Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of April 16, 2019 Regular Meeting
Approval of the Minutes of the Executive Session of the April 16, 2019 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

- Correspondence:

  4/18 Tombalakian to Siruta & MPA
  (Lumber Street access Easement Agreement)

  5/9 Shacham to Axelrod
  (Morris County Art Association Request)

  5/13 Fabrizio to Regan
  Regan to Fabrizio
  (Lumber Street access Easement Agreement)

  5/14 Colley to Deal
  Deal to Colley
  (Regarding Public Art at Ann/Bank)

  5/16 Fabrizio to Bubb
  (CPI Adjustment)

Reports:

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

Old Business:

- Lot 10 Garage
  - Schedule
  - Functionality Plan
  - Coverage Update
  - Construction Management Proposals
New Business:
- Amendment to Schuyler Associate Agreement
- Memorandum Re: Bijou Project
- Graffiti Update
- Restaurant Week Results
- *Johnson Controls Renewal
- Tire Chalking
- Window/Building Proposal
- PEO Requests

Executive Session:
- Right of Way Update
- Personnel

* Resolution No. 28-2019: (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT PREVENTATIVE MAINTENANCE FUND)

* Resolution No. 29-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

* Resolution No. 30-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

* Resolution No. 31-2019: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

* Resolution No. 32-2019: (AUTHORIZING AMENDMENT OF PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND SCHUYLER PLACE ASSOCIATES, LLC)

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.