

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – February 7, 2017 – AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of January 17, 2017 Regular Meeting
Approval of the Executive Session Minutes of January 17, 2017 Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

1/17	Montanino	to	Fabrizio
1/20	Fabrizio	to	Melendez
1/25	Fabrizio	to	Freeland
1/26	Fabrizio	to	Santola
1/30	Harris	to	MPA
1/30	Axelrod	to	Harris
1/31	Latella	to	Santola (Estoppel Agreement)

Reports:

January 2017 Enforcement Report

January 2017 Security Report: Nothing to report

Old Business:

Refinancing of 2007 Bond Series
- Local Finance Board Resolution

New Business:

Ann/Bank & DeHart Street Garage Counts
Level G Occupancy Counts through November 2016
Level G Communications with Town Traffic Study
New Hire
Copy Machine Quotes

Executive Session:

Right of Way Ongoing Litigation

Resolution No. 16-2017: (Accepting the findings and recommendations of the local finance board from 9/14/16 in connection with MPA Bonds series 2017 in accordance with N.J.S.A. 40A:5A-6)

Resolution No. 17-2017: (Authorizing the payment of MPA Operating bills)

Resolution No. 18-2017: (Authorizing the payment of MPA Improvement Fund bills)

Resolution No. 19-2017: (Authorizing the hiring of a MPA part time facility attendant)

Adjournment:

* Placed 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 & The Morristown Parking Authority.