

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – January 22, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of December 18, 2018 Regular Meeting
Approval of the Minutes of the Executive Session of the December 18, 2018 Regular Meeting
Approval of the Minutes of January 8, 2019 Reorganization Meeting
Approval of the Minutes of the Executive Session of the January 8, 2019 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

1/9 Kaye to Fabrizio
(Notice of reappointment of Commissioner Lucia)

1/15 Mlenak to Boone
(Regarding DOT Easement)

1/15 Campbell to Fabrizio
Fabrizio to Campbell
(Regarding parking permits for zoning Board approved projects)

1/16 Mason to Fabrizio
Fabrizio to Mason
(Confirmation of total MPA Debt)

1/17 Fabrizio to Caprio
(Cash Management Plan of MPA)

1/17 Fabrizio to Segro
(Cash Management Plan of MPA)

1/17 Fabrizio to Abeskaron
(Cash Management Plan of MPA)

1/17 Fabrizio to Flemming
(Cash Management Plan of MPA)

1/17 Fabrizio to Ryan
(Cash Management Plan of MPA)

1/17 Fabrizio to Boone
(Regarding DOT Easement)

1/17 Fabrizio to Evans
(Notice of Lease Increase to Dodge Foundation)

Reports:

- * November/December 2018 Enforcement Report
- * November/December 2018 Comparative Meter Report
- * November/December 2018 Off-Street Revenue Report
- * November/December 2018 Facility Revenue Report
- * MPA Income YTD

Old Business:

- Lot 10 Update
- Daily Record Public Notice Resolutions No. 2-2019 and 3-2019
- Star Ledger Public Notice Resolutions No. 2-2019 and 3-2019

New Business:

- New Parking Enforcement Officer Hire
- Two Hour Parking
- 14 Maple Maintenance Proposals

Executive Session:

- Personnel Matters

Resolution No. 12-2019: (AUTHORIZING THE HIRING OF A MORRISTOWN PARKING AUTHORITY EMPLOYEE)

Resolution No. 13-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 14-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT 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.