

# MORRISTOWN PARKING AUTHORITY

## REGULAR MEETING – August 21, 2018

### AGENDA

#### Statement Re: Open Public Meetings Act

Call to Order

#### Regular Meeting:

Approval of the Minutes of July 17, 2018 Regular Meeting

Approval of the Executive Session Minutes of July 17, 2018 Regular Meeting

#### Public Comments:

#### Mayor's Report:

#### Town Council Liaison's Report:

#### Correspondence:

**7/25 Specht to Fabrizio**  
*(Notice of lease termination 10 Pine Street)*

**7/27 Wilmot Walk to MPA & Town**  
*(Requesting meeting regarding their concerns during Lot 10 garage construction)*

**7/28 Commissioner Brady to MPA**  
*(Thank you card)*

**7/31 Shapiro to MPA**  
*(Notice of lease termination 10 Pine Street)*

**8/1 Campbell to Fabrizio**  
*(Request from Planning and Zoning Boards for parking system update)*

**8/8 Fabrizio to Casper**  
*(Investment instructions for Debt Service Accounts)*

**8/9 Lacz to Fabrizio**  
**Fabrizio to Lacz**  
*(Request for 4 parking spaces in Dalton Garage)*

#### Reports:

- \* July 2018 Enforcement Report
- \* July 2018 Comparative Meter Report
- \* July 2018 Off-Street Revenue Report
- \* July 2018 Facility Revenue Report
- \* MPA Income YTD

#### New Business:

- RTI Systems Ann/Bank Camera Agreement
- Draft Proof of Parking Form
- Festival on the Green Participation
- \* - S&P Global Bond Ratings

**Old Business:**

- Award of Contract Lot 8 to Crossroad Pavement Maintenance, LLC

**Executive Session:**

- \* **Resolution No. 48-2018:** (APPROVING THE RETENTION OF CROSSROADS PAVEMENT MAINTENANCE, LLC TO PERFORM NEW SURFACE PAVING AND PREVENTATIVE MAINTENANCE OF PARKING LOT 8)
- \* **Resolution No. 49-2018:** (AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES)
- \* **Resolution No. 50-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- \* **Resolution No. 51-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- \* **Resolution No. 52-2018:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

**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.