MORRISTOWN PARKING AUTHORITY
REGULAR MEETING – February 20, 2018

AGENDA

Statement Re: Open Public Meetings Act

Call to Order

Regular Meeting:

Approval of the Minutes of January 16, 2018 Regular Meeting

Public Comments:

Mayor’s Report:

Town Council Liaison’s Report:

Correspondence:

- 1/15/18 Control Services, LLC to Fabrizio
  Demolition notice for Vertical’s Market Street Redevelopment

- 1/16/18 Carlton to Chan
  Chan to Carlton
  Appreciation email from a parker

- 1/22/18 Fabrizio to Burd
  Letter confirming the County’s contribution for its portion of property insurance for A/B Garage

- 1/25/18 Giosa to Fabrizio
  Memo on parking requirement/conditions for Bijou’s Redevelopment Project on Lot 3R

- 1/26/18 Goldsmith to Nadell
  Request to NJ Transit for release of parking covenant for Bijou Redevelopment
  (end additional emails)

- 2/9/18 Grayzel to Fabrizio
  Regarding an incident in Lot 15, ownership Municipal/MPA obligations

- 2/2/18 Corradino to Hall
  Letter reiterating the MPA’s request to conduct productive collective bargaining negotiations

- 2/12/18 Armington to Barrick (et.al)
  Outlining MPA’s concerns with mounting bike racks on parking meters

- 2/14/18 Axelrod to Cannon
  Regarding Jockey Hollow valet blocking space in the Vail Deck

- 2/16/18 Nadell to Goldsmith
  NJ Transit response regarding Bijou covenant
12/28/17 Montanino to Goldsmith
Letter of comments 2nd Quarterly Financials

2/2018 Giosa to Fabrizio
Letter confirming MPA conducting extensive parking counts 4x per year

2/2018 Memo to Board
Regarding List of parking requests as of February 2018

Reports:

* January 2018 Comparative Meter Report
January 2018 Off Street Meter Revenue Report
January 2018 Pay Station & Cashier Revenue Report
MPA Income YTD

Old Business:

- Meeting with Library regarding consolidated parking possibility
- Level G Occupancy Counts Review November 2017

New Business:

- Free Parking Restaurant Week (4/23-4/27)
- New Equipment

Executive Session:

- Personnel Matters
- ROW Litigation

Resolution No. 20-2018: (APPOINTMENT OF A FUND COMMISSIONER TO THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND)

Resolution No. 21-2018: (AUTHORIZING THE PAYMENT OF THE OPERATING FUND BILLS)

Resolution No. 22-2018: (AUTHORIZING THE PAYMENT OF THE IMPROVEMENT FUND BILLS)

Resolution No. 23-2018: (AUTHORIZING THE PAYMENT OF THE LOT 10 REDEVELOPMENT FUND BILLS)

Adjournment:

* Place 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.