- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – March 15, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – March 15, 2016 Regular Meeting
- Public Comments:
- Mayor's Report:
- Town Council Liaison’s Report:

  **Correspondence:**

  3/2016 DeVito to Daily Record
  3/2016 DeVito to Star Ledger
  4/2016 Fiore to MPA Commissioners & Counsel
  3/8/16 Nagle to Fiore
  3/8/16 Goldsmith to Shah
  3/11/16 Caivano to MPA, Town of Morristown, County of Morris
  3/15/16 Giosa to Fiore
  3/21/16 VanDerhoof to Fiore
  3/23/16 Fiore to VanDerhoof
  3/31/16 VanDerhoof to Fiore
  4/5/16 Fiore to VanDerhoof
  3/24/16 Hague to Pawar and Inglesino
  3/25/16 Shacham to Fiore
  3/21/16 Goldsmith to Brown
  3/28/16 Porfido to MPA
  3/29/16 Norin to Fiore
  4/1/16 McCabe to Mayor & Town Council cc: MPA

- Reports:
  * February 2016 Monthly Enforcement Report
  * February 2015/2016 Comparative Meter Revenue Report
  * February 2015/2016 Comparative Cash Revenue Report
  * February 2015/2016 Year-to-Date Revenue Summary

February 2016 Security Report
- **Old Business:**

  Request for Signing of Current MPA Account Signature Cards for ConnectOne Bank (Revised 4/19/16) & The Bank of New York Mellon – Signatory Listing (Revised 4/19/16)

  MPA Associates – Check Signing Policy (Draft 4/19/16)

  Authorization to Extend One (1) Year Parking Agreement Between Morristown Parking Authority and County College of Morris – (Expires May 31, 2016)

  Epstein’s Building C/MPA Access Agreement

  Status – MPA Training Regarding Standard Operating Procedures

  Report – MPA Action to Help Prevent Trucks on Ramp at Vail Parking Deck

- **New Business:**

  Discussion/Information – Financial Disclosure Statements (MPA -2016)

  Informational – MPA Executive Director Monthly Task Schedule (2/2016)

  Report on MPA Redevelopment Related Projects – Michael Fabrizio, Consultant for Redevelopment and Development

  Recognition – Matthew Fabrizio on Achieving the Rank of Eagle Scout (1/20/16)

- **Executive Session:**

  Personnel Matters

- **RESOLUTION NO. 30-2016:** (AUTHORIZING EMREGENCY GARAGE REPAIRS TO THE DEHART GARAGE)

- **RESOLUTION NO. 31-2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 32-2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 33-2016:** (APPOINTMENT OF A FUND COMMISSIONER TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND)

- **RESOLUTION NO. 34-2016:** (PROVIDING FOR THE DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES)

- **Adjournment:**

  * Place 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 & Morristown Parking Authority.