

MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – September 19, 2017

AGENDA

Statement Re: Open Public Meeting Act

Call to Order

Regular Meeting:

Approval of the Minutes of August 15, 2017 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

8/17	Donatelli	to	Marshall
8/20	Schlosser	to	Axelrod
	Axelrod	to	Schlosser
	Schlosser	to	Axelrod
8/24	Rosenbach	to	Donatelli
8/31	Suarez	to	MPA
	Axelrod	to	Suarez
9/1	Fabrizio	to	Campbell
9/7	Fabrizio	to	Casper
9/12	Suarez	to	MPA

Reports:

- * August 2017 Enforcement Report
- August 2017 Comparative Meter Report
- August 2017 Off Street Meter Revenue Report
- August 2017 Pay Station & Cashier Revenue Report
- MPA Income YTD

- Security Report: August 2017

Old Business:

- MHS Reduced Rate Student Parking
- GeoTech, Phase I Findings from SESI for Lot 10
- Zoning Board of Adjustment Presentation

(cont.)

New Business:

- Recommended Appropriation Transfer
MPA Operating Budget 2017 (9/19/17)
- Confirmation: 10/17/17 Budget Workshop at 4:30 pm, Regular MPA Meeting at 6:00 pm
- Discussion: League of Municipalities Convention: November 14 -16, 2017
- Discussion/Report: Security Precautions for Fall Festival 9/24/17
- Award of Contract for Maintenance and Repairs

Executive Session:

- MPA Employee Handbook Draft

- **RESOLUTION NO. 65 – 2017 (AUTHORIZING AMENDMENT OF PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND SUNSTONE HOTELS MORRISTOWN, LLC)**
- **RESOLUTION NO. 66 - 2017 (AUTHORIZING THE PURCHASE AND INSTALLATION OF 85 ADDITIONAL CREDIT CARD METERS 16 OF WHICH ARE SPARE METERS)**
- **RESOLUTION NO. 67 – 2017 (AWARD OF CONTRACT FOR MAINTENANCE AND REPAIRS)**
- **RESOLUTION NO. 68 - 2017: (AUTHORIZING THE TRANSFER OF FUNDS FROM THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN MPA SPECIAL REVENUE TO THE MPA IMPROVEMENT AND PREVENTATIVE MAINTENANCE FUND)**
- **RESOLUTION NO. 69 - 2017: (RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10 FUTURE REDEVELOPMENT ACCOUNT)**
- **RESOLUTION NO. 70 - 2017: (AUTHORIZING THE PAYMENT OF MPA OPERATING FUND BILLS)**
- **RESOLUTION NO. 71 - 2017: (AUTHORIZING THE PAYMENT OF MPA IMPROVEMENT FUND BILLS)**
- **RESOLUTION NO. 72 - 2017: (AUTHORIZING THE PAYMENT OF MPA LOT 10 FUTURE REDEVELOPMENT FUND BILLS)**

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.