

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – June 16, 2020

AGENDA

Statement Re: Open Public Meetings Act:

Call to Order

Regular Meeting:

Approval of the Minutes of May 20, 2020 Special Meeting

Public Comments:

Mayors Report:

Town Council Liaison Report:

Correspondence:

6/28 Goldsmith to MPA
(Bank of New York Mellon)

Reports:

* May Financial Reports

Old Business:

- MPA Covid Response Update

New Business:

- RFP Results for Pay by Phone
- Amendment to Contract of sale Lot 3/Bijou
- Indemnification for use of MPA Property

Resolution No. 32-2020: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 33-2020: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

Resolution No. 34-2020: (AUTHORIZING THE PAYMENT OF LOT 10 REDEVELOPMENT FUND BILLS)

Resolution No. 35-2020: (EXECUTION OF A FOURTH AMENDMENT TO THE CONTRACT FOR SALE OF REAL ESTATE BY AND BETWEEN BIJOU PROPERTIES, LLC AND THE MORRISTOWN PARKING AUTHORITY FOR THE SALE AND DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT 13)

Adjournment:

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.