

# 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                                      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](http://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.