

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, March 11, 2015

6:30 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. AMENDMENT OF BY-LAWS - Resolution of the Parking Authority of the Township of Bloomfield Amending and Restating By-Laws. (2015-3-11-1) – Exhibit C
- V. ELECTION OF OFFICER - Resolution of the Parking Authority of the Township of Bloomfield Electing Officer. (2015-3-11-2) – Exhibit D
- VI. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON JANUARY 21, 2015 – Exhibit E
- VII. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 11, 2015 – Exhibit F
- VIII. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – Supplied separately
- IX. PUBLIC COMMENT
- X. RESOLUTIONS – Exhibit G
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-3-11-3) – Exhibit G-1
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Purchase of Vehicles from Approved State Contract Vendors. (2015-3-11-4) – Exhibit G-2
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Request for Expressions of Interest. (2015-3-11-5) – Exhibit G-3

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Resolution of the Parking Authority of the Township of Bloomfield Further Amending Resolution 2014-5-14-5 to Increase Budget for Financial Advisor and Accounting Services. (2015-3-11-6) – Exhibit G-4

XI. OLD BUSINESS - Farrand RFEI – Exhibit H

XII. CLOSED SESSION – Exhibit I

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. (2015-3-11-7)