

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, June 21, 2011

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. MINUTES

APPROVAL OF MINUTES OF MEETING HELD ON APRIL 19, 2011 – (2011-6-21-1) - Exhibit C

APPROVAL OF MINUTES OF MEETING HELD ON MAY 17, 2011 – (2011-6-21-2) - Exhibit D (Minutes to be circulated separately)

V. PRESENTATIONS

- 1. Executive Director Report – Exhibit E
- 2. Financial Report – Exhibit F
- 3. Owner's Representative

VI. CORRESPONDENCE – Exhibit G

VII. PUBLIC COMMENT

VIII. RESOLUTIONS – Exhibit H

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-6-21-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-6-21-4)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Extension of the Lease of Office Space. (2011-6-21-5)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Demolition and Fence Installation Services. (2011-6-21-6)

Resolution of the Parking Authority of the Township of Bloomfield Approving and Authorizing the Execution of Parking Garage Construction Agreement. (2011-6-21-7)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Issuance of a Request for Proposals for Counsel and Auditing Services. (2011-6-21-8)

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 Analysis – See Exhibit M and Lerch, Vinci & Higgins report separately enclosed
7. Extension of Office Lease – Exhibit N and see Resolution No. 2011-6-21-5

X. CLOSED SESSION – Exhibit O

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. (2011-6-21-9)

XI. ADJOURNMENT