

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, April 12, 2017

6:30 p.m.

A G E N D A [REVISED]

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit A
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit B
- IV. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JANUARY 11, 2017 – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 8, 2017 – Exhibit D
- VI. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON MARCH 8, 2017 – Exhibit E
- VII. PRESENTATIONS
 1. Report of Senior Operations Manager
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VIII. PUBLIC COMMENT
- IX. RESOLUTION – Exhibit F
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Costs. (2017-4-12-1)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2017-4-12-2)
- X. OLD BUSINESS –
 1. Executive Director Position
 2. Status of Farrand Street Lot Redevelopment
 3. Desman Parking Study Draft
- XI. NEW BUSINESS
 1. Approval of Executive Session Minutes
 2. Electric Vehicle Charging Stations – Materials supplied separately

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XII. CLOSED SESSION – Exhibit G

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. (2017-4-12-3)