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 Fiorenzo 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. 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 and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority.