MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – August 16, 2016 – AGENDA

- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – July 19, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – July 19, 2016 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:

  Correspondence:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
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<tr>
<td>7/14/16</td>
<td>Minno Wasko</td>
<td>to</td>
<td>MPA</td>
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<td>7/15/16</td>
<td>Panepinto</td>
<td>to</td>
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<td>7/22/16</td>
<td>Fabrizio</td>
<td>to</td>
<td>O'Donnell</td>
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<td>8/08/16</td>
<td>Axelrod</td>
<td>to</td>
<td>Manning</td>
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<td>8/08/16</td>
<td>Axelrod</td>
<td>to</td>
<td>Pallino</td>
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<tr>
<td>8/08/16</td>
<td>Axelrod</td>
<td>to</td>
<td>Casadevall</td>
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<td>8/02/16</td>
<td>Mauriello</td>
<td>to</td>
<td>MPA</td>
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<tr>
<td>8/04/16</td>
<td>Axelrod</td>
<td>to</td>
<td>Mauriello</td>
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- Reports:

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


- Old Business:

  Report – Morristown Parking Authority Guaranteed Parking Revenue Bond Series 2011 Arbitrage

  Discussion - FSL Agreement – Tabled
  Discussion - Binsky Service Agreement – Tabled
  Report – DeHart St. Bldg. C
  Report – Vail: Clearance Bar & Rate Change
  Report – Fannie Ripple Lease
  Report – Lot 10
  Report – Building C
- **New Business:**
  
  Approve Annual Report
  
  Discussion – Sunstone Agreement
  
  Discussion – Law enforcement vehicles/on official business policy
  
  Discussion – MHS student parking at Dalton
  
  Discussion – Purple Heart & DV Parking
  
  Report – Mayor’s Jazz Festival Aug. 20

- **Executive Session:**

- **RESOLUTION NO. 49 - 2016:** (AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS)

- **RESOLUTION NO. 50 - 2016:** (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 51 - 2016:** (AUTHORIZING THE PAYMENT OF BILLS RELATING TO THE FUTURE DEVELOPMENT OF MPA LOT 10 FROM THE ESTABLISHED CHECKING ACCOUNT OF THE SAME NAME)

- **RESOLUTION NO. 52 - 2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF SPECIFIED FUNDS FROM MPA SPECIAL RESERVE ACCOUNT TO THE LOT 10 FUTURE DEVELOPMENT ACCOUNT)

- **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.