

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, January 11, 2017

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 – Chairperson and Vice Chairperson
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON DECEMBER 14, 2016 – Exhibit C
- VI. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JANUARY 11, 2017 –To be supplied separately
- VII. APPROVAL OF MINUTES OF SPECIAL MEETING (OPEN AND EXECUTIVE SESSIONS) HELD ON JANUARY 18, 2017 – Exhibit D
- VIII. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- IX. PUBLIC COMMENT
- X. RESOLUTIONS – Exhibit E

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Officer to Conduct Banking Transactions at The Provident Bank. (2017-2-8-1)
- XI. CLOSED SESSION – Exhibit F

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. (2017-2-8-2) - To discuss potential sale of Farrand Street Lot