

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

Regular Meeting

Tuesday, July 16, 2013

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 MAY 21, 2013, JUNE 18, 2013 AND JUNE 27, 2013 – Exhibit C
- V. PRESENTATIONS
  - 1. Executive Director Report – Exhibit D
  - 2. Financial Reports and Approval of Disbursements – Exhibit E
  - 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-7-16-1)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-7-16-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Agreement for Pay-By-Cell Phone Services. (2013-7-16-3)

Resolution of the Parking Authority of the Township of Bloomfield Approving and Authorizing Execution of Retail Parking Agreement. (2013-7-16-4)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Public Relations Consulting Services. (2013-7-16-5)

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VIII. OLD BUSINESS – Exhibit G

1. Public Relations Consultant – R.F.P. Responses
2. 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

IX. NEW BUSINESS

1. Permit Sales Report – Exhibit H
2. Update of PATS Statistics – Exhibit I
3. Block 228 Environmental Update – A summary will be sent separately.
4. Bloomfield Senior Citizen's Association Courtesy Parking Request – Exhibit J
5. Meter Rentals for Capital Improvements/Community Events – Exhibit K
6. Bloomfield Retail Parking Agreement – Exhibit L
7. Comparative Analysis of Violation Income – Exhibit M
8. Comparative Analysis of Summons Issued – Exhibit N
9. Joint Redevelopment Plan for Farrand St. Lot and Royal Lot – Authority and Township
10. Soft Opening of Garage: To be supplied separately
  1. Status Update
  2. Permits – Marketing and Sales
  3. Ribbon Cutting Ceremony

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. (2013-6-18-6)