- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes - January 5, 2016 Annual Reorganization Meeting
- Public Comments:
- Mayor's Report:
- Town Council Liaison's Report:
  - Correspondence:
    1/11/16 Lara to Fiore
    1/6/16 Fiore to Gervasio
    1/6/16 Fiore to Foster
    1/6/16 DeVito to Daily Record
    1/6/16 DeVito to The Star Ledger
    1/6/16 Fiore to Goldsmith
    1/6/16 Fiore to Montanino
    1/6/16 Fiore to Giosa
    1/6/16 Fiore to Fabrizio
    1/6/16 Fiore to Pulcini
    12/30/15 WCGP, LLC to Property Owners
    12/30/15 Fitz to Mayor (cc: MPA)
    12/31/15 Axelrod to Fitz
    12/31/15 Chang to MPA
    12/31/15 Axelrod to Chang
    12/31/15 Chang to Axelrod
    1/6/16 Fiore to Makos
    1/6/16 Fiore to Segro
    1/6/16 Fiore to Caprio
    1/6/16 Fiore to Ryan
    1/6/16 Fiore to Segro
    1/6/16 Fiore to Chase Paymentech
    1/6/16 Axelrod to Brooks
1/6/16 Fiore to 11 Cattano Avenue, LLC

1/6/16 Axelrod to AC Plumbing & Fire Protection, LLC

1/6/16 Axelrod to First Rate Landscaping, LLC

1/6/16 Axelrod to Bruin & Sons Landscaping, LLC

1/6/16 Axelrod to Sly

- **Reports:**
  * November 2015 Monthly Enforcement Report
  * November 2014/2015 Comparative Meter Revenue Report
  * November 2014/2015 Comparative Cash Revenue Report
  * November 2014/2015 Year-to-Date Revenue Summary

  January 2016 Security Report

- **Old Business:**

  Final – 2016 Regular Meeting Dates and 2016 Slate of MPA Officers

  Draft – Morristown Parking Authority Written Policy on “Requests for Reduced Rate or Free Parking”

  Memorandum (1/8/16) – Goldsmith to Deal Regarding Training and Redundancy Protocol for MPA Systems

  Memorandum – MPA Policy on 2015 Carried Over Vacation and Personal Time

  Epstein’s Building C/MPA Property Access Agreement

- **New Business:**

- **Executive Session:**

- **RESOLUTION NO. 14 - 2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 15 - 2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 16-2016:** (TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE REDEVELOPMENT ACCOUNT)

- **Adjournment:**

  * Place at table

To view agendas and minutes go to the town’s website [www.townofmorristown.org](http://www.townofmorristown.org) and click on the Agendas and Minutes. To view resolutions, financial documents and other information click on Parking & Morristown Parking Authority.