

MORRISTOWN PARKING AUTHORITY

ANNUAL REORGANIZATION & REGULAR MEETING – January 4, 2018

AGENDA

Reorganization:

Statement Re: Open Public Meetings Act

Call to Order

Election of Officers

Appointment of Counsel

Appointment of Bond Counsel

Appointment of Auditor

Appointment of Parking Consultant

Appointment of Engineer

Appointment of Insurance Consultant

Appointment of Financial Consultant

Appointment of Labor Counsel

Designation of 2018 Meeting Dates

Regular Meeting:

Approval of Minutes of December 19, 2017 Regular Meeting-
Minutes will be provided at the January 16, 2018 Board Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

12/29/17 Fabrizio to Commissioners
Re-Organization Information Letter

12/6/17 Jaffe to Fabrizio
Update on Geo-tech for Lot 10

12/6/17 BNY Mellon to MPA
Certificate of Insurance Request

12/18/17 Vitolo to Fabrizio
Easement Request for transformer for Vertical/Sunstone

12/20/17 Goldsmith to Fabrizio
Memorandum recommending next steps for Lot 10 Geo-tech

12/29/17 Goldsmith to Fabrizio
Email recommending hiring SESI for additional work related to Lot 10

12/29/17 Fabrizio to Casper (BYN Mellon)
Providing Certificate of Property/Liability Insurance

12/29/17 Fabrizio to Evans
Letter regarding sale of SRECS

Reports:

December 2017 Enforcement Report

December Financial Reports will be presented at January 16, 2018 Board Meeting

Old Business:

- Insurance Consultant – Risk Management Consultant's Agreement
- SESI Proposal Lot 10

New Business:

- Adoption of 2018 MPA Operating (DAC)

Executive Session:

Resolution No. 1-2018: (MPA EMPLOYEE SALARY & WAGE SCHEDULE)

Resolution No. 2-2018: (OPEN PUBLIC MEETINGS ACT)

Resolution No. 3-2018: (LOCAL PUBLIC CONTRACTS LAW)

Resolution No. 4-2018: (DESIGNATING DEPOSITORIES FOR MPA FOR 2018)

Resolution No. 5-2018: (ADOPTING CASH MANAGEMENT PLAN FOR MPA)

Resolution No. 6-2018: (OPEN PUBLIC RECORDS ACT REQUIREMENTS FOR PUBLIC AGENCIES TO MAKE GOVERNMENT RECORDS SUBJECT TO PUBLIC ACCESS)

Resolution No. 7-2018: (AFFIRMATIVE ACTION REQUIREMENTS FOR PUBLIC AGENCIES IN THE AWARDED OF CONTRACTS PURSUANT TO PUBLIC LAW 1975, C. 127 N.J.A.C. 17:27)

Resolution No. 8-2018: (APPOINTING A COODINATOR FOR THE AMERICAN'S WITH DISABILITY ACT FOR THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN)

Resolution No. 9-2018: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 10-2018: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

Resolution No. 11-2018: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Resolution No. 12-2018: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

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.