

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, June 11, 2014

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 REGUALR MEETING HELD ON MAY 14, 2014 – Exhibit C
(Executive Session to be circulated separately)
- V. PRESENTATIONS
 - 1. Executive Director Report – To be supplied separately
 - 2. Financial Reports and Approval of Disbursements – To be supplied separately

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Project Costs. (2014-6-11-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield To Allow Town Pub to Temporarily Use and Occupy Certain Parking Facilities Located Within the Township of Bloomfield. (2014-6-11-2) – Exhibit D-2

Resolution of the Parking Authority of the Township of Bloomfield Selecting Liaison from Bloomfield Center Alliance to the Authority. (2014-6-11-3) – Exhibit D-3

VIII. OLD BUSINESS

- 1. Violation Income Calculations
- 2. Executive Director Duties

IX. CLOSED SESSION – Exhibit E

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. (2014-6-11-4)