

MINUTES OF THE REGULAR MEETING OF THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN, HELD TUESDAY, JANUARY 16, 2018 AT THE OFFICES OF THE PARKING AUTHORITY, 14 MAPLE AVENUE, SUITE 101, MORRISTOWN, NEW JERSEY, AT 6:00 P.M. PREVAILING TIME

The meeting was called to order by Chairperson Stamato, who then announced that “Notice of this meeting was provided in accordance with a Resolution adopted by the Board of Commissioners of the Parking Authority of the Town of Morristown, New Jersey at the Reorganization Meeting on January 4, 2018, setting forth the time, date and location of each meeting. A copy of the Resolution was distributed to The Daily Record and The Star Ledger, filed with the Executive Director of the Parking Authority, posted on the Bulletin Board at the Parking Authority Office building and mailed to any person who has requested and prepaid the established fee for such mailing”.

Present: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato

Also Present: Michael Fabrizio, Executive Director, Mark Axelrod, Director of Operations, Gregory Deal, Director of Facilities, Robert S. Goldsmith, Esq.

Absent: None

At this point, The Executive Director presented the Minutes of the December 19, 2017 Regular Meeting. On motion of Commissioner Tighe, seconded by Commissioner Lucia, the Minutes were approved.

At this point, The Executive Director presented the Minutes of the January 4, 2018 Reorganization Meeting. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the Minutes were approved.

At this point, The Executive Director presented the Executive Session Minutes of the January 4, 2018 Reorganization Meeting. On motion of Commissioner Gervasio, seconded by Commissioner Tighe, the Minutes were approved.

The December 19, 2017 Regular Meeting and January 4, 2018 Reorganization Meeting Minutes were authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato

Nays: None

Absent: None

There were no Public Comments.

There was no Mayor's Report.

There was no Town Council Liaison Report.

The following communications were presented for the record:

Under date of January 2, 2018

To: Michael Fabrizio, Executive Director
From: George Kimmerle

Letter requesting parking for 23 South Street Redevelopment. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 5, 2018

To: Michael Fabrizio, Executive Director
From: John Bonanni

Letter expressing concern for County parking during residential snow emergencies. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the letter was accepted for file.

Under date of January 5, 2018

To: Marlene Caprio
From: Michael Fabrizio, Executive Director

Letter enclosing the Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 5, 2018

To: Marcelly Segro
From: Michael Fabrizio, Executive Director

Letter enclosing the Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 5, 2018

To: Manal Abeskaron
From: Michael Fabrizio, Executive Director

Letter enclosing the Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 5, 2018

To: Chase Paymentech
From: Michael Fabrizio, Executive Director

Letter enclosing the Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 5, 2018

To: Kim Ryan
From: Michael Fabrizio, Executive Director

Letter enclosing the Cash Management Plan of MPA. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

Under date of January 5, 2018

To: Gerard Giosa
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Jeffrey Corradino
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Robert Goldsmith
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Vincent Montanino
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Gary Pulcini
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: John Draikiwicz
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Robert Weissenborn
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: William Schlosser
From: Michael Fabrizio, Executive Director

Letter advising of appointment. On motion of Commissioner Gervasio, seconded by Commissioner Brady, the letter was accepted for file.

Under date of January 5, 2018

To: Maria Makos
From: Michael Fabrizio, Executive Director

Letter enclosing a copy of the Risk Management Agreement. On motion of Commissioner Lucia, seconded by Commissioner Tighe, the letter was accepted for file.

Under date of January 9, 2018

To: Michael Fabrizio, Executive Director
From: Marlene Caprio

Email confirmation of receipt of the Cash Management Plan. On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the email was accepted for file.

Under date of January 5, 2018

To: Michael Fabrizio, Executive Director
From: Margot Kaye

Email confirmation of Mrs. Stamato and Mr. Iannaccone appointments. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the email was accepted for file.

Under date of January 11, 2018

To: George Kimmerle
From: Michael Fabrizio, Executive Director

To: Michael Fabrizio, Executive Director
From: George Kimmerle

Emails regarding parking for 23 South Street project. A lengthy discussion ensued. Mr. Fabrizio advised that he will call back Mr. Kimmerle and advise that his client is at the head of the line but that he should first proceed to obtain a sign-off from the Town of Morristown with respect to the feasibility and acceptability of the project. Chairperson Stamato suggested that there would be value in advising Morristown Council of the pressure points

that are developing with respect to parking. Mr. Fabrizio advised that he would prepare a list for the Board of Commissioners as to the number of outstanding requests for parking, the number of spaces in those requests and the fact that as of now no commitments are being made for additional each parking requests. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the correspondence was accepted for file.

Under date of January 11, 2018

To: John Bonanni
From: Michael Fabrizio, Executive Director

Letter regarding the County's concern for parking during snow emergencies. On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the letter was accepted for file.

At this point, under the Report portion of the meeting, Mr. Axelrod presented the December 2017 Comparative Meter Revenue Report. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Report portion of the meeting, Mr. Axelrod presented the December 2017 Off Street Meter Revenue Report. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Report portion of the meeting, Mr. Axelrod presented the December 2017 Pay Station & Cashier Revenue Report. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Report portion of the meeting, Mr. Axelrod presented the MPA Income YTD. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the report was accepted for file.

At this point, under the Old Business portion of the meeting, Mr. Fabrizio advised of the finalization of the 2018 Regular Meeting dates and 2018 Slate of MPA Officers.

At this point, under the Old Business portion of the meeting, Mr. Fabrizio presented the Daily Record Public Notice Resolutions No. 2-2018 and 3-2018.

At this point, under the Old Business portion of the meeting, Mr. Fabrizio presented the Star Ledger Public Notice Resolutions No. 2-2018 and 3-2018.

At this point, under the New Business portion of the meeting, Mr. Fabrizio briefed the Board on parking accommodations for the women's march scheduled for January 20th in Morristown.

There was no Executive Session.

The following Resolutions were presented for the record:

Resolution No. 13-2018: (Establishing Hourly Rate for Legal Fees). On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

Resolution No. 14-2018: (Hiring George Fiore as a Consultant to the MPA). On motion of Commissioner Gervasio, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson Stamato
Nayes: None
Absent: None

Resolution No. 15-2018: (Hiring Patrick W. Geary as a Consultant to the MPA). There was a direction to utilize former employees on an as needed basis and that the Board of Commissioners would approve the Resolution to ensure the availability of Mr. Geary as he may be needed by Mr. Fabrizio. The Board of Commissioners asked for review monthly as to the hours during which Mr. Geary is needed during the month. On motion of Commissioner Tighe, seconded by Commissioner Gervasio, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson
Stamato

Nayes: None

Absent: None

Resolution No. 16-2018: (Establishing Hourly Rates for Third Party Billing for Legal Fees). On motion of Commissioner Tighe, seconded by Commissioner Brady, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson
Stamato

Nayes: None

Absent: None

Resolution No. 17-2018: (Authorizing the Payment of the Operating Fund Bills). On motion of Commissioner Lucia, seconded by Commissioner Gervasio, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson
Stamato

Nayes: None

Absent: None

Resolution No. 18-2018: (Authorizing the Payment of the Improvement Fund Bills). On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson
Stamato

Nayes: None

Absent: None

Resolution No. 19-2018: (Authorizing the Payment of the Lot 10 Redevelopment Fund Bills). On motion of Commissioner Brady, seconded by Commissioner Lucia, the Resolution was authorized on the following vote:

Ayes: Commissioners Brady, Gervasio, Lucia, Tighe and Chairperson
Stamato

Nayes: None

Absent: None

There being no further business to be transacted, on motion of Commissioner Stamato, seconded by Commissioner Brady, the meeting was held adjourned.

Michael Fabrizio, Executive Director

Richard L. Tighe, Secretary

Prepared By: Robert S. Goldsmith, Esq.