

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 21, 2019

AGENDA

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.