- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes - June 21, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – June 21, 2016 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:
  - Correspondence:
    6/30/16 Conchar to MPA
    7/11/16 Axelrod to Connect One
    7/13/16 Axelrod to Mellon Bank
    7/13/16 Goldsmith to Conchar
    7/13/16 Harris to MPA
    7/13/16 Axelrod to Harris
    7/14/16 Axelrod to Macduff
    7/14/16 Macduff to Axelrod
    7/14/16 Stamato to Fabrizio/Axelrod
    7/14/16 Fabrizio to Stamato
    7/15/16 Axelrod to Stamato
    7/19/16 Harris to MPA (verbal )
    7/20/16 Axelrod to Harris ( verbal )
    7/21/16 Fabrizio to Harris
- Reports:
  * March 2015/2016 Year-to-Date Revenue Summary
  * April 2015/2016 Year-to-Date Revenue Summary
  * May 2016 Monthly Enforcement Report
  * May 2015/2016 Comparative Meter Revenue Report
  * May 2015/2016 Comparative Cash Revenue Report
  * May 2015/2016 Year-to-Date Revenue Summary
  * May 2016 Security Reports
  * June 2016 Security Reports
- **Old Business:**

  * Status- MPA Training Regarding Wade Chan

- **New Business:**

  Proposed Parker Refund Account Increase ( $75. To $ 100.)
  Report – Morristown Parking Authority Guaranteed Parking Revenue Bond Series 2011 Arbitrage
  Report – Sunstone Agreement
  Report – Lot 10
  Report - Lot 3
  Report – DeHart St. Bldg. C
  Report – Vail: Clearance Bar & Rate Change
  Discussion - FSL Agreement
  Binsky Service Agreement – Tabled
  Discussion - Shindler Elevator Service Issues

- **Executive Session:**

  Personnel Matters

- **RESOLUTION NO. 45-2016:** (AUTHORIZING THE INCREASE OF MPA ATTORNEY’S HOURLY RATE)

- **RESOLUTION NO. 46-2016:** (AUTHORIZING THE MPA TO MAKE APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO NJSA 40A:5A-6)

- **RESOLUTION NO. 47-2016:** (AUTHORIZING THE HIRING OF FINANCIAL S&LUTIONS, LLC AS PER JULY 7, 2016 AGREEMENT)

- **RESOLUTION NO. 48-2016:** (AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS)

- **RESOLUTION NO. 49-2016:** (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT 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 & Morristown Parking Authority.