

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, March 15, 2011

6:00 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. APPROVAL OF MINUTES OF MEETING HELD ON FEBRUARY 15, 2011 – (2011-3-15-1) - Exhibit C (Minutes to be supplied separately)
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit D
 2. Financial Report – To be supplied separately
- VI. CORRESPONDENCE – Exhibit E
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit F
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-3-15-2)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-3-15-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing Advertisement of a Request for Proposals for Financial Advisor Services. (2011-3-15-4)
- IX. NEW BUSINESS
 1. Meter Collection Report – To be supplied separately
 2. Permit Sales Report – Exhibit G
 3. Conger Street Lot Report – To be supplied separately
 4. Royal Theatre Lot Collections Data – Exhibit H
 5. Update of PATS Statistics – Exhibit I
 6. Violation Income Report - Exhibit J and Lerch, Vinci & Higgins report separately enclosed
 7. Metric Parking – See Correspondence
 8. Direct Deposit
 9. Nextel Phone – Materials to be supplied separately

X. CLOSED SESSION – Exhibit K

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. (2011-3-15-5)

XI. ADJOURNMENT