

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – June 19, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of May 15, 2018 Regular Meeting

Approval of the Executive Committee Minutes of May 15, 2018 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

5/11 Mlenak to Vitolo

(Regarding proposed easement with JCP&L to locate a transformer on MPA property to service the Sunstone and Vertical redevelopments)

5/17 Regan to Tombalakian

(Confirming MPA extension of six months in relation to the sale of Lot 3R to Bijou)

5/24 Udell to Fabrizio

(Outlining parking request from Weichert Development Company for Lot 10 Garage)

5/25 Lacz to Fabrizio

(Request for 4 parking spaces in Dalton Garage for redeveloped residential units in the Provident Bank building)

5/30 Fabrizio to Lobo

(Indicating possible availability of parking in Lot 8 for residential use)

6/4 Jaffe to Fabrizio

(Confirming SESI fee to perform Sonar Study of Lot 10)

6/5 Ferraiolli, et al. to Fabrizio

(Auditor request for MPA to issue letter to Robert S. Goldsmith, Esq.)

6/5 Fabrizio to Goldsmith

(Letter requesting Goldsmith provide all information pertaining to Litigations, Claims, Assessments to MPA Auditor)

6/6 Lacz to Fabrizio
(Requesting information on availability and timing of Lot 10 Garage for a future request for parking)

6/7 Deal to Leja
(Informing Mill Creek of MPA engineers concerns with Early Street Garage and accompanying General comments and Punch List items)

6/7 Corradino to MPA
(Notification of the Union's cancellation of the scheduled Collective Bargaining Agreement meeting)

6/11 Wedderburn to Fabrizio, et al.
(Reminder of monthly Morristown Redevelopment Team meeting)

6/12 Gaber to Fabrizio
(Bijou's confirmation it will pay NJ Transit a \$25,000 administration fee in relation to redevelopment of Lot 3R)

6/13 Goldsmith to Fabrizio
(Memo on events related to Lot 3R and NJ Transit)

6/13 Abramson to Mayor Dougherty, et al.
(Synopsis of events related to Lot 3R and NJ Transit)

6/2018 NJ Division of Pension and Benefits to MPA
(Pension contribution rate increase from 7.34% to 7.5%)

Reports:

- * May 2018 Enforcement Report
- * May 2018 Comparative Meter Report
- * May 2018 Off-Street Revenue Report
- * May 2018 Facility Revenue Report
- * MPA Income YTD

New Business:

- Hiring of Civil Engineer for Lot 10 Garage
- Hiring Maintenance Technician
- Draft Audit

Old Business:

- Lot 3R Memorandum of Understand
- QuickBooks Consultant
- Phone System Replacement

Executive Session:

- * **Resolution No. 38-2018:** (APPROVING THE RETENTION OF DESMAN DESIGN MANAGEMENT TO PERFORM ARCHITECTURE, ENGINEERING DESIGN, AND PARKING CONSULTING SERVICES FOR THE LOT 10J PROJECT)
- * **Resolution No. 39-2018:** (CONFIRMING THE REVIEW OF THE ANNUAL AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2017)
- * **Resolution No. 40-2018:** (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. 41-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 42-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 43-2018:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

- * **Place at table**

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