MORRISTOWN PARKING AUTHORITY

Regular Meeting – October 18, 2016 – Agenda

- Statement of Compliance with Open Public Meetings Act
- Request for Approval of Minutes – Sept. 20, 2016 Regular Meeting
- Request for Approval of Executive Session Minutes – Sept. 20, 2016 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:
- Correspondence:
  8/30/16  Gary Pulcini to John Draikiwicz & MPA
  09/26/16  Leslie Smith to M. Fabrizio
  09/28/16  Commissioner Brady to MPA Board
            (to be discussed under new business )
  10/03/16  J. McKeown to MPA via Mayor’s Office
  10/13/16  MPA to J. McKeown
- Reports:
  * Aug. 2015/2016 Comparative Meter Revenue Report
  * Aug. 2015/2016 Comparative Cash Revenue Report
  * Aug. 2015/2016 Year-to-Date Revenue Summary
  * Sept. 2016 Monthly Enforcement Report
  * Sept. 2015/2016 Comparative Meter Revenue Report
  * Sept. 2015/2016 Comparative Cash Revenue Report
  * Sept. 2015/2016 Year-to-Date Revenue Summary
- Old Business:
  Bijou Agreement – Resolution #56
  Bijou 90 Day Extension – Memorialize (Resolution # 61)
  Binsky Service Agreement – Tabled
  High School Area Two Hr. Parking Enforcement Resumes Oct. 17th.
- Status Reports:
  DeHart St. Bldg. C
  Vail:  Clearance Bar
  Lot 10
- **New Business:**

  LukOil Gas Account (Signature Allowance)

  Discussion of ROW (Right of Way) Camera(s)

  Concerns of Commissioner Brady

- **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. 61 – 2016: AUTHORIZING A 90 DAY EXCLUSIVITY AGREEMENT FOR THE PURCHASE OF THE PROPERTY KNOW AS MPA LOT 3

  RESOLUTION NO. 62 - 2016: AUTHORIZING THE PAYMENT OF MPA OPERATING BILLS

  RESOLUTION NO. 63 – 2016: AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS

  RESOLUTION NO. 64 – 2016: AUTHORIZING THE PAYMENT OF BILLS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, MPA LOT 10J FUTURE DEVELOPMENT CHECKING 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.