

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

Regular Meeting

Tuesday, April 19, 2011

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 15, 2011 – (2011-4-19-1) - Exhibit C
- V. PRESENTATIONS
  1. Executive Director Report – Exhibit D
  2. Financial Report – To be supplied separately
  3. Owner's Representative
- VI. CORRESPONDENCE – Exhibit E
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit F
  - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-4-19-2)
  - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-4-19-3)
  - Resolution of the Parking Authority of the Township of Bloomfield Awarding Fair and Open Professional Services Contract for Financial Advisor Services. (2011-4-19-4)
  - Resolution of the Parking Authority of the Township of Bloomfield Authorizing Advertisement of a Request for Bids for Demolition Services. (2011-4-19-5)
  - Resolution of the Parking Authority of the Township of Bloomfield Selecting Liaison from the Bloomfield Center Alliance to the Authority. (2011-4-19-6)
- IX. NEW BUSINESS
  1. Meter Collection Report – To be supplied separately
  2. Permit Sales Report – Exhibit G
  3. Conger Street Lot Report – Exhibit H

4. Royal Theatre Lot Collections Data – Exhibit I
5. Update of PATS Statistics – Exhibit J
6. Violation Income Report - Exhibit K and Lerch, Vinci & Higgins report separately enclosed
7. Direct Deposit

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. (2011-4-19-7)

XI. ADJOURNMENT