

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, March 9, 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 MINUTES OF REGULAR MEETING HELD ON FEBRUARY 10, 2016 - Exhibit C (Executive Session Minutes circulated 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 D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-3-9-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Amending Contract for Environmental Consulting Services. (2016-3-9-2) – Exhibit D-2

VIII. OLD BUSINESS - RFP for Parking Study – Circulated separately

IX. NEW BUSINESS – RFP's for Counsel and Auditor – Circulated separately

X. CLOSED SESSION – Exhibit E – if necessary

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. (2016-3-9-3)