

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

**Special Meeting**

Wednesday, January 21, 2015

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 - Resolution of the Parking Authority of the Township of Bloomfield Electing Officers. (2015-1-21-1) – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 8, 2014 – Exhibit D

APPROVAL OF MINUTES OF SPECIAL AND EXECUTIVE SESSION MEETING HELD ON DECEMBER 2, 2014 – Exhibit E (Executive Session to be circulated separately)

APPROVAL OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 10, 2014 – Exhibit F

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 G

Resolution of the Parking Authority of the Township of Bloomfield Establishing the Time and Place for Regular Meetings and Notice Thereof. (2015-1-21-2) - Exhibit G-1

Resolution of the Parking Authority of the Township of Bloomfield Re-Authorizing the Maintenance of a Petty Cash Fund. (2015-1-21-3) - Exhibit G-2

Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan. (2015-1-21-4) - Exhibit G-3

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-1-21-5) – Exhibit G-4

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***  
***Special Meeting***

Resolution of the Parking Authority of the Township of Bloomfield Amending Resolution 2014-5-14-5 to Increase Budget for Financial Advisor and Accounting Services. (2015-1-21-6) – Exhibit G-5

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative. (2015-1-21-7) – Exhibit G-6

IX. OLD BUSINESS – Violation Income Calculation – Memo to be supplied separately

X. NEW BUSINESS – PATS Statistics – To be supplied separately

XI. CLOSED SESSION – Exhibit H

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. (2015-1-21-8)