MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 8, 2015 – AGENDA

- Statement Re: Open Public Meetings Act
- Minutes of August 18, 2015 Regular Meeting
- Minutes of Executive Session of August 18, 2015 Regular Meeting
- Public Comments:
- Mayor’s Report:
- Town Council Liaison’s Report:
  - Correspondence:
    
    | Date  | From   | To            |
    |-------|--------|---------------|
    | 8/17/15 | Beckelman | to Kopelson   |
    | 8/17/15 | Zachary   | to MPA        |
    | 8/17/15 | Kienz     | to MPA        |
    | 8/18/15 | Smith     | to Axelrod    |
    | 8/20/15 | Rose      | to Axelrod    |
    | 8/20/15 | Axelrod   | to Gentles    |
    | 8/21/15 | Axelrod   | to Larena, Kaloidis, Fluegge, Pensado |
    | 8/22/15 | Lohmeyer  | to Axelrod    |
    | 8/27/15 | Axelrod   | to Lohmeyer   |

- Reports:
  * July 2015 Monthly Enforcement Report
  * July 2014/2015 Comparative Meter Revenue Report
  * July 2014/2015 Comparative Cash Revenue Report
  * July 2014/2015 Year-to-Date Revenue Summary

- Old Business:
  On-Street Solar Powered Credit Card Meters – Banking Fee Quotes for Processing Credit Cards (8/26/15)

- New Business:
  Recommended Appropriation Transfer
  - Operating Budget 2015 – (9/8/15)

  Confirmation – Special Workshop Meeting of MPA – 10/13/15 (4:30 PM) for Formulation and Approval of 2016 Budget of Current Expenses

  League of Municipalities Convention / Workshop – November 2015
Executive Session:

Bijou Properties, LLC Contract Negotiations

Personnel Matters

RESOLUTION NO. 51-2015: (OPERATING FUND BILLS)

RESOLUTION NO. 52-2015: (IMPROVEMENT FUND BILLS)

RESOLUTION NO. 53-2015: (AUTHORIZATION FOR ON-STREET SOLAR POWERED CREDIT CARD METER BANKING SERVICES)

Adjournment:

* Place 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.