

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***

Regular Meeting

Tuesday, May 17, 2011

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 19, 2011 – (2011-5-17-1)  
- Exhibit C (Minutes to be circulated separately)
- V. PRESENTATIONS
  1. Executive Director Report – Exhibit D
  2. Financial Report – To be supplied separately
  3. Report of 2010 Audit – Lerch, Vinci & Higgins, LLP – See Report separately enclosed
  4. Owner's Representative
  5. Parking Garage Status – Level G Associates
- VI. CORRESPONDENCE – Exhibit E
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit F

Resolution of the Bloomfield Parking Authority as to the Review, Acceptance and Authorization of the Submission of the Annual Report of Audit to the Local Finance Board. (2011-5-17-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-5-17-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-5-17-4)

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Use of Parking Facilities. (2011-5-17-5)

Resolution of the Parking Authority of the Township of Bloomfield Amending Approval for Parking Consulting Services. (2011-5-17-6)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Extension of the Lease of Office Space. (2011-5-17-7)

IX. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit G
3. Conger Street Lot Report – Exhibit H
4. Royal Theatre Lot Collections Data – Exhibit I
5. Update of PATS Statistics – Exhibit J
6. Violation Income Analysis (3 Years) – Exhibit K
7. Review of Residency Requirements – Farrand Street Lot

X. CLOSED SESSION – Exhibit L

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. (2011-5-17-8)

XI. ADJOURNMENT