

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 15, 2020

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of August 18, 2020 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

8/27	Fabrizio	to	Calli
<i>(Regarding Henry Street Residential Project)</i>			
8/31	Armington Fabrizio	to	Fabrizio Armington
<i>(Regarding offsite parking for zoning purposes)</i>			
8/31	Giosa	to	Fabrizio
<i>(Regarding Parking Consultant Fee for 2021)</i>			
9/1	Fabrizio	to	Kaye
<i>(Regarding delivery of 2019 Audit to Council and Administration)</i>			
9/2	Fabrizio	to	Brown
<i>(Delivery of 2019 Audit as per agreement)</i>			
9/2	Fabrizio	to	Leinaweaver
<i>(Delivery of 2019 Audit to Morristown & Township Library)</i>			
9/2	Kramer	to	Axelrod
<i>(Regarding the MPA lease with the LaCanfora Estate)</i>			

Reports:

* August 2020 Financial Report

New Business:

- Vail Mansion Parking
- Draft Annual Report
- Pay by Phone Proposal
- Century 21
- Notice of October 20 Budget Workshop 4:30 pm, Regular Meeting 6:00 pm

Old Business:

- MPA Covid Response Update

Executive Session:

- * **Resolution No. 42 -2020:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 43 -2020:** (AUTHORIZING THE PAYMENT OF IMPROVEMENT FUND BILLS)
- * **Resolution No. 44 -2020:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

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.