

**MORRISTOWN PARKING AUTHORITY**  
**REGULAR MEETING – March 21, 2017 – AGENDA**

**Statement Re: Open Public Meeting Act**

**Call to Order**

**Regular Meeting:**

**Approval of the Minutes of February 21, 2017 Regular Meeting**  
**Approval of the Executive Session Minutes of February 21, 2017 Meeting**

**Public Comments:**

**Mayor's Report:**

**Town Council Liaison's Report:**

**Correspondence:**

3/9	Fabrizio	to	Armington
2/27	Dunn	to	Fabrizio
2/21	Van Ostenbridge	to	Fabrizio
2/28	Vitolo	to	Fabrizio
2/22	Fabrizio	to	Greenbaum, et al
2/22	Fabrizio	to	Amano McGann
2/22	Fabrizio	to	First Rate Landscaping
2/22	Fabrizio	to	International Line Striping
2/22	Fabrizio	to	Level G Associate
2/22	Fabrizio	to	Ming Electric
2/22	Fabrizio	to	Ferridi, et al
2/22	Fabrizio	to	AES Fire
2/22	Fabrizio	to	Mayor Dougherty
3/3	Braunschweiger	to	Fabrizio
3/7	Fabrizio	to	Braunschweiger

**Reports:**

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

**Old Business:**

- Cops n Rodders Car Show(s) Request Update
- Report on Vail Clearance Bar

**New Business:**

- LoboZZo Parking Agreements
- Vertical Extension Request
- PEO Vehicle Purchase
- MPA Vehicle Maintenance Log
- MPA Facility Inspection Checklist
- Yearly Phone Stipend for Management
- Financial Summary 2015 & 2016 (Projected)

**Executive Session:**

**Resolution No. 25 -2017:** (Authorizing the award of Non-Fair and Open Contracts for Services)  
**Resolution No. 26 -2017:** (Authorizing the payment of MPA Operating bills)  
**Resolution No. 27 -2017:** (Authorizing the payment of MPA Improvement bills)  
**Resolution No. 28 -2017:** (Authorizing the payment of MPA Lot 10 Development bills)  
**Resolution No. 29 -2017:** (Authorizing the establishment of the MPA Lot 10 Development Bank Account with Peapack/Gladstone Bank of Morristown)

**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.