

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:

2/6	Church of the Redeemer	to	MPA
2/8	Fabrizio	to	Pudlak
2/8	Fabrizio	to	Landy
2/8	Fabrizio	to	Evans
2/15	Liebers	to	Fabrizio
2/17	Fabrizio	to	Burd

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:

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

Adjournment:

* **Placed at table**

To view agendas and minutes go to the town’s website www.townofmorrystown.org and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & The Morrystown Parking Authority.