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:

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/21</td>
<td>Armington</td>
<td>Fabrizio</td>
<td>(Regarding Sussex Avenue Parking Information)</td>
</tr>
<tr>
<td>10/22</td>
<td>Fabrizio</td>
<td>Armington</td>
<td></td>
</tr>
<tr>
<td>10/22</td>
<td>Loia</td>
<td>Deal</td>
<td>(Regarding potential violation to ROW Rules/Regulations)</td>
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<tr>
<td>10/22</td>
<td>Deal</td>
<td>Loia</td>
<td></td>
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<tr>
<td>10/22</td>
<td>Deal</td>
<td>Cannon</td>
<td>(Regarding temporary closure of the Vail Ramp)</td>
</tr>
<tr>
<td>10/23</td>
<td>Nadell</td>
<td>Fabrizio</td>
<td>(Regarding NJ Transit Transit proposal)</td>
</tr>
<tr>
<td>10/24</td>
<td>Deal</td>
<td>Armington</td>
<td>(Regarding parking information for Sussex Avenue Lot)</td>
</tr>
<tr>
<td>10/29</td>
<td>Goldsmith</td>
<td>Fabrizio</td>
<td>(Regarding current bond rates)</td>
</tr>
<tr>
<td>10/30</td>
<td>Mlenak</td>
<td>Cabalar</td>
<td>(Regarding Vail Mansion Condo Association concerns)</td>
</tr>
<tr>
<td>10/30</td>
<td>Plaxe</td>
<td>Mlenak</td>
<td>(Regarding Vail Mansion North wall repairs)</td>
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<tr>
<td>10/30</td>
<td>Mlenak</td>
<td>Plaxe</td>
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<tr>
<td>10/30</td>
<td>Ewert</td>
<td>Fabrizio</td>
<td>(Notice of DLGS approval of MPA 2020 Budget)</td>
</tr>
</tbody>
</table>
Reports:

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.