

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.