MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – May 23rd, 2017 – AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:
Approval of the Minutes of April 18th, 2017 Regular Meeting

Public Comments:

Mayor’s Report:
Town Council Liaison’s Report:

Special Presentation:
Refinancing of the 2007 Bond Series Resolution and Consent
(Gary Pulcini, John Draikiwicz)

Correspondence:

4/19 County of Morris to Fabrizio
4/28 Fabrizio to County of Morris
4/28 Axelrod to MHS
5/8 Berkowitz, et al. to MPA
5/10 Axelrod to Jockey Hollow Bar & Kitchen
5/10 Fabrizio to DeLaney (HisVision Properties, LLC)
5/10 Morristown Partnership to MPA (two info ads)
4/26 MPA to Daily Record
4/26 MPA to Star Ledger
5/17 DayPitney to MPA

Reports:

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

Old Business:
- Results of the “Free Parking” Promotion

New Business:
- 2017 Series Bond Fee Schedule from BNY Mellon
- Larry Shapiro Lease Extension
- Binsky Service Agreement

(cont.)
Executive Session:

Resolution No. 38 -2017: (2007 Bond Refinancing Resolution and Consent)

Resolution No. 39-2017: (Designating depositories for the investment of funds for the Parking Authority of the Town of Morristown for the period of January 1, 2017 through December 31, 2017)

Resolution No. 40 -2017: (Adopting the cash management plan of the Parking Authority of the Town of Morristown)

Resolution No. 41 -2017: (Authorizing the award of Non-Fair and Open Contract for Services)

Resolution No. 42 -2017: (Authorizing the transfer of funds from the Parking Authority of the Town of Morristown Lot 10 Future Redevelopment Account to the MPA Special Improvement and Preventative Maintenance Account)

Resolution No. 43 -2017: (Authorizing the transfer of funds from the MPA Special Revenue account to the MPA Improvement/Maintenance Account)

Resolution No. 44 -2017: (Authorizing execution of the amendment to the lease of 10 Pine Street, 2nd floor office space with Laurence Shapiro through May 31, 2019)

Resolution No. 45 -2017: (Authorizing the execution of an extension of the HVAC Preventative Maintenance Services agreement between the Parking Authority of the Town of Morristown and Binsky/Snyder Services, LLC)

Resolution No. 46 -2017: (Authorizing the execution of an extension of the HVAC building automation systems agreement between the Parking Authority of the Town of Morristown and Johnson Controls, Inc.)

Resolution No. 47 -2017: (Authorizing the payment of MPA Operating bills)

Resolution No. 48 -2017: (Authorizing the payment of MPA Improvement bills)

Resolution No. 49 -2017: (Authorizing the payment of bills from the Lot 10 Future Redevelopment Account)

Adjournment:

* Placed at table

To view agendas and minutes go to the town’s website 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.