

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – January 17, 2017 – AGENDA

- **Statement Re: Open Public Meeting Act**
 - **Call to Order**
 - **Regular Meeting:**
 - **Approval of the Minutes of December 20, 2016 Regular Meeting**
 - **Approval of the Minutes of January 3rd, 2017 Reorganizational Meeting**
 - **Approval of the Executive Session Minutes of December 20, 2016 Meeting**
 - **Approval of the Executive Session Minutes of January 3rd, 2017 Meeting**
 - **Public Comments:**
 - **Mayor’s Report:**
 - **Town Council Liaison’s Report:**
- **Correspondence:**

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|------|----------|----|------------------|
| 1/5 | Fabrizio | to | Brady |
| 1/5 | Fabrizio | to | Iannaccone |
| 1/5 | MPA | to | Greenbaum, et al |
| 1/5 | MPA | to | Montanino |
| 1/5 | MPA | to | Level G |
| 1/5 | MPA | to | Pulcini |
| 1/5 | DeVito | to | Daily Record |
| 1/5 | DeVito | to | Star Ledger |
| 1/5 | Makos | to | MPA |
| 1/13 | Fabrizio | to | MPA Staff |
- **Reports:**
 - * **Dec. 2016 Comparative Meter Revenue Report**
 - * **Dec. 2016 Comparative Cash Revenue Report**
 - * **Dec. 2016 Year-to-Date Revenue Summary**
 - * **Report on Examination of Financial Statement: Qtr. ending Sept. 30, 2016**

January 2017 Security Report: Nothing to report
- **Old Business:**

Review MPA Five Year Ticket Enforcement History
Finalization of Regular Meeting Dates and 2017 Slate of MPA Officers
- **New Business:**

Town Bar & Kitchen Valet Parking Agreement
Schuyler Associates Parking Agreement - Discussion
- **Executive Session:**

- **Resolution No. 12-2017:** (Authorizing the addition of \$100 to the Night Supervisors Change Bank)

Resolution No. 13-2017: (Authorizing the payment of MPA Operating bills)

- **Resolution No. 14-2017** (Authorizing the payment of MPA Improvement Fund bills)

- **Resolution No. 15-2017:** (Authorizing the Schuyler Associates Agreement)

- **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 & The Morristown Parking Authority.