

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, May 13, 2015

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 APRIL 8, 2015 – Exhibit C
- V. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – Supplied separately
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit D
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-5-13-1) – Exhibit D-1
 - Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2015-5-13-2) – Exhibit D-2
 - Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2015-5-13-3) – Exhibit D-3
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Authority to Enter Into a Cooperative Pricing Agreement. (2015-5-13-4) – Exhibit D-4
- VIII. NEW BUSINESS
 1. Zip Cars
 2. Remedial Action Proposal – EWMA – Exhibit E
 3. Workers' Compensation
 4. Permit Fee Increase

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Regular Meeting

5. Process for Solicitation of Services (Snow Removal, Financial Services & Facility Cleaning) – Exhibit F

IX. CLOSED SESSION – Exhibit G

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. (2015-5-13-5)