

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.