

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, January 15, 2013

6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit 1
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit 2
- IV. APPROVAL OF MINUTES OF MEETING HELD ON DECEMBER 20, 2012 – Exhibit 3
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit 4
 2. Financial Report and Approval of Disbursements and Ratifying December Disbursements – To be supplied separately
 3. Level G Associates

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit 5

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-01-15-1)

Resolution of the Parking Authority of the Township of Bloomfield Establishing the Time and Place for Regular Meetings and Notice Thereof. (2013-01-15-2)

Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund. (2013-01-15-3)

Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan. (2013-01-15-4)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel (2013-01-15-5)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2013-01-15-6)

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VIII. OLD BUSINESS

1. North Broad Meter Installation - Resident Complaints
2. Parking Authority Mission Statement
3. Metric Maintenance Agreement/Unsatisfactory Performance of Machine
-Possible Purchase of Different Multi-space Machines
4. Public Relations Consultant
5. Renewal of Professional Contracts – for 2013
-Accountant and Parking Consultant
6. Pay for Parking by Cell Phone Product – Comparison of Park Now and Park Mobile
7. Franklin Street Construction/Bloomfield College Project
8. Directional Signage for Parking Lots/Cooperative Effort with Bloomfield Center Alliance
9. Establishment of Metered Parking on Washington Street
-Township Engineer must approve for safety issues
-Restoration of Short Term Metered Parking in Farrand Annex Lot, as alternative

IX. NEW BUSINESS

1. Permit Sales Report – Exhibit 6
2. Update of PATS Statistics – Exhibit 7
3. Parking Authority Mission Statement – To be discussed by Level G Associates, LLC
4. Armano Maintenance Agreement for Metric Multi-space Machines – To be discussed by
Level G Associates, LLC

X. CLOSED SESSION – Exhibit 8

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. (2012-01-15-7)