

**RESOLUTION NO.27-2019**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS FROM  
THE PARKING AUTHORITY OF THE TOWN OF MORRISTOWN  
MPA LOT 10J FUTURE REDEVELOPMENT CHECKING ACCOUNT**

**ADOPTED: April 16, 2019**

**WHEREAS, the Parking Authority of the Town of Morristown is in the process of planning and designing a structured parking facility in the MPA owned Lot 10J at Morris Street and Dumont Place; and**

**WHEREAS, the Parking Authority of the Town of Morristown has determined that the proposed Lot 10J parking facility will serve the public good and fulfill additional parking needs consistent with the Parking Authority Law, N.J.S.A. 40:11A-1 et seq.; and**

**WHEREAS, the Parking Authority of the Town of Morristown has established the Lot 10J Future Redevelopment Checking Account for the payment of bills relating to any of the aforementioned costs; and**

**BE IT RESOLVED by the Parking Authority of the Town of Morristown, and its Commissioners that all invoices, bills or items of demand related to the development of Lot 10J be hereby authorized and approved for payment out of the Lot 10J Future Redevelopment Checking Account. That payment of the following bills or items of demand, in the total sum of \$19,565.72 is authorized and approved to be paid out of the Lot 10J Future Redevelopment Checking Account; and**

**BE IT RESOLVED by the Parking Authority of the Town of Morristown, and its Commissioners that a check or checks from Parking Authority Lot 10J Account drawn on Peapack-Gladstone Bank payable to the parties claiming payment in the amounts due on said bills or items of demand, be executed in the name of the Parking Authority by its Chairperson or Vice Chairperson and its Treasurer or Assistant Treasurer.**

<b><u>Date</u></b>	<b><u>Num</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
04/16/2019	1038	Bowman Consulting Group Ltd.	-2,417.50
04/16/2019	1037	Marchetto Higgins Stieve, PC	-14,000.00
04/16/2019	1036	SESI Consulting Engineering	-3,148.22
<b>TOTAL</b>			<b>-19,565.72</b>

**We the Commissioners of the Parking Authority of the Town of Morristown, have had access to review the specifics of the vouchers being presented for payment, and grant authorization at the meeting held on April 16, 2019.**

**DATED: April 16, 2019**

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**James Gervasio, Chairperson**

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**Margret Brady, Vice Chairperson**

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**Richard L. Tighe, Treasurer**

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**Anthony Lucia, Secretary**

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**Linda Stamato, Assistant Secretary/Treasurer**