

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, June 18, 2013

6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE) – Exhibit One
- II. SALUTE TO FLAG
- III. ROLL CALL – Exhibit Two
- IV. APPROVAL OF MINUTES OF MEETING HELD ON APRIL 16, 2013 -- Exhibit Three
- V. PRESENTATIONS
 - 1. Executive Director Report – Exhibit Four
 - 2. Financial Reports and Approval of Disbursements – Exhibit Five
 - 3. Level G Associates – BCUR Update on Garage Construction/Soft Opening

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit Six

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-6-18-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Pay-By-Cell Phone Services. (2013-6-18-2)

Resolution of the Parking Authority of the Township of Bloomfield Amending and Restating By-Laws. (2013-6-18-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for SHBP Dental Plan Coverage. (2013-06-18-4).

VIII. OLD BUSINESS – Exhibit Seven

- 1. Public Relations Consultant – R.F.P.
- 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 – To Be Supplied Later

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IX. NEW BUSINESS

1. Permit Sales Report – Exhibit Eight
2. Update of PATS Statistics – Exhibit Nine
3. Committee Member Appointments/Responsibilities – Exhibit Ten
4. iPad Cases - Pricing and Purchase – To Be Supplied Later
5. Employee Dental Insurance – Exhibit Eleven
6. Review and/or Revision of Authority By-Laws – Exhibit Twelve
7. Permit Refund Requests – Exhibit Thirteen
8. Introduction of New Auditor – Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

X. CLOSED SESSION – Exhibit Fourteen

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. (2013-6-18-5)