

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN HELD TUESDAY, MAY 23, 2017 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 Lucia, 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 3, 2017, 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, Stamato, Tighe and Chairperson Lucia

Also Present: Michael Fabrizio, Executive Director, Gregory Deal, Director of Facilities, Mark Axelrod, Director of Operations, John H. Hague, Esq., Robert Iannaccone, Council Liaison

Absent: Commissioner Gervasio

At this point, The Executive Director presented the Minutes of the April 18, 2017 Regular Meeting. **Correction:** Commissioner Stamato pointed out that Commissioner Tighe was absent at the April meeting. The motion in question was seconded by Commissioner Brady.

On motion of Commissioner Stamato, seconded by Commissioner Brady, the minutes were approved. There were no public comments at this point.

Council Liaison’s Report. Council Liaison Robert Iannaccone delivered a report concerning the Council’s budget activities.

At this point, a Special Presentation was made by Gary Pulcini and John Draikiwitz, Esq. concerning the refinancing of the 2007 Bond Series. Following the presentation, the following two Resolutions were presented concerning the Bond refinancing:

Resolution No. 38-2017 (2007 Bond refinancing Resolution and Consent) on motion of Commissioner Tighe, seconded by Commissioner Brady, the Resolution was adopted on the following votes:

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

Nays: None.

Absent: Commissioner Gervasio

Separate Resolution (Bond Purchase Agreement) on motion of Commissioner Stamato, Seconded by Commissioner Tighe, the Resolution was adopted on the following votes.

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

The following communications were presented for the record.

Under date of April 19, 2017

To: Michael Fabrizio Executive Director
From: Cathy Burd, Assistant County Administrator

Letter advising that the County Administrator's office would like to schedule a meeting to discuss the parking space allotment in the Ann-Bank Garage and how to best secure the parking spaces that its employees are dependent on during the County workday. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of April 27, 2017

To: Sally Casadevall
From: Mark Axelrod

Email sending notice of information regarding the current discounted MPA parking locations for MHS students. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of April 28, 2017

From: Michael Fabrizio
To: Cathy Burd, Assistant County Administrator

Email in response to proposed meeting dates and times that the County Administrator's office is available. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of May 8, 2017

From: Loyd J. Thibodaux, III, Esq.
To: Michael Fabrizio

Letter serving as claimant Lisa Dobrusina's Notice of Tort Claim against the Town of Morristown. On motion of Commissioner Tighe, seconded by Chairperson Lucia, the letter was accepted for file.

Under date of May 10, 2017

To: Jockey Hollow Bar & Kitchen
From: Mark Axelrod

On motion of Chairperson Lucia, seconded by Commissioner Tighe, the email was accepted for file.

Under date of May 10, 2017

From: Michael Fabrizio
To: John J. DeLaney, Jr., Esq.

Letter in response to Mr. DeLaney's inquiry with respect to available parking to support the demand of HisVision Properties. The letter advises that the Parking Authority anticipates that there will be adequate parking in the area, both on-street and off-street, to serve the needs of the project during its hours of operation. On motion of Commissioner Stamato, seconded by Commissioner Tighe, the letter was accepted for file.

Under date of May 10, 2017

From: Morristown Partnership
To: Morristown Parking Authority

Two information ads regarding the Morristown Farmers Market held June 18, 2017 through November 19, 2017. On Motion of Chairperson Lucia, second was by Commissioner Tighe, the letter was accepted for file.

Under date of April 26, 2017

From: Morristown Parking Authority
To: Daily Record

Meeting Notice in the Legal Section of the newspaper advising that the MPA Regular Meeting scheduled for May 16, 2017 was cancelled and rescheduled for May 23, 2017 at 6:00pm. On motion by Chairperson Lucia, second by Commissioner Brady, the letter was accepted for file.

Under date of April 26, 2017

From: Morristown Parking Authority
To: Star Ledger

Meeting Notice in the Legal Section of the newspaper advising that the MPA Regular Meeting scheduled for May 16, 2017 was cancelled and rescheduled for May 23, 2017 at 6:00pm. On motion by Chairperson Lucia, seconded by Commissioner Tighe, the letter was accepted for file.

Under date of May 17, 2017

From: Day Pitney
To: Morristown Parking Authority

Notice of Morristown Board of Adjustment hearing on May 17, 2017 at 7:30 p.m. with Wild Bones Brewing Company. On motion by Commissioner Tighe, seconded by Chairperson Lucia, the letter was accepted for file.

At this point in the meeting Mr. Axelrod presented the April 2017 comprehensive meter Revenue Report, the April 27, 2017 Off Street Parking Meter Revenue Report, the April 2017 Pay Station Cashier Revenue, MPA revenue, and MPA Income, Year to Date Report and April 2017 Enforcement Report. On motion by Commissioner Tighe seconded by Commissioner Brady the reports were accepted for file.

At this point under the old business portion of the meeting Mr. Axelrod presented the results of the free parking promotion in a Memo dated May 19, 2017. Additional dates in June for free parking to correspond to shows at the Mayo Theater with shuttle bus service available from the Ann Street and Bank Street garages was discussed.

At this point, under the new business portion of the meeting, the Board reviewed and discussed the 2017 fee schedule for Bond Management. Under motion by Commission Brady seconded by Chairperson Lucia. The fee schedule was approved on the following vote.

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

At this point under the new business portion of the meeting, the Lease extension for Lawrence Shapiro for a portion of the second floor, 10 Pine Street, Morristown, New Jersey was discussed the Lease extension was subsequently approved by Resolution No. 44-2017.

The Binsky Service Agreement for 14 Maple Avenue was discussed on motion of Commissioner Stamato, seconded by Commissioner Brady the agreement was approved on the following vote:

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

There was no executive session.

The following Resolutions were presented for the Record:

Resolution No. 39-2017: (Designating depositories for the investment of funds for the Parking Authority of the Town of Morristown for the period of January 1, 2017 through December 31, 2017). On motion of Commissioner Brady Seconded by Chairperson Lucia, the Resolution was adopted on the following vote:

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

Resolution No. 40-2017: (Adopting the Cash Management Plan of the Parking Authority of the Town of Morristown, on motion of Commissioner Stamato, seconded by Commissioner Tighe. The Resolution was adopted on the following vote:

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

Resolution No. 41-2017: (Authorizing the award of non-fair and open contract for services) On motion of Chairperson Lucia and seconded by Commissioner Brady. The Resolution was adopted on the following vote:

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

Resolution No. 42-2017: (Authorizing the transfer of funds from the Parking Authority of the Town of Morristown Lot 10 future redevelopment account to the MPA Special Improvement and Preservation Maintenance Account) On motion of Commissioner Brady, seconded by Commissioner Stamato, the Resolution was adopted on the following vote:

Ayes: Commissioners Brady, Stamato, Tighe and Chairperson Lucia

Nayes: None.
Absent: Commissioner Gervasio

Resolution No. 44-2017: (Authorizing execution of the Amendment to the Lease of 10 Pine Street, Second Floor office space with Lawrence Shapiro through May 31, 2019) On motion of Commissioner Tighe, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

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

Resolution No. 45-2017: (Authorizing the execution of an extension of the HVAC Preventative Maintenance Services Agreement between the Parking Authority of the Town of Morristown and Binsky/Snyder Services, LLC) On motion of Commissioner Brady, seconded by Commissioner Stamato, the Resolution was adopted on the following vote:

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

Resolution No. 46-2017: (Authorizing the execution of the extension of the HVAC Building Automation Systems Agreement between the Parking Authority of the Town of Morristown and Johnson Controls, Inc.) On motion of Chairperson Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

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

Resolution No. 47-2017: (Authorizing the payment of MPA Operating Bills) On motion by Chairperson Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote:

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

Resolution No. 48-2017: (Authorizing the payment of MPA Improvement Bills) On motion by Commissioner Brady, Seconded by Chairperson Lucia, the Resolution was adopted on the following vote:

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

Resolution No. 49-2017: (Authorizing the payment of Bills form the Lot 10 Future Redevelopment Account) Motion by Chairperson Lucia, seconded by Commissioner Brady, the Resolution was adopted on the following vote.

Ayes: Commissioners Brady, Tighe, Stamato and Chairperson Lucia

Nays: None.

Absent: Commissioner Gervasio

There being no further business to be transacted, on motion of Commission Tighe, the meeting was adjourned.

Michael Fabrizio, Executive Director

Margret Brady, Secretary

Prepared By: John H.Hague, Esq.