- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – February 16, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – February 16, 2016 Regular Meeting
- Public Comments:
- Mayor's Report:
- Town Council Liaison's Report:
  - Correspondence:
    2/12/16  DeLaney to MPA
    2/12/16  Pudlak to Town of Morristown
    2/17/16  Fiore to McHaney
    2/17/16  Axelrod to MPA Monthly Lot 6R Parkers
    2/18/16  Fiore to VanDerhoof
    2/19/16  Fiore to Burd
    2/24/16  Tighe to Molinaroli
    2/29/16  Goldsmith to Vitolo
    3/2/16   Fiore to Casanovas
    3/3/16   Forsyth to Fiore
- Reports:
  * January 2016 Monthly Enforcement Report
  * January 2015/2016 Comparative Meter Revenue Report
  * January 2015/2016 Comparative Cash Revenue Report
  * January 2015/2016 Year-to-Date Revenue Summary

  January 2016 Security Report

- Old Business:
  Epstein's Building C/MPA Access Agreement
  Transition and Required Action by MPA Board of Commissioners – Designating Authorized MPA Signatories
  Information - Memorandum Regarding Standard Operating Procedures – Training and Documentation (Robert S. Goldsmith, Esq.) (2/22/16)

- New Business:
  Request and Authorization to Change the MPA Regular Meeting May 17, 2016 (6:00 PM) to May 10, 2016 (6:00 PM)
Executive Session: Personnel Matters

- **RESOLUTION NO. 24-2016**: (AUTHORIZING AN EXTENSION OF AN AGREEMENT FOR A 90-DAY PERIOD OF EXCLUSIVITY FOR BIJOU PROPERTIES AND THE MORRISTOWN PARKING AUTHORITY TO NEGOTIATE FOR THE POSSIBLE DEVELOPMENT OF LOT 3R, ALSO KNOW AS BLOCK 3602, LOT 13)

- **RESOLUTION NO. 25-2016**: (OPERATING FUND BILLS)

- **RESOLUTION NO. 26-2016**: (REGARDING SNOW REMOVAL ACTIVITIES OF ASSISTANT DIRECTOR, FIELD MANAGER AND OPERATIONS ASSISTANT)

- **RESOLUTION NO. 27-2016**: (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 28-2016**: (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE DEVELOPMENT ACCOUNT)

- **RESOLUTION NO. 29-2016**: (AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICES)

- Adjournment:

* Place 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 & Morristown Parking Authority.