

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, February 19, 2014

6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit A
- IV. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON JANUARY 29, 2014 – to be supplied separately
- 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 B

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2014-2-19-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Employee Handbook. (2014-2-19-2)

Resolution of the Parking Authority of the Township of Bloomfield Establishing The Time and Place For Regular Meetings. (2014-2-19-3)

Resolution of the Parking Authority of the Township of Bloomfield Approving the Corrective Action Plan to the Annual Audit. (2014-2-19-4)

- VIII. OLD BUSINESS
 - 1. Employee Handbook – Exhibit C
 - 2. Violation Income Calculations
 - 3. Staff Schedule
 - 4. IT Consultant
 - 5. Electronic Key Cabinet

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IX. NEW BUSINESS

1. Corrective Action Plan for 2012 Audit
2. Permit Sales Report – To be supplied separately
3. Update of PATS Statistics – To be supplied separately
4. Meter Collection Report - To be supplied separately
5. Parking for AvalonBay Construction Team
6. Office Layout Plan – Exhibit D

VII. CLOSED SESSION – Exhibit E

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. (2014-2-19-5)