- Statement of Compliance with Open Public Meetings Act

- Public Hearing: 2017 Annual Budget of Operating Expenses

- Request for Approval of Minutes – Nov. 14th, 2016 Regular Meeting

- Request for Approval of Executive Session Minutes – Nov. 14th, 2016 Regular Meeting

- Public Comments:

- Mayor's Report:

- Town Council Liaison's Report:

  - Correspondence:

    | Date       | From  | To                |
    |------------|-------|-------------------|
    | 11/17/16   | CCM   | MPA               |
    | 11/18/16   | MPA   | State Affirmative Action Office |
    | 11/23/16   | MPA   | Ferraro           |
    | 11/29/16   | MPA   | MPA Commissioners (Dinner) |
    | 11/29/16   | MPA   | MPA Commissioners (Meeting) |

- Reports:

  * Oct. 2015/2016 Comparative Meter Revenue Report
  * Oct. 2015/2016 Comparative Cash Revenue Report
  * Oct. 2015/2016 Year-to-Date Revenue Summary

  * Nov. 2016 Monthly Enforcement Report


- Status Reports:

  DeHart St. Bldg. C:
  Vail Clearance Bar:
  Lot 10:
  Lot 3:
- **Old Business:**
  
  Finalization of 2016 Holiday Dinner
  
  Finalization and approval of 2017 Meeting Dates
  
  Discussion of ongoing ROW Litigation, if applicable
  
  Discussion of Parking License Agreement with Schuyler Place Associates, LLC (Res. No. 77-2016)
  
- **New Business:**
  
  Adoption of 2017 MPA Budget of current operating expenses for fiscal year ending 12/31/17
  
  2016-2017 Snow Bids
  
  Approval of Appropriation Transfers
  
  Discussion/approval of US Security contract extension
  
  Library Archival of MPA Documents
  
  MPA Reorganizational Meeting Tuesday, January 3rd, 2017
  
- **Executive Session:**
  
  RESOLUTION NO. 70 - 2016  MPA BUDGET APPROVAL/ADOPTION FOR FISCAL YEAR ENDING 12/31/17
  
  RESOLUTION NO. 71 - 2016  CERTIFICATION OF MPA REVENUES PURSUANT TO ARTICLE VII SECTION 7.06
  
  RESOLUTION NO. 72 - 2016  AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS
  
  RESOLUTION NO. 73 - 2016  AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS
  
  RESOLUTION NO. 74 - 2016  AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT/MAINTENANCE ACCOUNT
  
  RESOLUTION NO. 75 - 2016  AUTHORIZING THE ONE YEAR EXTENSION OF US SECURITY CONTRACT
  
  RESOLUTION NO. 76 - 2016  AUTHORIZING EMERGENCY INSTALLATION OF CLEARANCE BAR TO VAIL MANSION RAMP
  
  RESOLUTION NO. 77 - 2016  RESOLUTION AUTHORIZING PARKING LICENSE AGREEMENT WITH SCHUYLER PLACE ASSOCIATES, LLC
  
  RESOLUTION NO. 78 - 2016  APPROVING THE HIRING OF GEORGE FIORE AS A CONSULTANT TO THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN
  
  RESOLUTION NO. 79 - 2016  APPROVING THE HIRING OF PATRICK GEARY AS A CONSULTANT TO THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN
  
- **Adjournment:**

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.