Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of March 21, 2017 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>3/17</td>
<td>Johnson Control</td>
<td>Vitolo</td>
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<tr>
<td>3/22</td>
<td>Sadlej</td>
<td>Fabrizio</td>
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<tr>
<td>3/27</td>
<td>Mlenak</td>
<td>Vitolo</td>
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<td>4/4</td>
<td>Fabrizio</td>
<td>Clark</td>
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<tr>
<td>4/3</td>
<td>Goldsmith</td>
<td>Fabrizio</td>
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<tr>
<td>4/6</td>
<td>Pulcini</td>
<td>Fowler</td>
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<td>4/6</td>
<td>Larena</td>
<td>Fabrizio</td>
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<tr>
<td>4/11</td>
<td>Bleifer</td>
<td>Fabrizio</td>
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<td>4/11</td>
<td>PNC Capital</td>
<td>Fabrizio</td>
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<tr>
<td>4/11</td>
<td>Board of Adjustment</td>
<td>MPA</td>
</tr>
<tr>
<td>4/12</td>
<td>Boenning &amp; Scattergood</td>
<td>Fabrizio</td>
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</tbody>
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Reports:

* March 2017 Comparative Meter Revenue Report
* March 2017 Off Street Meter Revenue Report
* March 2017 Pay Station & Cashier Revenue, MPA Income YTD
* March 2017 Enforcement Report
* March 2017 Quarterly Vehicle Maintenance Report
* March 2017 Quarterly Employee Sick/Vacation Report

Old Business:

- Lot 10 Update
  - Proposals Phase 1 Environmental
  - Survey
- Financial Disclosure Statement
- Revised Refinancing Schedule

(cont.)
New Business:

- Johnson Controls
- Gerry Giosa, MPA Parking Consultant
  - Parking Usage
  - DeHart Flat Rate/24 Hr. Operation
  - Free Parking Promotion at Ann/Bank & Dalton

- Oversized Vehicle Concerns
- Meeting with Town Traffic Consultants ARUP
- Budget Appropriation Transfers

Executive Session:

**Resolution No. 31 -2017:** (Authorizing the award of Non-Fair and Open Contract for Services)

**Resolution No. 32 -2017:** (Authorizing the transfer of funds from the MPA Special Revenue account to the MPA Improvement/Maintenance Account)

**Resolution No. 33 -2017:** (Authorizing the emergency purchase of replacement Parking Enforcement vehicle)

**Resolution No. 34-2017:** (Authorizing the Parking Agreements with 6-14 South Street, LLC.)

**Resolution No. 35 -2017:** (Authorizing the payment of MPA Operating bills)

**Resolution No. 36 -2017:** (Authorizing the payment of MPA Improvement bills)

**Resolution No. 37 -2017:** (Authorizing the payment of bills from the Lot 10 Development Project Account)

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.