

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, OCTOBER 15, 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 Vice 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: Executive Director Michael Fabrizio, Commissioners Brady, Lucia, Stamato and Tighe.

Also Present: Mark Axelrod, Director of Operations, Gregory Deal, Director of Facilities, Jennifer Wehring, Executive Director, Morristown Partnership, Council Liaison Iannaccone and Robert S. Goldsmith, Esq.

Absent: Chairperson Gervasio

At this point, Mr. Goldsmith presented the Minutes of the Regular Meeting on Tuesday, September 17, 2019. On motion of Commissioner Stamato, seconded by Commissioner Lucia, the Board approved the Minutes of the Regular Meeting of September 17, 2019 on the following vote:

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

There were no Public Comments.

There was no Mayor’s Report.

Town Council Liaison Report: Council Liaison Iannaccone advised the Board that there was Council consideration of a Short-Stay Ordinance with respect to Airbnb type facilities. The

sense was that such facilities should not be permitted in the single-family zone but possibly in the multi-family zone or a condo if authorized by condo documents. He indicated that there was an open issue of whether there should be permanent rentals as Airbnb's.

Council Liaison Iannaccone then advised that the Governing Body acting as the redevelopment agency adopted the redevelopment plan for Spring Street. He indicated that the key issue would be a traffic analysis and that a traffic study would be undertaken by the Town's consultant with respect to the proposed redevelopment.

Correspondence:

Under date of September 17, 2019

To: Barrick
From: Axelrod

Email regarding of residential parking on Phoenix Avenue. Mr. Fabrizio noted that the enforcement of the Guest Parking Ordinance began today, October 15, 2019, on motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of September 30, 2019

To: Axelrod
From: Schlosser

Correspondence regarding First Night's request to utilize MPA facilities. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of October 2, 2019

To: Roderick and McNeil
From: Michael Fabrizio

Correspondence regarding CPI adjustment with respect to 31 Pine Street, Morristown, New Jersey. On motion of Vice Chairperson Brady, seconded by Commissioner Stamato, the letter was accepted for file.

Under date of October 3, 2019

To: Ring
From: Deal

Correspondence regarding City of Summit OPRA request concerning electric charging stations. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the letter was accepted for file.

At this point under the Report portion of the meeting Mr. Axelrod presented the September 2019 Enforcement Report. He noted that enforcement was on target to be under 2018 as directed by the Board of Commissioners. On motion of Commissioner Tighe, seconded by Commissioner Lucia the September 2019 Enforcement Report was accepted for the record.

At this point under the Report portion of the meeting the July/August/September Year-to-Date Comparative Analysis was presented by Mr. Axelrod. On motion of Commissioner Tighe, seconded by Commissioner Lucia the Reports were accepted for the record.

At this point under the Report portion of the meeting the July/August/September Month-to-Month Comparative Analysis was presented by Mr. Axelrod who noted that the refinement of these reports was in process. On motion of Commissioner Tighe, seconded by Commissioner Lucia the Reports were accepted for the record.

At this point under the Report portion of the meeting the July/August/September 2018/2019 Comparative Meter Report was presented. Mr. Axelrod advised that it was still a work in progress and explained the basis for the analysis. On motion of Commissioner Tighe, seconded by Commissioner Lucia the Reports were accepted for the record.

At this point under the Report portion of the meeting the July/August/September 2018/2019 comparative meter report was presented. Mr. Axelrod advised that it was still a work in progress and explained the basis for the analysis. On motion of Commissioner Tighe, seconded by Commissioner Lucia the Reports were accepted for the record.

At this point under the Report portion of the meeting the July/August/September 2019 Off-Street Revenue Report was presented. Mr. Axelrod advised that it was still a work in progress and explained the basis for the analysis. On motion of Commissioner Tighe, seconded by Commissioner Lucia the Reports were accepted for the record.

At this point under the New Business portion of the meeting Mr. Fabrizio recommended free

holiday parking at the Ann/Bank Parking Garage. He noted that he would present the Board with consideration of elements for holiday parking at the next meeting of the Board of Commissioners. On motion of Commissioner Lucia, seconded by Commissioner Tighe the free holiday parking at the Ann/Bank Garage was authorized on the following vote:

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

At this point under the New Business portion of the meeting, there was discussion of a sliding door proposal for DeHart Garage. Only one proposal had been received. Commissioner Iannaccone indicated that he was very familiar with the sliding doors, they are desirable but very costly from a maintenance point of view. The matter was then tabled.

At this point under the Old Business portion of the meeting, the matter of the Transit Circulator Program was discussed. A memo was circulated. There was discussion by various Commissioners, the Administration, Council Liaison Iannaccone and Mr. Axelrod with respect to policy considerations, programming considerations, process considerations, logistics, reliability and related issues. Ms. Wehring also participated in this discussion on behalf of the Morristown Partnership. There was a suggestion of the possibility of scooters as a last mile option. There was a recognition that the Morristown Medical Center, the Towns of Morristown, Morris Township, the Modera and certain hotels utilized small transport vehicles as a convenience to customers and residents. Commissioner Tighe suggested that Mr. Axelrod, who has experience with respect to such transportation programs should lead an exploratory effort and report regularly to the Board of Commissioners in conjunction with the Partnership, Morristown Parking Authority and possibly the Town of Morristown. On motion of Commissioner Tighe and seconded by Commissioner Stamato the exploratory effort was authorized on the following vote:

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

At this point under the Old Business portion of the meeting, Mr. Fabrizio and Mr. Axelrod presented a discussion on the respective cost per fixture of LED energy efficient lighting system for the Dalton Garage, Maple Avenue Garage and the Ann/Bank Parking Garage. The VisionLine proposal of October 11, 2019, Items A1, A2 and A3 were presented for approval by the Board of Commissioners. On motion of Commissioner Tighe, seconded by Commissioner Stamato, the proposal, attached hereto as Project No. 1321 dated October 11, 2019 from VisionLine Group, LLC to Morristown Parking Authority, Mark Axelrod was authorized on the following vote:

Ayes: Commissioners Brady, Lucia, Stamato and Tighe.

Nayes: None
Absent: Chairperson Gervasio

At this point, under the Old Business portion of the meeting, Mr. Fabrizio and Mr. Goldsmith briefly explained to the Board of Commissioners the proposed changes in the Rules and Regulations pertaining to the Right-of-Way. It was noted that the litigation had now been conclusively settled and that the Rules and Regulations were ironically not substantially different from the Rules and Regulations that were being negotiated in September and October 2016.

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

The following Resolutions were presented for the record:

Resolution No.: 56-2019: (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: Commissioners Brady, Lucia, Stamato and Tighe.
Nayes: None
Absent: Chairperson Gervasio

Resolution No.: 57-2019: (Authorizing the payment of the Improvement Fund Bills). On Motion of the Commissioner Lucia, and seconded by Commissioner Tighe, the Resolution was authorized on the following vote:

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

Resolution No.: 58-2019: (Authorizing the payment of the Lot 10 Redevelopment Fund Bills.) On Motion of the Commissioner Stamato, and seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

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

Resolution No.: 59-2019: (Adopting revised Rules and Regulations.) On Motion of the Commissioner Tighe and seconded by Commissioner Stamato the Resolution was authorized on the following vote:

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

At this point there was a discussion with respect to the Lot 10 status. There were suggestions as to when would be the best opportunity for the Parking Authority to make a presentation before the Town Council with respect to matters relating to the Lot 10 Parking Garage. The Parking Authority will be looking at a presentation in November, December or January depending upon preparation, timing and Council availability.

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

Michael Fabrizio
Executive Director

Anthony Lucia, Secretary

Prepared By: Robert S. Goldsmith, Esq.