

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Special Meeting

Thursday, June 27, 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. PRESENTATIONS

Level G Associates — BCUR Update on Garage Construction/Soft Opening - To Be Supplied Separately

V. PUBLIC COMMENT

VI. RESOLUTIONS – Exhibit Three

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-6-27-1)

VII. NEW BUSINESS

1. Executive Director Evaluation – To be Supplied Separately
2. Garage Construction Financial Pro-Forma – To Be Supplied Separately

VIII. CLOSED SESSION – Exhibit Four

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. (2013-6-27-2)