

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, January 17, 2012

6:00 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. APPROVAL OF MINUTES OF MEETING HELD ON DECEMBER 20, 2011 -- (2012-1-17-1) - Exhibit C
- V. PRESENTATIONS
 1. Executive Director Report -- Exhibit D
 2. Financial Report -- To be supplied separately
 3. Level G Associates
 4. Acacia Financial Group
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS -- Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-1-17-2)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-1-17-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Officers. (2012-1-17-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Establishing the Time and Place for Regular Meetings and Notice Thereof. (2012-1-17-5)
 - Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund. (2012-1-17-6)
 - Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan. (2012-1-17-7)
 - The Parking Authority of the Township of Bloomfield Resolution to Amend the 2012 Approved Budget. (2012-1-17-8)

Resolution of the Parking Authority of the Township of Bloomfield Adopting the 2012 Fiscal Year Budget. (2012-1-17-9)

VIII. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit F
3. Conger Street Lot Report – To be supplied separately
4. Royal Theatre Lot Collections Data – Exhibit G
5. Update of PATS Statistics – Exhibit H
6. Proposed Fiscal Year 2012 Budget – Exhibit I
7. Violation Income Reports – Exhibit J
8. Proposed Schedule of Meetings for 2012 – Exhibit K

IX. CLOSED SESSION – Exhibit L

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. (2012-1-17-10)

X. ADJOURNMENT