

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, June 8, 2016

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 MARCH 9, 2016 - To be supplied separately
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 13, 2016 – To be supplied separately
- VI. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON May 11, 2016 – To be supplied separately
- VII. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VIII. PUBLIC COMMENT
- IX. RESOLUTIONS – Exhibit C
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2016-6-8-1) – Exhibit C-1
 - Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2016-6-8-2) – Exhibit C-2
 - Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2016-6-8-3) – Exhibit C-3
- X. CLOSED SESSION – Exhibit D
 - 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. (2016-6-8-4)