

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, May 14, 2014

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 SPECIAL MEETING HELD ON APRIL 9, 2014 – Exhibit C
(Executive Session to be circulated separately)
- V. PRESENTATIONS
 - 1. Executive Director Report – To be supplied separately
 - 2. Financial Reports and Approval of Disbursements – Exhibit D
 - 3. Bloomfield Center Alliance – James McCrone regarding Washington Street meters

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit E

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Project Costs. (2014-5-14-1) – Exhibit E-1

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2014-5-14-2) – Exhibit E-2

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2014-5-14-3) – Exhibit E-3

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement in Connection with Certain Parking Meters. (2014-5-14-4) – Exhibit E-4

Resolution of the Parking Authority of the Township of Bloomfield Approving Proposal for Financial Advisor and Accounting Services (2014-5-14-5) – Exhibit E-5

VIII. OLD BUSINESS

- 1. Violation Income Calculations
- 2. Executive Director Duties – Exhibit F

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IX. NEW BUSINESS

1. Permit Sales Report – To be supplied separately
2. Update of PATS Statistics – To be supplied separately
3. Meter Collection Report - To be supplied separately

X. 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. (2014-5-14-6)