

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, February 10, 2016

6:30 p.m.

A G E N D A [Revised]

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit A
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit B
- IV. APPROVAL OF REGULAR MEETING HELD ON JANUARY 13, 2015 - Exhibit C
- V. PRESENTATIONS
 - 1. Executive Director Report – To be supplied separately
 - 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-2-10-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Execution of Lease Agreement with New Jersey Bike & Walk Coalition (2016-2-10-2) – Exhibit D-2

Resolution of the Parking Authority of the Township of Bloomfield Approving Garage Management Contract (2016-2-10-3) – Exhibit D-3

Resolution of the Parking Authority of the Township of Bloomfield Requesting Division of Local Government Services Acceptance of Late Fiscal Year Budget (2016-2-10-4) – Exhibit D-4

Resolution of the Parking Authority of the Township of Bloomfield Adding All Commissioner as of February 10, 2016 as Signatories on the Authority’s Depository Accounts with The Provident Bank (2016-2-10-5)

Resolution of the Parking Authority of the Township of Bloomfield Removing Former Commissioners of the Authority as Signatories on the Authority’s Depository Accounts with The Provident Bank (2016-2-10-6)

- VIII. OLD BUSINESS –
 - 1. Adoption of Fiscal Year 2016 Budget – Exhibit E

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Regular Meeting

2. Update regarding Environmental Status – To be supplied separately

IX. 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, to discuss Personnel Matters. (2016-2-10-7)