

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, February 15, 2011

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 MEETING HELD ON DECEMBER 15, 2010 – (2011-2-15-1) - Exhibit C (Minutes to be supplied separately)
- V. APPROVAL OF MINUTES OF MEETING HELD ON JANUARY 4, 2011 – (2011-2-15-2) - Exhibit D (Minutes to be supplied separately)
- VI. PRESENTATIONS
 1. Bloomfield Center Alliance
 2. Executive Director Report – Exhibit E
 3. Financial Report – To be supplied separately
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit F
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-2-15-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-2-15-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Award of a Non-Fair and Open Extraordinary Unspecifiable Services Contract for Parking Consulting Services. (2011-2-15-5)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing an Increase in Parking Rates. (2011-2-15-6)
- IX. NEW BUSINESS
 1. Meter Collection Report – To be supplied separately
 2. Permit Sales Report (End of Year 2010 and January 2011) – Exhibit G
 3. Conger Street Lot Report (4 year comparison) – Exhibit H

4. Royal Theatre Lot Collections Data (2010 and January 2011) – Exhibit I
5. Update of PATS Statistics – Exhibit J

X. CLOSED SESSION – Exhibit K

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. (2011-2-15-7)

XI. ADJOURNMENT