

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 15, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of April 17, 2018 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

4/13 Giosa to Fabrizio
(Parking Distribution Model for Brown/Elblum)

4/18 Fabrizio to O'Donnell
(MPA Consent to memorializing an easement agreement)

4/18 Fabrizio to 10 Pine Street Tenants
(Introduction of Lisa Kay to 10 Pine St. Tenants)

5/2 MPA to 40 Park Condos, Metropolitan, 40 Park Lofts
(Notice of rate increase for overnight guest passes)

5/9 Kay to Fabrizio/Latella
(Regarding some damage in the 10 Pine St. building)

5/10 Massey to Goldsmith
(Memorandum of Understanding from NJ Transit to MPA Re: Lot 3 to release covenant)

5/10 Helmer to MPA
(Identification of key personnel that would work on Lot 10 Garage for Tim Haahs)

5/10 Malcom to MPA
(Identification of key personnel that would work on Lot 10 Garage for Harman Group)

5/10 Giosa to Fabrizio
(Hiring a financial advisor to manage Debt Service Reserve Fund)

5/11 Tombalakian to Regan
(Request by Bijou for a six month extension on agreement to sell Lot 3R)

Reports:

- * April 2018 Enforcement Report
- * April 2018 Comparative Meter Report
- * April 2018 Off-Street Revenue Report
- * April 2018 Facility Revenue Report
- * MPA Income YTD

Old Business:

- Engineering Proposal for Lot 10 Garage
- Matrix of Proposals
- Bijou Lot 3R Extension

New Business:

- Quarterly System-wide Counts
- Parking Distribution Worksheet
- QuickBooks

Executive Session:

- ROW Litigation
- Personnel Matters

- * **Resolution No. 34-2018:** (AUTHORIZING AND DIRECTING THE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT)
- * **Resolution No. 35-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 36-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 37-2018:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

- * **Place at table**

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