MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – February 21, 2017 – AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of February 7, 2017 Regular Meeting
Approval of the Executive Session Minutes of February 7, 2017 Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/6</td>
<td>Church of the Redeemer</td>
<td>MPA</td>
</tr>
<tr>
<td>2/8</td>
<td>Fabrizio</td>
<td>Pudlak</td>
</tr>
<tr>
<td>2/8</td>
<td>Fabrizio</td>
<td>Landy</td>
</tr>
<tr>
<td>2/8</td>
<td>Fabrizio</td>
<td>Evans</td>
</tr>
<tr>
<td>2/15</td>
<td>Liebers</td>
<td>Fabrizio</td>
</tr>
<tr>
<td>2/17</td>
<td>Fabrizio</td>
<td>Burd</td>
</tr>
</tbody>
</table>

Reports:

* January 2017 Comparative Meter Revenue Report
* January 2017 Off Street Meter Revenue Report
* January 2017 Pay Station & Cashier Revenue, Mall Revenue, MPA Income YTD

Old Business:

- DCRP Enrollments/Arrearage

New Business:

- Cops n Rodders Car Show(s) Request
- Preliminary Time Line/Debt Comparison for Refinancing
- Transfer bank account to new bank

Executive Session:

Resolution No. 20-2017: (Authorizing the payment of MPA Operating bills)
Resolution No. 21-2017: (Authorizing the payment of MPA Improvement bills)
Resolution No. 22-2017: (Authorizing the payment of MPA Lot 10 Development bills)
Resolution No. 23-2017: (Authorizing the transfer of funds from MPA Special Revenue Account to the MPA Lot 10 Development Account)
Resolution No. 24-2017: (Authorizing the payment of DCRP Arrearage)

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.