

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – November 11, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Special Budget Meeting:

Approval of Minutes of October 15, 2019 Special Budget Meeting

Approval of Minutes of Executive Session of October 15, 2019 Special Budget Meeting

Regular Meeting:

Approval of the Minutes of October 15, 2019 Regular Meeting

Approval of the Executive Session Minutes of October 15, 2019 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

10/21 **Armington** **to** **Fabrizio**
10/22 **Fabrizio** **to** **Armington**
(Regarding Sussex Avenue Parking Information)

10/22 **Loia** **to** **Deal**
 Deal **to** **Loia**
(Regarding potential violation to ROW Rules/Regulations)

10/22 **Deal** **to** **Cannon**
(Regarding temporary closure of the Vail Ramp)

10/23 **Nadell** **to** **Fabrizio**
(Regarding NJ Transit Transit proposal)

10/24 **Deal** **to** **Armington**
(Regarding parking information for Sussex Avenue Lot)

10/29 **Goldsmith** **to** **Fabrizio**
(Regarding current bond rates)

10/30 **Mlenak** **to** **Cabalar**
(Regarding Vail Mansion Condo Association concerns)

10/30 **Plaxe** **to** **Mlenak**
 Mlenak **to** **Plaxe**
(Regarding Vail Mansion North wall repairs)

10/30 **Ewert** **to** **Fabrizio**
(Notice of DLGS approval of MPA 2020 Budget)

Reports:

- * October 2019 Enforcement Report/October 2019 Financial Report

New Business:

- Free Holiday Parking (Bagging of Meters)
- MPA Reorganizational Meeting – January 7, 2020
- Approval of Duff & Phelps for Fixed assets appraisal
- Approval to Purchase 50 new meters
- Town of Morristown Department Budget Hearing Schedule
- New Vehicle

Old Business:

- DLGS Approval of 2020 MPA Budgets
- Finalize Holiday Dinner – December 10, 2019
- Lot 10 Update

Executive Session:

- Personnel Matters

- * **Resolution No. 60-2019:** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)
- * **Resolution No. 61-2019:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 62-2019:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 63-2019:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- * **Resolution No. 64-2019:** (ESTABLISHING A PREMIUM ONLY SECTION 125 PLAN PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE)

Adjournment:

- * **Placed 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.