

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, JANUARY 22, 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 Gervasio, 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, Robert S. Goldsmith, Esq., Council Liaison Robert Iannaccone, Jennifer Wehring, Executive Director, Morristown Partnership

Absent: Commissioner Stamato

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At this point, the Commissioner Gervasio presented the Minutes of the Regular Meeting on December 18, 2018. On motion of Commissioner Lucia, seconded by Commissioner Brady the Board approved the Minutes of Regular Meeting of December 18, 2018 on the following vote:

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

At this point, Commissioner Gervasio presented the Minutes of Executive Session meeting on December 18, 2018. On Motion of Commissioner Lucia, seconded by Commissioner Brady, the Board approved the Minutes of the Executive Session Meeting of December 18, 2018 on the following vote:

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

At this point, the Commissioner Gervasio presented the Minutes of the Reorganization Meeting of January 8, 2019. On motion of Commissioner Tighe, seconded by Commissioner Brady the Board approved the Minutes of Regular Meeting of December 18, 2018 on the following vote:

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

At this point, Commissioner Gervasio presented the Minutes of Executive Session meeting on January 8, 2019. On Motion of Commissioner Lucia, seconded by Commissioner Brady, the Board approved the Minutes of the Executive Session Meeting of December 18, 2018 on the following vote:

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

At this point, there were no Public Comments.

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

Town Council Liaison Report.

Councilman Liaison Iannaccone reported on the Morristown Council's Reorganization Meeting and advised of no significant changes and that he would continue as the Liaison to the Morristown Parking Authority. Councilman Liaison Iannaccone briefly discussed the matter of change in the meter time from the prevailing time of 90 minutes to 2 hours for consistency as well as to address the changing needs of the downtown businesses, a transition from normal retail to dining and experiential retail.

Councilman Liaison Iannaccone also reported on the recent meeting of the Morris County Board of Chosen Freeholders with respect to the proposed rebuilding of the Morris County Courthouse and the projected costs of approximately \$175 million. It would be located on the Schuyler Place surface parking lot and it would include a portion of the park at the corner of Washington Street and Schuyler Place. Council Liaison Iannaccone suggested that there should be significant debate on the matter. He indicated that parking will be an issue and also indicated that the number of cases in the last 10 years before the Superior Court in Morris County have doubled.

Correspondence:

Under date of January 9, 2019

To: Fabrizio  
From: Kaye

Notice of reappointment of Commissioner Lucia. On motion of Commissioner Tighe, seconded by Commissioner Brady the correspondence was approved for the record.

Under date of January 15, 2019

To: Boone  
From: Mlenak

Correspondence as to documents being acceptable and agreement to recommend to the Commissioners of MPA to approve easement for the DOT. On motion of Commissioner Brady, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of January 15, 2019

To: Campbell  
To: Fabrizio

From: Fabrizio  
From: Campbell

Regarding parking permits for Zoning Board approved projects. On motion of Commissioner Tighe, seconded by Commissioner Brady the correspondence was approved for the record.

Under date of January 16, 2019

To: Mason  
To: Fabrizio

From: Fabrizio  
From: Mason

Confirmation of total MPA debt. On motion of Commissioner Tighe, seconded by Commissioner Lucia the correspondence was approved for the record.

Under date of January 17, 2019

To: Caprio  
From: Fabrizio

Cash Management Plan of MPA. On motion of Chairperson Gervsio, seconded by Commissioner Tighe the correspondence was approved for the record.

Under date of January 17, 2019

To: Segro  
From: Fabrizio

Cash Management Plan of MPA. On motion of Chairperson Gervsio, seconded by Commissioner Tighe the correspondence was approved for the record.

Under date of January 17, 2019

To: Abeskaron  
From: Fabrizio

Cash Management Plan of MPA. On motion of Chairperson Gervsio, seconded by Commissioner Tighe the correspondence was approved for the record.

Under date of January 17, 2019

To: Fleming  
From: Fabrizio

Cash Management Plan of MPA. On motion of Chairperson Gervsio, seconded by Commissioner Tighe the correspondence was approved for the record.

Under date of January 17, 2019

To: Ryan,  
From: Fabrizio

Cash Management Plan of MPA. On motion of Chairperson Gervsio, seconded by Commissioner Tighe the correspondence was approved for the record.

To: Boone  
From: Fabrizio

Confirmation of the DOT Easement is acceptable and the Authority will execute and record the Easement. On motion of Chairperson Gervasio, seconded by Commissioner Brady the correspondence was approved for the record.

To: Evans  
From: Fabrizio

Notice of Lease increase to Dodge Foundation. On motion of Commissioner Lucia, seconded by Commissioner Tighe the correspondence was approved for the record.

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At this point, under the Report portion of the meeting, on motion of Commissioner Lucia, seconded by Commissioner Brady, the November/December 2018 Enforcement Report, November/December 2018 Comparative Meter Report, November/December 2018 Off-Street Revenue Report, November/December 2018 Facility Revenue Report, and MPA Income YTD Reports were approved on the following vote:

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

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At this point under the Old Business portion of the meeting, Mr. Fabrizio advised the Board that the design team had just undertaken a comprehensive meeting to discuss design, aesthetics, traffic, integration and advised of the attendees. There was some discussion of the process for review and consideration of the aesthetic elements of the new parking garage which were being produced by Marchetto, Higgins and Stieve.

At this point under the Old Business of the meeting, the Administration presented the Daily Record Public Notice Resolutions No.2 for 2019 and 3 for 2019 and the Star Ledger Public Notice Resolutions No. 2, 2019 and 3, 2019 for the information of the Board.

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At this point under the New Business portion of the meeting, Mr. Fabrizio, Mr. Axelrod and Mr. Deal described a recent fire at the DeHart Street Parking Garage. They indicated that it was well handled by the Fire Department. It was noted that there was a perceived problem with the fire stand pipe water pipe system, however, Meadowlands, the Parking Authority's fire control consultant and experts, immediately were called in, examined the system in the

presence of the Morristown Fire Marshall and indicated that the system was operating properly, but that there was a certain mechanism which was not known to the emergency responders. This matter will be addressed to ensure that the issue does not arise in the future.

At this point of the New Business portion of the meeting Mr. Fabrizio and Mr. Axelrod presented information with respect to a replacement Parking Enforcement officer for the evening shift. A Resolution will follow.

At this point in the New Business portion of the meeting, there was further discussion of the two hour parking program. The recommendation was first introduced by Morristown Partnership because of changing retail demands. The suggestion was made that the Council proceed with an ordinance to create greater consistency throughout the Central Business District for two hour parking meters, replacing certain meters which were 90 minutes. Ms. Wehring indicated that value of consistency. There was also recognition that the Parking Authority together with the Partnership would be locating certain 30 minute meters to better address various short-term parking needs throughout the downtown. It was estimated that this would be at 12 – 15 locations.

Mr. Goldsmith suggested that the ordinance should establish the two hour standard, but vest in the Morristown Parking Authority in consultation with the Morristown Partnership, the ability to locate 12 – 15 30 minute meters throughout the town on an as-needed basis and subject to change as also required.

The Board of Commissioners on motion of Chairperson Gervasio, seconded by Commissioner Tighe formally recommended to the Town Council the change in the on-street 90 minute parking meters to two hours reserving to the discretion of the Parking Authority in consultation with Morristown Partnership the ability to locate 12 – 15 30 minute meters on an as-needed basis throughout the downtown. On motion of Chairperson Gervasio, seconded by Commissioner Tighe, the recommendation to the Council was authorized on the following vote:

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

At this point in the New Business portion of the meeting, Mr. Fabrizio presented two proposals for maintenance of the automated systems at 14 Maple Avenue run by DeSesa Engineering for \$4,900.00 and the other by Binsky who is the current service provider in the amount of \$4,354.00. Mr. Fabrizio, Mr. Axelrod and Mr. Deal all noted that the system is complex, that Binsky has an excellent handle on the operations of the system and recommended acceptance of the Binsky offer. On motion of Commissioner Tighe, seconded by Commissioner Brady, the Binsky proposal was authorized on the following vote:

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

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

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The following Resolutions were presented for the record:

Resolution No.: 12-2019: (Authorizing the Hiring of Morristown Parking Authority Employee) On Motion of the Commissioner Brady, and seconded by Chairperson Gervasio the Resolution was authorized on the following vote:

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

Resolution No.: 13-2019: (Authorizing the payment of the Operating Fund Bills) On Motion of the Commissioner Tighe, and seconded by Commissioner Lucia the Resolution was authorized on the following vote:

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

Resolution No.: 14-2019: (Authorizing the payment of the Improvement Fund Bills). On Motion of the Commissioner Tighe, and seconded by Chairperson Gervasio the Resolution was authorized on the following vote:

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

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

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Michael Fabrizio, Executive Director

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Anthony Lucia, Secretary

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Prepared By: Robert S. Goldsmith, Esq.