

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***

Regular Meeting

Tuesday, January 21, 2014

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 SPECIAL MEETING HELD ON SEPTEMBER 17, 2013 - Exhibit C  
APPROVAL OF MIUTES OF MEETING HELD ON OCTOBER 15, 2013 – Exhibit D  
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON NOVEMBER 19 2013 – Exhibit E  
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON DECEMBER 3, 2013 – Exhibit F  
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON DECEMBER 23, 2013 – Exhibit G
- V. PRESENTATIONS
  - 1. Executive Director Report – Exhibit H
  - 2. Financial Reports and Approval of Disbursements – Exhibit I
  - 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit J

Resolution of the Parking Authority of the Township of Bloomfield Appointing Officers (2014-1-21-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Proposals for Environmental Consulting Services (2014-1-21-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2014-1-21-3)

Resolution of the Parking Authority of the Township of Bloomfield Approving Employee Handbook (2014-1-21-4)

Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan (2014-1-21-5)

Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund (2014-1-21-6)

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Resolution of the Parking Authority of the Township of Bloomfield Establishing The Time and Place For Regular Meetings (2014-1-21-7)

VIII. OLD BUSINESS

1. Employee Handbook –Exhibit K
2. Violation Income Calculations – Exhibit L
3. Staff Schedule – Exhibit M
4. IT Consultant – Exhibit N
5. Electronic Key Cabinet - To Be Supplied Separately

IX. NEW BUSINESS

1. Election of Officers
2. Permit Sales Report – Exhibit O
3. Update of PATS Statistics – Exhibit P
4. Parking for Avalon Bay Construction Team
5. Office Layout Plan – Exhibit Q
6. Garage Parking During Inclement Weather
7. E.W.M.A. Proposals – Exhibit R
8. 2014 Schedule of Meetings – Exhibit S
9. Permit Refund Request – Exhibit T
10. Advertisement in Suburban Essex Chamber of Commerce Directory – Exhibit U
11. Parking for Library Blood Drive – Exhibit V

X. CLOSED SESSION – Exhibit W

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. (2014-01-21-8)