

**MINUTES OF THE EXECUTIVE SESSION MEETING OF THE BOARD OF COMMISSIONERS HELD TUESDAY, NOVEMBER 13, 2017 AT THE OFFICES OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, 14 MAPLE AVENUE, SUITE 101, MORRISTOWN, NEW JERSEY AT 4:30 P.M., PREVAILING TIME.**

Item #1. Two salary wage changes were discussed.

Item #2. The Board was informed as to status of negotiations with the potential settlement for the right of way litigation.

On motion of Chairperson Lucia, seconded by Commissioner Tighe, the Board of Commissioners returned to Regular Session.

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Michael Fabrizio, Executive Director

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Margret Brady, Secretary