

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – March 20, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of February 20, 2018 Regular Meeting
Approval of the Executive Minutes of February 20, 2018 Regular

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

2/23 Johnson Controls to MPA
Renewal offer for one year continuation of annual service agreement

3/1 Memorandum to Morristown Green
Two memo's summarizing the MPA's parking obligation to David Brown per previous agreements

3/5 Suarez to MPA
3/13 Mlenak to Suarez
Additional OPRA request regarding the restaurant on Bank Street and MPA Counsel response

3/14 Gill to Axelrod
Complimentary parker correspondence

Reports:

* January 2018 Comparative Meter Report
January 2018 Off Street Meter Revenue Report
January 2018 Pay Station & Cashier Revenue Report
MPA Income YTD

* February 2018 Comparative Meter Report
February 2018 Off Street Meter Revenue Report
February 2018 Pay Station & Cashier Revenue Report
MPA Income YTD

Old Business:

- Meeting with Library regarding consolidate parking
- St. Patrick's Day Parade
- Restaurant Week Free Parking

New Business:

- Johnson Control Service Agreement
- Security Proposals (Award of Contract)
- Proposed rate increases

Executive Session:

- * **Resolution No. 24-2018:** (AUTHORIZING EXECUTION OF AN EXTENSION OF THE HVAC BUILDING AUTOMATION SYSTEMS AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND JOHNSON CONTROLS, INC.)
- * **Resolution No. 25-2018:** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT)
- * **Resolution No. 26-2018:** (AWARD OF SECURITY SERVICE CONTRACT)
- * **Resolution No. 27-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 28-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 29-2018:** (AUTHORIZING THE PAYMENT OF THE 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.