

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, February 11, 2015

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. ELECTION OF OFFICER - Resolution of the Parking Authority of the Township of Bloomfield Electing Officer. (2015-2-11-1) – Exhibit C
- V. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON JANUARY 21, 2015 – To be supplied separately
- VI. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – Supplied separately
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit D
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-2-11-2) – Exhibit D-1
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Amended Shared Services Agreement. (2015-2-11-3) – Exhibit D-2
 - Resolution of the Parking Authority of the Township of Bloomfield Expressing Approval of Exploration of Development of Surface Parking Lots. (2015-2-11-4) – Exhibit D-3
- IX. OLD BUSINESS
 1. Violation Income Calculation – Exhibit E
 2. Form of Shared Services Agreement – Exhibit F
 3. Introduction of 2015 Budget – Exhibit G
 4. Farrand Street Request for Expressions of Interest
 5. Proposed Amendments to By-Laws

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IX. 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. (2015-2-11-5)