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 Lobozzo
  (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 Ferraioli, 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. 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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