

MORRISTOWN PARKING AUTHORITY

REGULAR MEETING – September 18, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of August 21, 2018 Regular Meeting

Public Comments:

Mayor's Report:

Town Council Liaison's Report:

Correspondence:

8/22	Goldsmith	to	Lacz
	<i>(Regarding Provident Bank building parking request)</i>		
8/28	Axelrod	to	Fabrizio/Deal
	<i>(Regarding insurance walk through)</i>		
8/29	Axelrod	to	Chan
	<i>(High School parking courtesy)</i>		
8/30	Fabrizio	to	Melendez
	<i>(Letters of instruction for three debt service accounts)</i>		
8/30	Corradino	to	Hall
	<i>(Labor Counsel letter to Union representative regarding PEO Schedule)</i>		
9/6	MPA	to	PEO's
	<i>(Notice of protocol regarding selective enforcement)</i>		
9/6	Fabrizio	to	Santola
	<i>(No payment required for Vail Mansion guarantee)</i>		
9/10	Kastreva	to	MPA
	<i>(Letter of appreciation for Patrol Enforcement Office Chris Comprelli's actions)</i>		
9/12	Levinstone	to	Fabrizio
	<i>(Series of emails regarding parking concerns on Pine Street)</i>		
9/13	Schlosser	to	Axelrod
	<i>(Free parking on New Year's Eve for First Night)</i>		
9/14	DeFazio	to	Fabrizio
	<i>(Request to develop plan for Mall Lot)</i>		

Reports:

* August 2018 Enforcement Report

- * July/August 2018 Comparative Meter Report
- * July/August 2018 Off-Street Revenue Report
- * July/August 2018 Facility Revenue Report
- * MPA Income YTD

New Business:

- Notice of October 16, 2018 Special Budget Workshop 4:30 Regular MPA meeting at 6:00 p.m.
- Festival of Books parking request
- New parking guide
- Discussion: League of Municipalities Convention: November 13-15, 2018

Old Business:

- Memorandum of understanding w/Local 108 RWDSU, UFCW

Executive Session:

- Personnel

- * **Resolution No. 53-2018:** (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)
- * **Resolution No. 54-2018:** (AUTHORIZING AND DIRECTING TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT)
- * **Resolution No. 55-2018:** (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)
- * **Resolution No. 56-2018:** (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)
- * **Resolution No. 57-2018:** (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)
- * **Resolution No. 58-2018:** (AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MPA AND LOCAL 108 RWDSU, UFCW)
- * **Resolution No. 59-2018:** (AUTHORIZING THE RETENTION OF BOWMAN CONSULTING TO PERFORM SITE/CIVIL ENGINEERING SERVICES FOR THE LOT 10J PROJECT)

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.