

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – August 15, 2017 – AGENDA

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:

7/19	Suarez	to	MPA
	Mlenak	to	Suarez
7/19	MPA	to	Gannett Newspapers
	Gannett	to	MPA
7/28	Goldsmith	to	Brown
8/3	Campbell	to	Fabrizio
8/4	Fabrizio	to	Campbell

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 and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morristown Parking Authority.