

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – July 16, 2019

### AGENDA

#### Statement Re: Open Public Meetings Act

Call to Order

#### Regular Meeting:

Approval of the Minutes of June 18, 2019 Regular Meeting

Approval of the Minutes of the Executive Session of the June 18, 2019 Regular Meeting

#### Public Comments:

#### Mayor's Report:

#### Town Council Liaison's Report:

#### Correspondence:

6/11 Fabrizio to Cuva  
(MPA Representation Letter to Auditor)

6/11 Cuva to Board of Commissioners  
(Auditor Representation Letter)

6/19 Fabrizio to Vreeland  
(Lease Payment to First Baptist Church)

6/20 Coakley to Goldsmith  
(Request for Parking for Silverman Group)

6/24 Goldsmith to Coakley  
(Response to Letter Request for Parking for Silverman Group)

6/27 Firoenzo to Goldsmith  
(Regarding Silverman Group)

7/9 Goldsmith to Fiorenzo  
(Response to Fiorenza Regarding Silverman Group)

\* 7/9 Fiorenzo to Goldsmith  
(Response to Goldsmith Regarding Silverman Group)

#### Reports:

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

#### Old Business:

- 2018 Audit
  - Corrective Action Plan
  - Summary of Synopsis with Recommendations
- Memorandum from Counsel Regarding Chalking of Tires

**New Business:**

- 2018 Annual Report
- Occupancy Counts Summary
- Recommended Appropriations Transfer

**Executive Session:**

- \* **Resolution No. 37-2019:** (CONFIRMING THE REVIEW OF THE ANNUAL AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2018)
- \* **Resolution No. 38-2019:** (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. 39-2019:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- \* **Resolution No. 40-2019:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- \* **Resolution No. 41-2019:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- \* **Resolution No. 42-2019:** (AUTHORIZING THE EMERGENCY REPLACEMENT OF ELEVATOR CABLES IN THE DEHART STREET GARAGE)

**Adjournment:**

- \* **Place at table**

To view agendas and minutes go to the town's website [www.townofmorristown.org](http://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.