

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, March 12, 2014

6:30 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 – Exhibit B

APPROVAL OF MINUTES OF REGULAR AND EXECUTIVE SESSION MEETING HELD ON FEBRUARY 19, 2014 – Exhibit C (Executive Session to be 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 Authorizing the Award of a Non-Fair and Open Extraordinary Unspecifiable Services Contract for Parking Consulting Services. (2014-3-12-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Approving Proposal for Environmental Consulting Services. (2014-3-12-2) – Exhibit D-2

- VIII. OLD BUSINESS
 - 1. Violation Income Calculations
 - 2. Staff Schedule
 - 3. Electronic Key Cabinet

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

IX. NEW BUSINESS

1. Permit Sales Report – To be supplied separately
2. Update of PATS Statistics – To be supplied separately
3. Meter Collection Report - To be supplied separately
4. Parking for AvalonBay Construction Team

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. (2014-3-12-3)