

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting
Tuesday, February 21, 2012
6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – To be supplied separately
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit A
- IV. APPROVAL OF MINUTES OF MEETING HELD ON JANUARY 17, 2012 – (2012-2-21-1) - Exhibit B
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit C
 2. Financial Report – Exhibit D
 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-2-21-2)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-2-21-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Adopting the 2012 Fiscal Year Budget. (2012-2-21-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Agreement for Acquisition and Disposition of Property. (2012-2-21-5)
- VIII. NEW BUSINESS
 1. Meter Collection Report – Exhibit F
 2. Permit Sales Report – Exhibit G
 3. Conger Street Lot Report – Exhibit H
 4. Royal Theatre Lot Collections Data – Exhibit I
 5. Update of PATS Statistics – Exhibit J
 6. Proposed Fiscal Year 2012 Budget – Exhibit K

7. Violation Income Report – Exhibit L
8. Pitt Street Lot
9. Bloomfield Restaurant Week

IX. CLOSED SESSION – Exhibit M

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. (2012-2-21-6)

X. ADJOURNMENT