MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – December 10, 2019

AGENDA

- Statement Re: Open Public Meetings Act

  Call to Order

- Public Hearing 2020 Annual Budget of Operating Expenses

- Regular Meeting:

  Approval of Minutes of November 11, 2019 Regular Meeting

  Approval of Executive Minutes of November 11, 2019 Regular Meeting

- Public Comments:

- Mayor’s Report:

- Town Council Liaison’s Report: Robert Iannaccone

- Correspondence:

  - 11/14 Fabrizio to Kaye
    (Confirming Commissioner Tighe’s interest in serving another term on the MPA Board)

  - 11/15 Tighe to Council President Foster & Council Members
    (Commissioner Tighe’s request for reappointment)

  - 11/22 Mlenak to Cabalar
    (Regarding the Vail Mansion ramp)

  - 11/26 Mlenak to Grease Monkey Hoods
    (Demand for payment)

  - 12/2 Axelrod to Vehicle Owner
    (Letter regarding potential abandoned car in DeHart Garage)

  - 12/4 Fabrizio to Walker
    (Notice of County maintenance contribution increase for Ann/Bank)

- Reports:

  * November 2019 Enforcement Report
  * October 2019 Financial Reports
- **Old Business:**
  - Adoption - Budget of Current Operating Expenses for Fiscal Year Ending December 31, 2020 (NJ DLGS)
  - Proposed 2020 Regular Meeting dates of the Morristown Parking Authority and confirmation and authorization to publish MPA Annual Reorganization Meeting date of January 7, 2020
  - Finalization of 2019 Holiday Dinner

- **New Business:**
  - Lot 10 Update
  - Handbook Revisions
  - Snow Bids
  - Bakod Easement and Staging License Agreement

**Executive Session:**
- Personnel Matter
- NJ Transit

**RESOLUTION NO. 65- 2019:** (ADOPTING ANNUAL BUDGET OF CURRENT EXPENSES FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN FOR FISCAL YEAR ENDING DECEMBER 31, 2020)


**RESOLUTION NO. 67- 2019:** (AUTHORIZING PURCHASE AND INSTALLATION OF 50 ADDITIONAL CREDIT CARD METERS)

**RESOLUTION NO. 68- 2019:** (AUTHORIZING AND DIRECTING THE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT)

**RESOLUTION NO. 69- 2019:** (AUTHORIZING PAYMENT OF BILLS FROM OPERATING FUND)

**RESOLUTION NO. 70- 2019:** (AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND CHECKING ACCOUNT)

**RESOLUTION NO. 71- 2019:** (AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA LOT 10J FUTURE REDEVELOPMENT CHECKING ACCOUNT)

**RESOLUTION NO. 72- 2019:** (AUTHORIZING GRANT OF EASEMENT TO BAKOD HOLDING CORP. AND EXECUTION OF EASEMENT AGREEMENT AND TEMPORARY LICENSE AGREEMENT WITH BAKOD HOLDING CORP.)

**Adjournment:**

* Place at table

To view agendas and minutes go to the town’s website [www.townofmorristown.org](http://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.