MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – August 20, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of July 16, 2019 Regular Meeting

Approval of the Executive Session Minutes of July 16, 2019 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

7/23  Fabrizio to Brown
(Audit submission to David Brown)

7/23  Fabrizio to Leinaweaver
(Audit submission to Morristown/Township Library)

7/23  Fabrizio to Kaye
(Audit and Annual Report Submission to Town Council, Business Administrator and Mayor)

8/8  Chan to Fabrizio and Commissioners
(Letter of Resignation of Wade Chan)

Reports:

* June/July 2019 Enforcement Report
* June/July 2019 Comparative Meter Report
* June/July 2019 Off-Street Revenue Report
* June/July 2019 Facility Revenue Report
* MPA Income YTD

New Business:

- SESI Revision (see attached)
- Mall Lot Repaving
- Dalton Garage Sidewalk Replacement
- Recommended Appropriations Transfer

Old Business:

- Festival on the Green Participation
- Vail Guarantee
Executive Session:

- ROW Settlement Discussion

* Resolution No. 43-2019: (APPROVING A CHANGE ORDER IN THE AMOUNT OF $2,500.00 FOR SESI CONSULTING ENGINEERS WITH RESPECT TO THE PRELIMINARY ENVIRONMENTAL AND ENGINEERING SERVICES FOR THE LOT 10J PROJECT)

* Resolution No. 44-2019: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

* Resolution No. 45-2019: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

* Resolution No. 46-2019: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

* Resolution No. 47-2019: (ADOPTING REVISED RULES AND REGULATIONS)

* Resolution No. 48-2019: (AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE, DUMPSTER LICENSE AGREEMENT AND PERMITTED OBSTRUCTION LICENSE AGREEMENT)

Adjournment:

* Placed 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.