

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Regular Meeting

Wednesday, April 13, 2016

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 REGULAR MEETING HELD ON MARCH 9, 2016 - Exhibit C – To be supplied 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 Awarding Selection of a Proposal and Awarding Contract for a Parking Study. (2016-4-13-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-4-13-2) – Exhibit D-2

VIII. NEW BUSINESS - RFP for Counsel and Auditor – Circulated separately

IX. 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. (2016-4-13-3)