

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting
Tuesday, June 19, 2012
6:00 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 MEETING HELD ON APRIL 17, 2012 – (2012-6-19-1) - Exhibit C

APPROVAL OF MINUTES OF MEETING HELD ON MAY 15, 2012 – (2012-6-19-2) - Exhibit D
- V. PRESENTATIONS
 - 1. Executive Director Report – Exhibit E
 - 2. Financial Report – To be supplied separately
 - 3. Level G Associates
 - 4. Lerch, Vinci & Higgins – 2011 Audit Report – Exhibit F
- VI. CORRESPONENCE – Exhibit G
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit H
 - Resolution of the Parking Authority of the Township of Bloomfield as to the Review, Acceptance and Authorization of the Submission of the Annual Report of Audit to the Local Finance Board. (2012-6-19-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-6-19-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-6-19-5)
 - Resolution of the Parking Authority of the Township of Bloomfield, in the County of Essex, New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and 40A:12A-67g. (2012-6-19-6)

IX. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit I
3. Conger Street Lot Report – Exhibit J
4. Royal Theatre Lot Collections Data – Exhibit K
5. Update of PATS Statistics – Exhibit L
6. Violation Income Reports – Exhibit M (and Lerch, Vinci & Higgins report separately enclosed with hard copies)
7. Office Lease
8. Parkmobile
9. AvalonBay – Environmental Indemnification

X. CLOSED SESSION – Exhibit N

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. (2012-6-19-7)

XI. ADJOURNMENT