

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – August 18, 2020

AGENDA

Statement Re: Open Public Meetings Act:

Call to Order

Regular Meeting:

Approval of the Minutes of July 21, 2020 Regular Meeting by Zoom Conference

Public Comments:

Mayors Report:

Town Council Liaison Report:

Correspondence:

7/2020 Axelrod to Sergeant Barquet
(US Army/Navy Recruiting Station Scan Card Usage)

7/22 Stein to Fabrizio
(Regarding Court Street Parking Purchase)

7/27 Cali to Fabrizio/Goldsmith
(Regarding Rise Properties Parking Request)

7/30 Axelrod to Gordon
(Regarding County share of Property Insurance)

8/5 Goldsmith to Graber
(Regarding Lot 3R purchase)

8/5 Fabrizio to Council President Armington
(Regarding MPA/Town Cooperation Covid-19 Reopening)

8/5 Cali to Fabrizio/Goldsmith
(Regarding 34 Morris Parking Request)

8/5- 8/12 Fabrizio to Gribas
Gribas to Fabrizio
(Regarding Lot 10 Parking Issues)

8/5 Draikiwicz to MPA
(Regarding utilization of all funds to cover Debt Service ratio)

Reports:

- * July Financial Reports
- * July Enforcement Reports

Old Business:

- MPA Covid Response Update
NJIF Guidelines
- Lot 3R Update (Bijou)
- Grasshopper Extension
- Morristown Green (David Brown) Discussions
- Legality of Internal Transfers for Debt Service Coverage

New Business:

- Planning Board Update on Parking Requests
- Henry Street Parking Request
- 34 Morris St. Parking Request
- 30 Court St. Parking Space Purchase
- 2019 Audit
- Synopsis of Audit
- Corrective Action Plan
- Vail Mansion Walkway Proposals
- Emergency Ann/Bank Garage Repairs

RESOLUTION NO. 39-2020: (CONFIRMING REVIEW OF ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2019)

RESOLUTION NO. 40-2020: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

RESOLUTION NO. 41-2020: (AUTHORIZING THE PAYMENT OF LOT 10 REDEVELOPMENT FUND BILLS)

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.