

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – April 18th, 2017 – AGENDA**

**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:**

3/17	Johnson Control	to	Vitolo
3/22	Sadlej	to	Fabrizio
3/27	Mlenak	to	Vitolo
4/4	Fabrizio	to	Clark
4/3	Goldsmith	to	Fabrizio
4/6	Pulcini	to	Fowler
4/6	Fowler	to	Pulcini
4/6	Larena	to	Fabrizio
4/11	Bleifer	to	Fabrizio
4/11	Fabrizio	to	Bleifer
4/11	PNC Capital	to	Fabrizio
4/11	Board of Adjustment	to	MPA
4/12	Boenning & Scattergood	to	Fabrizio

**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.**