

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – June 18, 2019

### AGENDA

#### Statement Re: Open Public Meetings Act

Call to Order

#### Regular Meeting:

Approval of the Minutes of May 21, 2019 Regular Meeting

Approval of the Minutes of the Executive Session of the May 21, 2019 Regular Meeting

#### Public Comments:

#### Mayor's Report:

#### Town Council Liaison's Report:

#### Correspondence:

5/23 Fabrizio to Johnson  
*(Regarding one-year extension of Automation Controls Agreement)*

5/23 Fabrizio to Jackson Lewis  
*(Attorney letter for Annual Audit)*

5/24 Fabrizio to Greenbaum Rowe Smith & Davis  
*(Attorney letter for Annual Audit)*

6/1 Goldsmith to Fabrizio  
*(Regarding Elblum/Morristown Green obligations)*

6/5 Hall to Axelrod  
*(Union request to attend Board Meeting on behalf of PEO Gorman)*

6/7 Corradino to Ferraioli, Wielkotz, Cerullo & Cuva  
*(Regarding attorney letter to auditors)*

6/5 Calli to MPA  
*(Regarding Zoning Board application)*

6/11 Goldsmith to Ferraioli, Wielkotz, Cerullo & Cuva  
*(Regarding attorney letter to auditors)*

#### Reports:

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

#### Old Business:

- Lot 10 Garage Update
- NJ Transit/Lot 3 Update

**New Business:**

- 2018 Draft Audit

**Executive Session:**

- Right of Way Litigation
- Personnel Matter
- \* **Resolution No. 33-2019:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- \* **Resolution No. 34-2019:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- \* **Resolution No. 35-2019:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- \* **Resolution No. 36-2019:** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT PREVENTATIVE MAINTENANCE FUND)

**Adjournment:**

- \* **Place at table**

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