

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting
Tuesday, May 15, 2012
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 APRIL 17, 2012 – (2012-5-15-1)
- Exhibit C
- V. CORRESPONDENCE – Exhibit D
- VI. PRESENTATIONS
 1. Executive Director Report – Exhibit E
 2. Financial Report – To be supplied separately
 3. Level G Associates
 4. Lerch, Vinci & Higgins – 2011 Audit Report – Exhibit F
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit G

Resolution of the Parking Authority of the Township of Bloomfield as to the Review, Acceptance and Authorization of the Submission of the Annual Report of Audit to the Local Finance Board. (2012-5-15-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-5-15-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-5-15-4)

Resolution of the Parking Authority of the Township of Bloomfield Approving Construction Documents in Connection with Parking Garage. (2012-5-15-5)

Resolution Amending Resolution Entitled “Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository and Cash Management Plan”, Adopted January 17, 2012. (2012-5-15-6)

IX. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit H
3. Conger Street Lot Report – Exhibit I
4. Royal Theatre Lot Collections Data – Exhibit J
5. Update of PATS Statistics – Exhibit K
6. Parklets – Exhibit L
7. Standard Parking Agreement

X. CLOSED SESSION – Exhibit M

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. (2012-5-15-7)

XI. ADJOURNMENT