

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, JANUARY 21, 2020, 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 7, 2020, 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 Brady, Commissioners Lucia, and Stamato.

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

Absent: Commissioners Gervasio and Tighe.

At this point, Commissioner Lucia presented the Minutes of the Regular Meeting on December 10, 2019 on the following vote:

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

At this point, Commissioner Lucia, presented the Minutes of the Executive Session of the December 10, 2019 Regular Meeting on the following vote:

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

At this point, the Commissioner Lucia presented the Minutes of the Reorganization Meeting of January 7, 2020, as revised. On motion of Chairperson Brady, seconded by Commissioner Lucia the Board approved the Minutes of Regular Meeting of January 7, 2020 on the following vote:

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

At this point, Commissioner Lucia presented the Minutes of Executive Session meeting on January 7, 2020. On Motion of Commissioner Lucia, seconded by Commissioner Stamato, the Board approved the Minutes of the Executive Session Meeting of January 7, 2020, on the following vote:

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

There were no Public Comments.

There was no Mayor's Report.

Town Council Liaison Report. There was no report. However, Commissioner Stamato suggested that the Parking Authority take steps to ensure that the Council remain informed of Parking Authority actions and policies. Mr. Fabrizio indicated that he agreed and would take appropriate steps.

Correspondence:

Under date of January 6, 2020

To: DeSimone (et. al.)
From: Kaller

Correspondence regarding the ROW. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Goldsmith
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Weissenborn
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Cuva
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Draikiwicz
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Schlosser
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Giosa
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Russell
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Pulcini
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 8, 2020

To: Corradino
From: Fabrizio

Correspondence as to appointment for 2020. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 14, 2020

To: Giosa
From: Fabrizio

To: Fabrizio
From: Giosa

Correspondence regarding suggested changes to Debt Service deposit schedule. On motion of Commissioner Lucia, seconded by Chairperson Brady the correspondence was approved for the record.

Under date of January 15, 2020

To: Mason
From: Fabrizio

Correspondence as to confirmation of MPA debt as of 12/31/2019. On motion of Commissioner Stamato, seconded by Commissioner Lucia the correspondence was approved

for the record.

Under date of January 16, 2020

To: Caprio
From: Fabrizio

Correspondence as to Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 16, 2020

To: Segro
From: Fabrizio

Correspondence as to Cash Management Plan of MPA. On motion of Commissioner Stamato, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of January 16, 2020

To: Abeskaron
From: Fabrizio

Correspondence as to Cash Management Plan of MPA. On motion of Commissioner Stamato, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of January 16, 2020

To: Mowery
From: Fabrizio

Correspondence as to Cash Management Plan of MPA. On motion of Commissioner Stamato, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of January 16, 2020

To: Ryan
From: Fabrizio

Correspondence as to Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

Under date of January 17, 2020

To: Councilwoman Foster
From: Fabrizio

Correspondence regarding Welcome to MPA. On motion of Commissioner Lucia, seconded by Commissioner Stamato the correspondence was approved for the record.

At this point, under the Report portion of the meeting, Mr. Axelrod presented the November and December 2019 Enforcement Reports, on motion of Commissioner Lucia, seconded by Commissioner Stamato, the Reports were accepted for file.

At this point, under Report portion of the meeting, Mr. Axelrod presented the November and December 2019 Financial Reports and indicated that there were certain limitations in the report due to the switch over to QuickBooks, but that the reports were generally accurate and painted a fair picture. Mr. Fabrizio indicated that the formal audits would be the best resource for the information. On motion of Commissioner Lucia, seconded by Commissioner Stamato, the Reports were accepted for file.

At this point under the Old Business portion of the meeting, for the Lot 10 garage Mr. Fabrizio advised the Board of Commissioners that the design was progressing and that the matter of insuring adequate natural ventilation was being resolved. Also, the Morristown Parking Authority team was preparing for capital review and a combined Weichert MPA subdivision, for a lot line adjustment before the Planning Board.

At this point under the Old Business of the meeting, the Executive Director just noted the Daily Record Public Notice of Resolutions 2-2020 and 3-2020 and the Star Ledger Public Notice of Resolutions No. 2-2020 and 3-2020.

At this point under the Old Business portion of the meeting, Mr. Fabrizio engaged in a discussion of bagging of the meters noting that there was ambiguity with respect to loading zones where two hours free parking was also noted. Mr. Fabrizio advised that the MPA team would work on revising the Notices to provide for notice on two sides of the meter, as well as to address the ambiguity.

At this point under the New Business portion of the meeting, Mr. Fabrizio addressed the adjustment of the meeting in May. It was agreed that the meeting would be moved from Tuesday, May 19, 2020 to Wednesday, May 20, 2020.

At this point, on motion of Commissioner Stamato, seconded by Commissioner Lucia, the Board moved into Executive Session.

The following Resolutions were presented for the record:

Resolution No.: 1A-2020: Mr. Fabrizio advised there were a number of corrections made in the original Resolution 1-2020. On Motion of the Commissioner Lucia, and seconded by Chairperson Brady, the Resolution was authorized on the following vote:

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

Resolution No.: 14-2020: (Authorizing the payment of the Operating Fund Bills) On Motion of the Commissioner Stamato, and seconded by Commissioner Lucia the Resolution was authorized on the following vote:

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

Resolution No.: 15-2020: (Authorizing the payment of the Lot 10 Redevelopment Bills). On Motion of the Commissioner Lucia, and seconded by Commissioner Stamato the Resolution was authorized on the following vote:

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

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

Michael Fabrizio, Executive Director

Linda Stamato, Secretary

Prepared By: Robert S. Goldsmith, Esq.