

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, March 19, 2013

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 SPECIAL MEETING HELD ON FEBRUARY 19, 2013 – to be supplied separately
- V. PRESENTATIONS
 1. Executive Director Report – to be supplied separately
 2. Financial Report and Approval of Disbursements – to be supplied separately
 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit C

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-3-19-1)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2013-3-19-2) [Tentative]

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2013-3-19-3)

VIII. OLD BUSINESS

1. North Broad Meter Installation – Committee to address resident complaints
2. Parking Authority Mission Statement
3. Metric Machines – Loss of Internet Access
 - a. Possible Purchase of Different Multi-space Machines
 - b. Upgrade of Current Machines with negotiable trade-in
4. Public Relations Consultant – R.F.P. to be done
5. Directional Signage for Parking Lots/Cooperative Effort with Bloomfield Center Alliance
6. Establishment of Metered Parking on Washington Street
 - Township Engineer must approve for safety issues

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Regular Meeting

-Restoration of Short Term Metered Parking in Farrand Annex Lot, as alternative

IX. NEW BUSINESS

1. Permit Sales Report – to be supplied separately
2. Update of PATS Statistics – to be supplied separately
3. Pay-by-Cell
4. Royal Theatre Lot - Environmental
5. Sequestration Issues
6. Bloomfield Center Alliance Liaison – to be supplied separately
7. Enforcement Performance
8. Committee Members – Exhibit D

X. 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. (2013-3-19-4)