

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, June 10, 2015

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 MAY 13, 2015 – Exhibit C
- V. PRESENTATIONS
 - 1. Executive Director Report – To be supplied separately
 - 2. Financial Reports and Approval of Disbursements – Supplied separately

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-6-10-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Accounting Services. (2015-6-10-2) – Exhibit D-2

VIII. NEW BUSINESS

- 1. Remedial Action Proposals – Exhibit E
 - a. Atlantic Environmental Solutions, Inc. – Exhibit E-1
 - b. PEAK Environmental – Exhibit E-2

IX. CLOSED SESSION – Exhibit F

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. (2015-6-10-3)