

REVISED 3/25/2019

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 19, 2019 AGENDA

Statement Re: Open Public Meetings Act:

Call to Order

Regular Meeting:

Approval of the Minutes of February 19, 2019 Regular Meeting

Approval of the Minutes of the Executive Session of the February 19, 2019 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

2/21 **Gervasio** to **Mayor Dougherty**
(PILOT payment to Town of Morristown)

2/22 **Deal** to **Kay**
 Kay to **Deal**
(Notification of repairs to 10 Pine Street roof)

2/26 **DeVito** to **Adina**
(BNY Mellon Acknowledgement of MPA Cash Management Plan)

2/28 **Keri** to **DeVito**
(Chase PaymentTech acknowledgement of MPA Cash Management Plan)

3/1 **Fabrizio** to **Landy**
(Notice of Fannie Rippel Foundation PILOT payment of Town of Morristown)

3/1 **Fabrizio** to **Evans**
(Notice of Dodge Foundation PILOT payment of Town of Morristown)

3/1 **Fabrizio** to **Pudlak**
(Notice of Seeing Eye PILOT payment of Town of Morristown)

3/1 **Kligman** to **Chairman Gervasio**
(Letter of complaint regarding availability of residential guest permits)

3/7 **Schlosser** to **Fabrizio**
(Certification of Insurance Coverage)

3/8 **Fabrizio** to **Santola**
(Notice of no payment due for Vail Mansion guarantee)

3/12 **Scott** to **Fabrizio**
(Case creation request NJ DEP for Lot 10)

3/14 **Regan** to **Fabrizio**
(Bijou request for 6 month extension to close on Lot 3)

Reports:

- * February 2019 Enforcement Report
- * February 2019 Comparative Meter Report
- * February 2019 Off-Street Revenue Report
- * February 2019 Facility Revenue Report
- * MPA Income YTD
- * Security Report (March 13, 2019 Graffiti Incident)

Old Business:

- Lot 10 Update
- JCP&L
- New Equipment

New Business:

- Copy Machine
- Free Parking Restaurant Week
- Quick Ride Report
- Recommended Appropriation Transfers (3/21/19)

Executive Session:

- Personnel Matters

Resolution No. 18-2019: (AUTHORIZING SERVICES OF FRANCIS X. REGAN OF DECOTIIS, FITZPATRICK & COLE, LLP AS SPECIAL COUNSEL FOR THE MORRISTOWN PARKING AUTHORITY)

Resolution No. 19-2019: (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)

Resolution No. 20-2019: (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)

Resolution No. 21-2019: (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT)

Resolution No. 22-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 23 -2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

Resolution No. 24-2019: (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.