

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, April 9, 2014

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. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON JANUARY 29, 2014 – Exhibit C

APPROVAL OF MINUTES OF REGULAR AND EXECUTIVE SESSION MEETING HELD ON FEBRUARY 19, 2014 – Exhibit D (Executive Session to be circulated separately)

APPROVAL OF MINUTES OF REGULAR AND EXECUTIVE SESSION MEETING HELD ON MARCH 12, 2014 – Exhibit E (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 F

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Project Costs. (2014-4-9-1) – Exhibit F-1

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Costs. (2014-4-9-2) – Exhibit F-2

VIII. OLD BUSINESS

- 1. Adopt FY 2014 Budget – Exhibit G
- 2. Violation Income Calculations
- 3. Parking for AvalonBay Construction Team
- 4. Executive Director Duties
- 5. IT Quote – Exhibit H

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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. Standard Operating Procedures Manual – To be supplied separately
5. Farrand Street
6. Professional Services - Request for Proposals – Exhibit I

X. CLOSED SESSION – Exhibit J

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. (2014-4-19-3)