- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – April 19, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – April 19, 2016 Regular Meeting
- Public Comments:
- Mayor's Report:
- Town Council Liaison's Report:
  - Correspondence:
    4/13/16 Axelrod to Barrick
    4/13/16 Barrick to Axelrod
    4/20/16 Fiore to Shacham
    4/20/16 Fiore to 11 Cattano Ave., LLC
    4/20/15 Goldsmith to Santola
    4/21/16 Fiore to Calamari (Bank of NY Mellon)
    4/21/16 Fiore to O'Brien (DAC)
    4/25/16 Fiore to Harris
    4/26/16 Day Pitney, LLP to MPA
    5/4/16 Demnitz to Axelrod
- Reports:
  * March 2016 Monthly Enforcement Report
  * March 2015/2016 Comparative Meter Revenue Report
  * March 2015/2016 Comparative Cash Revenue Report
  * March 2015/2016 Year-to-Date Revenue Summary
  * March 2016 Employee Sick & Vacation Report
  * March 2016 MPA Vehicle Maintenance Report

March 2016 Security Report


- Old Business:

Update – 2016 MPA Financial Disclosure Statements

Update – Installation of MPA Vehicle Charging Stations

Authorization – Execution Parking Agreement between the Parking Authority of the Town of Morristown and Mahyar Morristown, LLC
Parking Authority of the Town of Morristown – Various Parking Agreements Related to Joseph Lobozzo; (6-14 South Street, LLC) (48 South Street, LLC) (2 South Street and 5 Park Place)

For Discussion or Formal Action – Parking Authority of the Town of Morristown and Sunstone Lodging, LLC Parking Agreement

Authorization – DeHart Street Garage Monthly Parking Rate Increase to $80.00 per month effective 7/1/16 and $90.00 per month 1/1/18

- **New Business:**

  Report on MPA Redevelopment Related Projects – Michael Fabrizio, Consultant for Redevelopment

  MPA Employee 2016 Vacation Request Schedule

- **Executive Session:**

  Personnel Matters

- **RESOLUTION NO. 35-2016:** (AUTHORIZING EXECUTION OF PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND MAHYAR MORRISTOWN, LLC)

- **RESOLUTION NO. 36-2016:** (OPERATING FUND BILLS)

- **RESOLUTION NO. 37-2016:** (IMPROVEMENT FUND BILLS)

- **RESOLUTION NO. 38-2016:** (AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE LOT 10J FUTURE REDEVELOPMENT ACCOUNT)

- **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.