

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – November 12, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Special Budget Meeting:

Approval of Minutes of October 16, 2018 Special Budget Meeting

Approval of Minutes of Executive Session of October 16, 2018 Special Budget Meeting

Regular Meeting:

Approval of the Minutes of October 16, 2018 Regular Meeting

Approval of the Executive Session Minutes of October 16, 2018 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

10/25 Mlenak to Murphy
(Notification that the MPA will seek indemnification and reimbursement for leaks and water intrusion in the Early St. Garage)

11/7 Schneider to MPA
(Proposal from Duff & Phelps, LLC for MPA 2018 Fixed Asset Appraisal Update)

11/7 Ewert to Fabrizio
(Notification of DLGS Approval of 2019 Budget for adoption)

11/12 Lucia to Morristown Town Council
(Letter requesting reappointment to MPA Board of Commissioners)

11/12 Mlenak to Murphy
(MPA rejection letter for Early Street Garage)

Reports:

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

New Business:

- Level G Power Point
- Approval of Duff & Phelps for Fixed Assets Appraisal
- Free Holiday Parking
- MPA Reorganizational Meeting – January 8, 2019
- Snow Bids 2019

Old Business:

- Bijou Extension
- DLGS Approval of 2019 MPA Budgets
- Holiday Dinner – December 18, 2018
- Lot 10

Executive Session:

- * **Resolution No. 64-2018:** (APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE CONTRACT FOR SALE OF REAL ESTATE BY AND BETWEEN BIJOU PROPERTIES, LLC AND THE MORRISTOWN PARKING AUTHORITY FOR THE SALE AND DEVELOPMENT OF LOT 3R, ALSO KNOWN AS BLOCK 3602, LOT 13)
- * **Resolution No. 65-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 66-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 67-2018:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- * **Resolution No. 68-2018:** (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)

Adjournment:

- * **Placed at table**

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