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:

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<thead>
<tr>
<th>Date</th>
<th>From</th>
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<tbody>
<tr>
<td>6/21</td>
<td>Fabrizio</td>
<td>Freeland</td>
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<td>6/22</td>
<td>Armington</td>
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<td>6/22</td>
<td>Murphy</td>
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<td>Brannen</td>
<td>Axelrod</td>
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<td>6/27</td>
<td>Goldsmith</td>
<td>Montanino</td>
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<td>7/1</td>
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<td>7/4</td>
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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)

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.