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

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>To</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/19/16</td>
<td>Geary</td>
<td>Board of Commissioners and Fiore, MPA</td>
<td>Board of Commissioners and Fiore, MPA</td>
</tr>
<tr>
<td>UNDATED</td>
<td>Walsh</td>
<td>MPA</td>
<td>MPA</td>
</tr>
<tr>
<td>1/20/16</td>
<td>Fiore</td>
<td>Melendez</td>
<td>Melendez</td>
</tr>
<tr>
<td>1/20/16</td>
<td>Fiore</td>
<td>Melendez</td>
<td>Melendez</td>
</tr>
<tr>
<td>1/20/16</td>
<td>Fiore</td>
<td>Melendez</td>
<td>Melendez</td>
</tr>
<tr>
<td>1/21/16</td>
<td>Fiore</td>
<td>Freeland</td>
<td>Freeland</td>
</tr>
<tr>
<td>1/21/16</td>
<td>Montanino</td>
<td>Chairperson and Commissioners, MPA</td>
<td>Chairperson and Commissioners, MPA</td>
</tr>
</tbody>
</table>

- Reports:

* December 2015 Monthly Enforcement Report
* December 2014/2015 Comparative Meter Revenue Report
* December 2014/2015 Comparative Cash Revenue Report
* December 2014/2015 Year-to-Date Revenue Summary
* December 2014/2015 Employee Sick & Vacation Report
* December 2015 MPA Vehicle Maintenance Report

December 2015 Security Report


Status – Redundancy Protocol for MPA Systems (Training) Gregory S. Deal

Status – Authorized 2015 Carried Over Vacation and Personal Time

- Old Business:

Epstein’s Building C/MPA Property Access Agreement

Update – Request for Monitoring Well Installation at Wilmot Walk (MPA Parking Area Lot 10J) (Arcadis U.S., Incorporated)

Execution of ConnectOne Bank Signature Cards and Resolution – MPA Lot 10J Future Redevelopment Account

- New Business:
- Executive Session:

- RESOLUTION NO. 17- 2016: (AMENDING RESOLUTION NO. 3 - 2016 REGARDING CHANGE TO SECTION 7 PROVIDING THAT GARY PUCLINI OF THE FIRM FINANCIAL SOLUTIONS BE RETAIN TO SERVE AS FINANCIAL CONSULTANT FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

- RESOLUTION NO. 18- 2016: (OPERATING FUND BILLS)

- RESOLUTION NO. 19-2016: (IMPROVEMENT FUND BILLS)

- Adjournment:

* Place 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 & Morristown Parking Authority.