

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – July 18, 2017 – AGENDA**

**Statement Re: Open Public Meeting Act**

**Call to Order**

**Regular Meeting:**

Approval of the Minutes of June 20, 2017 Regular Meeting

**Public Comments:**

**Mayor's Report:**

Town Council Liaison's Report:

**Correspondence:**

6/21	Fabrizio	to	Freeland
6/22	Armington	to	Fabrizio
	Fabrizio	to	Armington
6/22	Murphy	to	MPA
6/23	Brannen	to	Axelrod
6/28	Axelrod	to	Brannen
6/27	Goldsmith	to	Montanino
7/1	Planning Board	to	MPA
7/4	Planning Board	to	MPA

**Reports:**

- \* June 2017 Comparative Meter Revenue Report
- \* June 2017 Off Street Meter Revenue Report
- \* June 2017 Pay Station & Cashier Revenue, MPA Income YTD
- \* June 2017 Enforcement Report

**Old Business:**

- Jackson/Lewis Retainer

**New Business:**

- 2016 MPA Audit for Approval
- 2016 MPA Annual Report for Approval
- MPA Petty Cash Increase Request
- Lot 8 Upgrade and Repaving
- Direct Bus Service (Town Notification)
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**Executive Session:**

(cont.)

- **RESOLUTION NO. 55- 2017:** (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)
- **RESOLUTION NO. 56 - 2017:** (AUTHORIZING MPA OPERATING FUND BILLS)
- **RESOLUTION NO. 57- 2017:** (AUTHORIZING MPA IMPROVEMENT FUND BILLS)

**Adjournment:**

\* **Placed 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 & The Morristown Parking Authority.**