

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***

Regular Meeting

Tuesday, April 16, 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 MARCH 19, 2013 – Exhibit C
- V. PRESENTATIONS
  - 1. Executive Director Report – Exhibit D
  - 2. Financial Reports and Approval of Disbursements – Exhibit E
  - 3. Level G Associates – All documents to be supplied at meeting
    - a. Broad Street Meters / BHS
    - b. Meter plan for Conger Street Lot
    - c. Parking garage schedule and budget
    - d. Parking garage Systems overview
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Environmental Consulting Services. (2013-4-16-1)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-4-16-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-4-16-3)

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Pay-By-Cell Phone Services. (2013-4-16-4)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2013-4-16-5)

- VIII. OLD BUSINESS – Exhibit G

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1. Parking Authority Mission Statement –
2. Public Relations Consultant – R.F.P. to be done
3. Directional Signage for Parking Lots/Cooperative Effort with Bloomfield Center Alliance
4. Establishment of Metered Parking on Washington Street
  - Township Engineer must approve for safety issues
  - Restoration of Short Term Metered Parking in Farrand Annex Lot, as alternative

IX. NEW BUSINESS

1. Permit Sales Report – Exhibit H
2. Update of PATS Statistics – Exhibit I
3. Review of Executive Director Duties- Exhibit J
4. Committee Member Appointments/Responsibilities – Exhibit K

X. CLOSED SESSION – Exhibit L

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. (2012-4-16-6)