

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, May 11, 2016

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 REGULAR MEETING HELD ON MARCH 9, 2016 - To be supplied separately
- V. APPROVAL OF REGULAR MEETING HELD ON APRIL 13, 2016 – To be supplied separately
- VI. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit C

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-5-11-1) – Exhibit C-1

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2016-5-11-2) – Exhibit C-2

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2016-5-11-3) – Exhibit C-3

- IX. CLOSED SESSION – Exhibit D

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. (2016-5-11-4)