

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 17, 2019

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of August 20, 2019 Regular Meeting

Approval of the Executive Session Minutes of August 20, 2019 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

8/29	Stamato	to	Brady
<i>(Regarding murals on parking deck)</i>			
8/30	Stamato	to	Brady, Fabrizio, Mayor, et.al
<i>(Regarding murals on parking deck)</i>			
9/3	Mlenak	to	Santola
<i>(Regarding release of Vail Mansion Operating loss Guarantee)</i>			
9/4	Stamato	to	Wehring, Fabrizio
<i>(Regarding the Transit/Circulator Program)</i>			
9/6	Mlenak	to	Fabrizio, Pokraka
<i>(Regarding agreement with the Monroe)</i>			
9/9	Barrick	to	MPA
<i>(Extension of grace period for enforcement of residential)</i>			
9/10	Fabrizio	to	Campbell
<i>(Regarding MPA Long term parking agreements)</i>			

Reports:

- * August 2019 Enforcement Report
- * August 2018/2019 Comparative Meter Report
- * August 2019 Off-Street Revenue Report
- * August 2019 Facility Revenue Report
- * MPA Income YTD

New Business:

- Award of contract Mall Lot Repaving
- Award of contract Dalton Garage Sidewalk
- Increase Part time Debit Rate

- Notice of October 15 Special Budget Workshop 4:30 Regular Meeting 6:00
- Festival of Books Parking Request
- League of Municipalities Convention November 19 -21, 2019

Old Business:

- Extension of Bijou Contract
- Lumber Street Easement
- State of New Jersey LED Lighting Program
- Visitor Guest Permits Notice

Executive Session:

- Personnel

- * **Resolution No. 49-2019:** (APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE CONTRACT FOR SALE OF REAL ESTATE BY AND BETWEEN BIJOU PROPERTIES, LLC AND THE MORRISTOWN PARKING AUTHORITY FOR THE SALE AND DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT 13)
- * **Resolution No. 50-2019:** (A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH THOMAS M. LADE, JR. AND TERENCE C. LADE REGARDING LUMBER STREET REQUIRED FOR THE SALE AND DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT 13)
- * **Resolution No. 51-2019:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 52-2019:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 53-2019:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- * **Resolution No. 54-2019:** (APPROVING THE RETENTION OF D&L PAVING CONTRACTORS, INC. TO PERFORM PAVEMENT UPGRADES AND RELATED WORK AT THE MALL LOT AT CATTANO AVENUE AND PROSPECT STREET, MORRISTOWN, NEW JERSEY)
- * **Resolution No. 55-2019:** (APPROVING THE RETENTION OF D&L PAVING CONTRACTORS, INC. TO PERFORM INSTALLATION OF CONCRETE SIDEWALKS AND RELATED WORK ON CATTANO AVENUE AT THE DALTON GARAGE AT CATTANO AVENUE, MORRISTOWN, NEW JERSEY)

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.