Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of July 20, 2017 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

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<tr>
<th>Date</th>
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<td>8/4</td>
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Reports:

* July 2017 Enforcement Report
* June and July 2017 Comparative Meter Report
* June and July 2017 Off Street Meter Revenue Report
* June and July 2017 Pay Station & Cashier Revenue Report
* MPA Income YTD

Old Business:

- Engineer’s Cost Estimate & Preliminary Project Schedule Various Maintenance Projects
- Preliminary Deposit Schedule Post Refinancing
- Purchase Approval of Additional Credit Card Meters

New Business:

- Mayo Ad promoting Flat Rates At Ann/Bank & Dalton Garages
- Amended KSA Agreement
- Parking Occupancy Report – G. Giosa

Executive Session:

(cont.)
- **RESOLUTION NO. 58 - 2017**: (Confirming the review of the Annual Audit for fiscal year ending December 31, 2016)

- **RESOLUTION NO. 59 - 2017**: (Authorizing an increase in the MPA Petty Cash Account from $50. To $100.)

- **RESOLUTION NO. 60 - 2017**: (Authorizing the services of SESI Environmental Engineers for Lot 10)

- **RESOLUTION NO. 61 - 2017**: (Authorizing the payment of MPA Operating Bills)

- **RESOLUTION NO. 62 - 2017**: (Authorizing the payment of Bills from the MPA Improvement Fund)

- **RESOLUTION NO. 63 - 2017**: (Authorizing the payment of Bills from the MPA Lot 10 Future Development Fund)

- **RESOLUTION NO. 64 - 2017**: (Resolution authorizing and directing the MPA Executive Director to effectuate the Transfer of Funds from the MPA Special Revenue Account to the MPA Lot 10 Future Development 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.