MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – October 16, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of September 18, 2018 Regular Meeting

Approval of the Executive Session Minutes of September 18, 2018 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

9/19  Green to Fabrizio
      Fabrizio to Green
(MPA Investment in Morristown over past 10 years)

9/26  Conover to Fabrizio
(Invoice for binder summarizing MPA debt)

9/27  Fabrizio to Koven
(Letter of agreement to sublease office space at 10 Pine)

10/4  Campbell/Schmidt to Fabrizio
      Fabrizio to Campbell
(Regarding MPA Board of Adjustment Presentation)

Reports:

* September 2018 Enforcement Report
* September 2018 Comparative Meter Report
* September 2018 Off-Street Revenue Report
* September 2018 Facility Revenue Report
* MPA Income YTD

New Business:

- Zoning Board Presentation
- Gensler Intern Project Lot 10
- Purchase of new vehicle
Old Business:
- Approval of Collective Bargaining Agreement w/Local 108 RWDSU, UFCW
- Hugh DeFazio letter

Executive Session:
- Right of Way Litigation

* Resolution No. 60-2018: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

* Resolution No. 61-2018: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

* Resolution No. 62-2018: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

* Resolution No. 63-2018: (APPROVING COLLECTIVE BARGAINING AGREEMENT)

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.