

# 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](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.