

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – December 19, 2017

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of Minutes of December 5, 2017 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report: Robert Iannaccone

Correspondence:

12/6/15 MPA to Star Ledger
Re-Organization Meeting Notice

12/6/15 MPA to Daily Record
Re-Organization Meeting Notice

12/6/17 Fabrizio to Department of Local Government Services
Submittal of Board approved 2018 Budget

12/6/17 Fabrizio to Segro
Certification of funds to meet requirements for debt service of MPA bonds

12/14/17 Fabrizio to Lee
Support of Commissioner Stamato's nomination

Reports:

- * November 2017 Comparative Meter Revenue Report
- * November 2017 Off Street Meter Revenue Report
- * November 2017 Pay Station & Cashier Revenue, MPA Income YTD
- * November 2017 Enforcement Report

Old Business:

- Report on Request for Information results for License Plate Recognition System
- MPA Re-Organization Meeting Thursday, January 4, 2018 at 6:00 pm
- Recommended Appropriation Transfer – 2018 Operating Budget (12/19/17)

New Business:

- 2018 Snow Bids

Executive Session:

- RESOLUTION NO. 92-2017:** (AUTHORIZING PAYMENT OF BILLS FROM OPERATING FUND)
- RESOLUTION NO. 93-2017:** AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND CHECKING ACCOUNT)
- RESOLUTION NO. 94- 2017:** (AUTHORIZING PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA LOT 10J FUTURE REDEVELOPMENT CHECKING ACCOUNT)
- RESOLUTION NO. 95- 2017:** (RESOLUTION ESTABLISHING POLICY OF PROVIDING BONUSES TO EMPLOYEES UPON REACHING CERTAIN EMPLOYMENT MILESTONES)

Adjournment:

*** Place at table**

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