

RESOLUTION NO. 57-2018

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

ADOPTED: September 18, 2018

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 \$12,057.74 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.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
09/18/2018	1018	SESI Consulting Engineering	-824.24
09/18/2018	1019	Greenbaum, Rowe, Smith, & Davis LLP	-11,233.50
			<u>-12,057.74</u>

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 September 18, 2018.

DATED: September 18, 2018

Linda Stamato, Chairperson

James Gervasio, Vice Chairperson

Margret Brady, Treasurer

Richard L. Tighe, Secretary

Anthony Lucia, Assistant Secretary/Treasurer