MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – January 16, 2018

AGENDA

Reorganization:

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of December 19, 2017 Regular Meeting
Approval of the Minutes of January 4, 2018 Reorganization Meeting
Approval of the Minutes of the Executive Session of the January 4, 2018 Reorganization Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

1/2/2018 Kimmerle to Fabrizio
Requesting parking for 23 South St. Redevelopment

1/5/2018 Bonanni to Fabrizio
Expressing concern for County parking during residential snow emergencies

1/5/2018 Fabrizio to Caprio
Cash Management Plan of MPA

1/5/2018 Fabrizio to Segro
Cash Management Plan of MPA

1/5/2018 Fabrizio to Abeskaron
Cash Management Plan of MPA

1/5/2018 Fabrizio to Chase Paymentech
Cash Management Plan of MPA

1/5/2018 Fabrizio to Ryan
Cash Management Plan of MPA

1/5/2018 Fabrizio to Giosa
Advisement of Appointment

1/5/2018 Fabrizio to Corradino
Advisement of Appointment

1/5/2018 Fabrizio to Goldsmith
Advisement of Appointment
1/5/2018 Fabrizio to Montanino
Advisement of Appointment

1/5/2018 Fabrizio to Pulcini
Advisement of Appointment

1/5/2018 Fabrizio to Drakiewicz
Advisement of Appointment

1/5/2018 Fabrizio to Weissenborn
Advisement of Appointment

1/5/2018 Fabrizio to Schlosser
Advisement of Appointment

1/5/2018 Fabrizio to Makos
Copy of Risk Management Agreement

1/9/2018 Caprio to Fabrizio
Confirmation of receipt of Cash Management Plan

1/5/2018 Kaye to Fabrizio
Confirmation of Mrs. Stamato and Mr. Iannaccone Appointments

1/11/2018 Fabrizio to Kimmerle
Kimmerle to Fabrizio
Regarding parking for 23 South St. project

1/11/2018 Fabrizio to Bonanni
Regarding County’s concern for parking during snow emergencies

Reports:

* December 2017 Comparative Meter Report
  December 2017 Off Street Meter Revenue Report
  December 2017 Pay Station & Cashier Revenue Report
  MPA Income YTD

Old Business:

- Finalization of the 2018 Regular Meeting dates and 2018 Slate of MPA Officers
- Daily Record Public Notice Resolutions No. 2-2018 and 3-2018
- Star Ledger Public Notice Resolutions No. 2-2018 and 3-2018

New Business:

- January 20th Women’s March

Executive Session:
Resolution No. 13-2018:  (ESTABLISHING HOURLY RATE FOR LEGAL FEES)
Resolution No. 14-2018:  (HIRING GEORGE FIORE AS A CONSULTANT TO THE MPA)
Resolution No. 15-2018:  (HIRING PATRICK W. GEARY AS A CONSULTANT TO THE MPA)
Resolution No. 16-2018:  (ESTABLISHING HOURLY RATES FOR THIRD PARTY BILLING FOR LEGAL FEES)
Resolution No. 17-2018:  (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
Resolution No. 18-2018:  (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
Resolution No. 19-2018:  (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

* Place at table

To view agendas and minutes go to the town’s website www.townofmorristown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority.