

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

REVISED

Tuesday, May 21, 2013

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 16, 2013 – Exhibit C
- V. PRESENTATIONS
 - 1. Executive Director Report – Exhibit D
 - 2. Financial Reports and Approval of Disbursements – Exhibit E
 - 3. Level G Associates – Update on Garage
 - a. Soft Opening
 - b. Garage Construction Progress Report

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-4-16-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Pay-By-Cell Phone Services. (2013-4-16-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Assignment of Land Swap Agreement and Mortgage. (2013-5-21-3)

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. (2013-5-21-4)

VIII. OLD BUSINESS – Exhibit G

- 1. Parking Authority Mission Statement –
- 2. Public Relations Consultant – R.F.P. to be done
- 3. Directional Signage for Parking Lots/Cooperative Effort with Bloomfield Center Alliance
- 4. Park Mobile – review of credit card fees/selection of a credit card processor

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IX. NEW BUSINESS

1. Permit Sales Report – Exhibit H
2. Update of PATS Statistics – Exhibit I
3. Outline of Executive Director Duties – Exhibit J
4. Committee Member Appointments/Responsibilities – Exhibit K
5. Enforcement Policy
 - a. Courtesy to Bloomfield Police Shields
 - b. Other Courtesy Policies
6. Financial Audit 2012 – to be supplied separately
7. Collateral Assignment of Mortgage and Land Swap Agreement – Exhibit L
8. Meter Loss Compensation from Franklin St. Redevelopment – Exhibit M
9. iPads - Pricing and Purchase – Exhibit N
10. Licensed Site Remediation Professional - Washington St. Lot – Exhibit O
11. Employee Evaluations – to be supplied separately
12. EWMA Proposal – Supplemental Groundwater Investigation – Exhibit P
13. Expansion of Staff – document supplied separately to board
14. Review and/or Revision of Authority By-Laws

X. CLOSED SESSION – Exhibit Q

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. (2012-4-16-6)