

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, January 13, 2016

6:30 p.m.

A G E N D A [REVISED]

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit A
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit B
- IV. ELECTION OF OFFICERS – Resolution of the Parking Authority of the Township of Bloomfield Electing Officers. (2016-1-13-1)-Exhibit C
- V. APPROVAL OF REGULAR MEETING HELD ON DECEMBER 9, 2015 - Exhibit D
- VI. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Establishing the Time and Place for Regular Meetings and Notice Thereof. (2016-1-13-2) – Exhibit E-1
 - Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund. (2016-1-13-3) – Exhibit E-2
 - Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan. (2016-1-13-4) – Exhibit E-3
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-1-13-5) – Exhibit E-4
- IX. OLD BUSINESS
 1. Parking Permits – Glenwood Garage
 2. Pro Park
- X. NEW BUSINESS – Glenwood Garage Camera System

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XI. CLOSED SESSION – Exhibit F – Discussion Regarding Terms of Employment of Personnel

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. (2016-1-13-6)