

**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

<b><u>RESOLUTION NO. 65- 2019:</u></b>	(ADOPTING ANNUAL BUDGET OF CURRENT EXPENSES FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN FOR FISCAL YEAR ENDING DECEMBER 31, 2020)
<b><u>RESOLUTION NO. 66- 2019:</u></b>	(CERTIFYING THAT NET REVENUES FOR YEAR 2019 SHALL AT LEAST EQUAL THE NET REVENUE REQUIREMENT AS ESTABLISHED UNDER SECTION 7.06 – GENERAL RESOLUTION OF THE MORRISTOWN PARKING AUTHORITY REVENUE BONDS SERIES 2011 AND SERIES 2017, 2017 B and 2017 C)
<b><u>RESOLUTION NO. 67- 2019:</u></b>	(AUTHORIZING PURCHASE AND INSTALLATION OF 50 ADDITIONAL CREDIT CARD METERS)
<b><u>RESOLUTION NO. 68- 2019:</u></b>	(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)
<b><u>RESOLUTION NO. 69- 2019:</u></b>	(AUTHORIZING PAYMENT OF BILLS FROM OPERATING FUND)
<b><u>RESOLUTION NO. 70- 2019:</u></b>	(AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND CHECKING ACCOUNT)
<b><u>RESOLUTION NO. 71- 2019:</u></b>	(AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA LOT 10J FUTURE REDEVELOPMENT CHECKING ACCOUNT)
<b><u>RESOLUTION NO. 72- 2019:</u></b>	(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.