

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, January 11, 2017

6:30 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit A
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit B
- IV. ELECTION OF OFFICERS – Chairperson and Vice Chairperson
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 9, 2016 - Exhibit C
- VI. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 14, 2016 –To be supplied separately
- VII. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VIII. PUBLIC COMMENT
- IX. RESOLUTIONS – Exhibit D
 - Resolution of the Parking Authority of the Township of Bloomfield Establishing the Time and Place for Regular Meetings and Notice Thereof. (2017-1-11-1) – Exhibit D-1
 - Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund. (2017-1-11-2) – Exhibit D-2
 - Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan. (2017-1-11-3) – Exhibit D-3
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2017-1-11-4) – Exhibit D-4
- X. OLD BUSINESS
 - I. Approval of 2017 Budget – Exhibit E

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Regular Meeting

XI. CLOSED SESSION – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12, if necessary. (2017-1-11-5)