

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Regular Meeting

Tuesday, April 17, 2012

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 MEETING HELD ON MARCH 20, 2012 – (2012-4-17-1) - Exhibit C
- V. PRESENTATIONS
  1. Executive Director Report – Exhibit D
  2. Financial Report – To be supplied separately
  3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E
  - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-4-17-2)
  - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-4-17-3)
  - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Execution of a Contract for Repairs to Surface Parking Facility. (2012-4-17-4)
- VIII. NEW BUSINESS
  1. Meter Collection Report – To be supplied separately
  2. Permit Sales Report – Exhibit F
  3. Conger Street Lot Report – Exhibit G
  4. Royal Theatre Lot Collections Data – Exhibit H
  5. Update of PATS Statistics – Exhibit I
  6. Violation Income Report – Exhibit J
  7. Broad Street Parking – Bloomfield High School

IX. --- CLOSED SESSION -- Exhibit K

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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. (2012-4-17-5)

X. ADJOURNMENT