MORRISTOWN PARKING AUTHORITY

Regular Meeting – November 14, 2016 – Agenda

- Statement of Compliance with Open Public Meetings Act

- Request for Approval of Minutes – October 18, 2016 Regular Meeting

- Request for Approval of Executive Session Minutes – October 18, 2016 Regular Meeting

- Public Comments:

- Mayor’s Report:

- Town Council Liaison's Report:

- Correspondence:

  10/20/16  McKeown (response)  to  MPA
  10/28/16  Ansell. Grimm & Aaron  to  MPA  (under New Business)
  10/28/16  Town (Forktus)  to  MPA
  10/28/16  MPA (Axelrod)  to  Forktus
  10/28/16  Goffin  to  MPA
  10/28/16  MPA (Axelrod)  to  Goffin
  11/02/16  Woodmont  to  MPA ( and DeHart area merchants)
  11/02/16  Mlenak  to  MPA
  11/03/16  Schlosser  to  MPA
  11/04/16  Goldsmith  to  NJ Transit
  11/04/16  Ewert (Div. Local Gov.)  to  MPA (Fabrizio)
  11/04/16  Kennedy (Div. Local Gov.)  to  MPA (Fabrizio)
  11/04/16  Montanino  to  MPA
  11/07/16  MPA (Axelrod)  to  Mlenak

- Reports:


- Old Business:

  Bijou Agreement – F. Regan  - Resolution #56
- **Status Reports:**
  DeHart St. Bldg. C /Garage Traffic Pattern Change
  Vail: Clearance Bar
  Lot 10

- **New Business:**
  Discussion of Next Year's Meeting Dates
  Discussion of Refinance Ordinance
  Epstein's Access and Indemnity Agreement
  Discussion of ROW (Right of Way) Camera(s)
  Discussion of ROW Litigation
  Approval of Appropriation Transfers
  Morristown Partnership/MPA: December 10th – December 24th Holiday Parking
  Discussion of Holiday Dinner - 2016
  Executive Director Stipend
  Informational: Public Hearing on 2017 Annual Operating Budget (Dec. 6, 2016 MPA meeting)
  MPA Reorganizational Meeting Tuesday, January 3rd, 2017

- **Executive Session:**

  - RESOLUTION NO. 56 - 2016: APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SALE OF REAL ESTATE BY THE MORRISTOWN PARKING AUTHORITY AND BIJOU PROPERTIES, LLC FOR LOT3R AKA BLOCK 3602, LOT 13
  - RESOLUTION NO. 65 - 2016: AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS
  - RESOLUTION NO. 66 – 2016: AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS
  - RESOLUTION NO. 67 - 2016: AUTHORIZING THE PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, MPA LOT 10J FUTURE DEVELOPMENT CHECKING ACCOUNT OF THE SAME NAME
  - RESOLUTION NO. 68 - 2016: AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10 DEVELOPMENT ACCOUNT
  - RESOLUTION NO. 69 - 2016: AUTHORIZING THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA IMPROVEMENT ACCOUNT

- **Adjournment:**

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.