

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***

Regular Meeting

Wednesday, July 9, 2014

6:30 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 REGUALR MEETING HELD ON JUNE 11, 2014 – Exhibit C  
(Executive Session to be circulated separately)
- V. PRESENTATIONS

- 1. Executive Director Report – To be supplied separately
- 2. Financial Reports and Approval of Disbursements – To be supplied separately

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Project Costs. (2014-7-9-1) – Exhibit D-1

Resolution of the Bloomfield Parking Authority as to the Review, Acceptance and Authorization of the Submission of the Annual Audit to the Local Finance Board. (2014-7-9-2) – Exhibit D-2

Resolution of the Parking Authority of the Township of Bloomfield Approving the Corrective Action Plan to the Annual Audit Report. (2014-7-9-3) – Exhibit D-3

Resolution of the Parking Authority of the Township of Bloomfield Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said Board on October 9, 2013 in Accordance with N.J.S.A. 40A:5A-7. (2014-7-9-4) – Exhibit D-4

VIII. OLD BUSINESS - Violation Income Calculations

IX. NEW BUSINESS

- 1. Lackawanna Parking Garage - parking rates
- 2. Temporary closure of Lackawanna Parking Garage
- 3. PATS Reports - February to June 2014 – Exhibit E

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X. CLOSED SESSION – Exhibit F

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. (2014-7-9-5)