

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, May 10, 2017

6:30 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 REGULAR MEETING HELD ON JANUARY 11, 2017 – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 12, 2017 – To be supplied separately
- VI. PRESENTATIONS
 1. Report of Senior Operations Manager
 2. Financial Reports and Approval of Disbursements – To be supplied separately
 3. Desman Associates – Parking Study Update – Exhibit D
- VII. PUBLIC COMMENT
- VIII. RESOLUTION – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Costs. (2017-5-10-1)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2017-5-10-2)
- IX. OLD BUSINESS –
 1. Executive Director Position
 2. Status of Farrand Street Lot Redevelopment
 3. 12 hour meters
- X. NEW BUSINESS - Conger Street Meters and Enforcement

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XI. CLOSED SESSION – Exhibit F

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. (2017-5-10-3)