

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – April 17, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of March 20, 2018 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

3/21 NJIIF to Roy J. Thibodaux, III, Esq.
Regarding Insurance Claim

3/27 Goldsmith to McKenzie
Regarding mediation for ROW litigation

4/3 NJIFF to Fabrizio
Regarding Insurance Claim [Confidential]

4/6 Fabrizio to Moman
MPA acceptance of service agreement extension w/Johnson Controls

4/11 Fabrizio to Specht
Renewal letter for a month-to-month lease extension at 10 Pine Street

Reports:

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

Old Business:

- Lot 10 Engineering Services
- Lot 10 Time Line

New Business:

- Johnson Controls Software upgrade proposal
- Amano proposal four new gate arms at Mall Lot
- Bijou Rendering (Lot 3R)

Executive Session:

- Personnel
- ROW Litigation

- * **Resolution No. 30-2018:** (AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND DESMAN, INC., FOR GARAGE DESIGN AND ENGINEERING SERVICES)
- * **Resolution No. 312018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 32-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 33-2018:** (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.