 2018 on the following vote:

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

At this point, there was no Mayor's Report.

Town Council Liaison Report.

Councilman Liaison Iannaccone reported as follows:

Council Liaison Iannaccone indicated that there would be a Council meeting tonight and that there was not much to report. He did mention that the Planning Department would be working on incorporating off-site parking requirements as part of the Land Use Application. He also noted that there was discussion to introduce an ordinance to change the predominant 90 minute on-street parking meters to 2 hours. Mr. Goldsmith suggested that there should be discretion left to the Parking Authority with respect to reduced times at certain locations such as at corners and for short term visits. Finally, Councilman Liaison Iannaccone noted that notwithstanding requests as of this time the Council has not been provided with copies of the extensive traffic study undertaken by the Town of Morristown for which \$345,000.00 had been paid.

Correspondence:

Under date of November 16, 2018

To: Kaye
From: Fabrizio

Confirming Commissioner Lucia's interest in serving another term on the MPA Board. . On motion of Commissioner Lucia, seconded by Commissioner Tighe, the correspondence was accepted for file.

Under date of November 21, 2018

To: Administration
From: Fabrizio

Lot 10 update. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the correspondence was accepted for file. It was noted that the 90% reference related to siting of the facility, not overall design.

Under date of November 27, 2018

To: Axelrod
To: Bennett/Moletteri
From: Bennett/Moletteri
From: Axelrod

Regarding video recording in DeHart Street Garage incident. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the correspondence was accepted for file.

Under date of November 27, 2018

To: Axelrod
From: Ulmas

NJDOT – Morristown Signal Optimization. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the correspondence was accepted for file.

Under date of November 28, 2018

To: Commissioners
From: Fabrizio

Meeting Notice for December 5, 2018 Budget Adoption. On motion of Commissioner Lucia, seconded by Commissioner Brady, the correspondence was accepted for file.

Under date of November 29, 2018

To: Chan/Axelrod
From: Delgado

Confirming PEO training course. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the correspondence was accepted for file.

Under date of December 4, 2018

To: Sego
From: Fabrizio

Affirmation of adequate revenues to support debt service. On motion of Chairperson Stamato, seconded by Commissioner Lucia the correspondence was accepted for file.

At this point, under the Report portion of the meeting, the reports were deferred to the December 18, 2018 meeting.

At this point under the Old Business portion of the meeting, the Administration presented for action the formal adoption of the Budget of Current Operating Expenses for Fiscal Year ending December 31, 2019 as approved by the New Jersey Division of Local Government Services. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Budget was adopted on the following vote:

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

At this point, under the Old Business portion of the meeting, the Administration presented the proposed 2019 Regular Meeting dates for the Morristown Parking Authority and confirmation and authorization to publish the Regular Meeting dates and the MPA Annual Reorganization Meeting date of January 8, 2019. On motion of Commissioner Tighe, seconded by Commissioner Brady, the meeting dates were adopted and authorized for publication.

At this point, under the Old Business portion of the meeting, the Board was advised that the arrangements for the 2018 holiday dinner had been finalized. RSVPs were requested.

At this point under the New Business portion of the meeting, there was extensive discussion with respect to the Lot 10 garage update. Mr. Fabrizio advised that the Town wants the MPA to move as soon as possible. Mr. Fabrizio and Council Iannaccone indicated that considerations with respect to design, traffic and impact on Wilmot Street businesses were complex and would require an open and transparent process, careful deliberations and careful planning and discussion.

At this point under the New Business portion of the meeting, there was discussion of the need for a traffic study for the Lot 10 garage to integrate with the Town's recent traffic study which has been completed but as noted by Council Liaison Iannaccone not disseminated. There was also discussion of the possible need for a meeting with Town officials and Bowman to better determine the scope of services to integrate the parking garage traffic issues with the Town of Morristown traffic issues.

Then moving on to approval Architectural Design Services at this point, there was discussion regarding Architectural Design Services to enhance the façade of the proposed Lot 10 parking garage. The Board of Commissioners was advised that there was a meeting as suggested by the Town with Dean Marchetto for a proposal for such services and it was

discussed that an additional proposal had been received through Mr. Giosa and a proposal would also be requested from Minno & Wasko who had designed the 14 Maple Avenue office building.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No.: 69-2018: (Adopting annual budget for current expenses for the Parking Authority of the Town of Morristown for fiscal year ending December 18, 2019). On Motion of the Commissioner Brady, and seconded by Commissioner Tighe the Resolution was authorized on the following vote:

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

Resolution No.: 70-2018: (Certifying that net revenues for year 2018 shall at least equal the net revenue requirement as established under Section 7.06 – General Resolution of the Morristown Parking Authority Revenue Bonds Series 2011 and Series 2017, 2017 B and 2017 C). On Motion of the Commissioner Lucia, and seconded by Commissioner Brady the Resolution was authorized on the following vote:

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

Resolution No.: 71-2018: (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 Brady the Resolution was authorized on the following vote:

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

Resolution No.: 72-2018: (Authorizing and directing the Director to effectuate the transfer of funds from the MPA Special Revenue Account to the MPA Lot 10J Future Redevelopment Account). On Motion of the Commissioner Brady, and seconded by Commissioner Lucia the Resolution was authorized on the following vote:

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

Resolution No.: 73-2018: (Approving the payment of bills from the Operating Fund). On Motion of the Commissioner Lucia, and seconded by Commissioner Tighe the Resolution was authorized on the following vote:

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

Resolution No.: 74-2018: (Authorizing payment of bills from the Parking Authority of the Town of Morristown Improvement and Preventative Maintenance Fund Checking Account). On Motion of the Commissioner Tighe, and seconded by Commissioner Brady the Resolution was authorized on the following vote:

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

Resolution No.: 75-2018: (Authorizing payment of bills from the Parking Authority of the Town of Morristown MPA Lot 10J Future Redevelopment Checking Account). On Motion of the Commissioner Brady, and seconded by Commissioner Lucia the Resolution was authorized on the following vote:

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

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

Michael Fabrizio, Executive Director

Richard L. Tighe, Secretary

Prepared By: Robert S. Goldsmith, Esq.