MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – April 16, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of March 19, 2019 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

- Correspondence:

  3/19 Chan to Goffin
  Parking in a loading zone

  3/20 Fabrizio to Walker
  Regarding reimbursement for maintenance and emergency repairs at Ann/Bank Garage

  3/28 Leon to Fabrizio
  Early termination of lease at 10 Pine Street

  4/1 Fabrizio to Casper
  Compliance responses to the Bank of New York Mellon

  4/3 Chase to Giosa
  Giosa to Chase
  Regarding parking for restaurant on South Street

  4/4 Deal to Council Members Iannaccone, Armington & Foster
  Regarding proposed ordinance for 2-Hr parking

  4/11 Armington to MPA/Town Administration
  Concern regarding bicycles locked to public structures

  4/12 Roettger to MPA
  Notice to look for advertisements in Sunday, April 14th Star Ledger Morristown Restaurant Week

  4/12 Deal to McGrade
  McGrade to Deal
  Regarding badly needed repairs in the Piazza outside DeHart Garage

  4/5 Plaxe to Mlenak
  Mlenak to Plaxe
  Regarding Master Deed change at Vail Mansion prohibiting smoking in units
Reports:

* March 2019 Enforcement Report
* March 2019 Comparative Meter Report
* March 2019 Off-Street Meter Revenue Report
* March 2019 Pay Station & Cashier Revenue Report
* MPA Income YTD

Old Business:

- Lot 10 Garage
  - Architectural Presentation – Marchetto Higgins Stieve
  - Updates
- 2 Hour Parking Draft Ordinance

New Business:

- Lot 10 Emergency Paving
- Energy Auction

Executive Session:

- ROW Litigation
- Personnel Matter

* Resolution No. 25-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
* Resolution No. 26-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
* Resolution No. 27-2019: (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.