MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – February 19, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of January 22, 2019 Regular Meeting
Approval of the Minutes of the Executive Session of the January 22, 2019 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

1/16/19 Schlosser to Fabrizio/Board
(Letter of gratitude)

1/23/19 Ace to Axelrod
Axelrod to Ace
(Email regarding MPA use of salt)

1/28/19 Abeskaron to Fabrizio
(Peapack-Gladstone Bank acknowledgement of MPA Cash Management Plan)

1/30/19 Fabrizio to Burd
(Notice of County cost sharing Ann/Bank Garage property insurance)

2/12/19 Axelrod to Cutler
Cutler to Axelrod
(Exchange regarding residential snow emergency parking)

2/14/19 Luongo to Fabrizio
(Lakeland Bank acknowledgement of MPA Cash Management Plan)

Reports:

* January 2019 Enforcement Report
* January 2019 Comparative Meter Report
* January 2019 Off-Street Revenue Report
* January 2019 Facility Revenue Report
* MPA Income YTD

Old Business:

- Lot 10 Update
- SESI Proposal
New Business:
- Parking Counts quarterly update
- Residential Emergency Snow

Executive Session:
- Personnel Matters

Resolution No. 15-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
Resolution No. 16-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
Resolution No. 17-2019: (AUTHORIZING THE PAYMENT OF LOT 10 REDEVELOPMENT 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.