

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.