

**MORRISTOWN PARKING AUTHORITY**

**REGULAR MEETING – June 20th, 2017 – AGENDA**

**Statement Re: Open Public Meeting Act**

**Call to Order**

**Regular Meeting:**

Approval of the Minutes of May 23rd 2017 Regular Meeting

**Public Comments:**

**Mayor's Report:**

Town Council Liaison's Report:

**Correspondence:**

5/24	Fabrizio	to	Evans
5/26	Larena	to	Fabrizio
5/31	Kaloidis	to	Axelrod
6/1	Axelrod	to	Kaloidis
6/1	Mattera	to	Axelrod
6/6	Axelrod	to	Shacham
6/9	Stahl	to	MPA

**Reports:**

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

Bond Refinancing Report

**Old Business:**

**New Business:**

Bi Annual Window Cleaning Contract

**Executive Session:**

(cont.)

- **RESOLUTION NO. 50- 2017:** A RESOLUTION OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S GUARANTEED PARKING REVENUE BONDS - SERIES 2017); AND AUTHORIZING THE AUTHORITY OFFICERS TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.
  
- **RESOLUTION NO. 51- 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. 52 - 2017:** (AUTHORIZING MPA OPERATING FUND BILLS)
  
- **RESOLUTION NO. 53- 2017:** (AUTHORIZING MPA IMPROVEMENT FUND BILLS)
  
- **RESOLUTION NO. 54- 2017:** (AUTHORIZING MPA LOT 10 FUTURE REDEVELOPMENT 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.**