

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Regular Meeting

Wednesday, June 14, 2017

6:30 p.m.

***A G E N D A [REVISED]***

- 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 APRIL 12, 2017 – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON MAY 10, 2017 – Exhibit D
- VI. PRESENTATIONS
  - 1. Report of Senior Operations Manager
  - 2. Financial Reports and Approval of Disbursements – To be supplied separately

VII. PUBLIC COMMENT

VIII. RESOLUTION – Exhibit E

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. (2017-6-14-1)

IX. OLD BUSINESS –

- 1. Status of Farrand Street Lot Redevelopment
- 2. Status of Environmental Investigation of Block 228 – Proposal from AESI - Exhibit F

X. NEW BUSINESS –

- 1. Staffing Needs
- 2. Pay and Display Stations
- 3. Provident Bank Account
- 4. Personnel Discussion

XI. CLOSED SESSION – Exhibit G

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. (2017-6-14-2)