

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, July 17, 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 JUNE 19, 2012 – (2012-7-17-1)
- Exhibit C
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit D
 2. Financial Report – To be supplied separately
 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-7-17-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-7-17-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Amending Resolution No. 2012-6-19-8, Adopted June 19, 2012, Approving Execution of Environmental Indemnity Agreement. (2012-7-17-6)
- VIII. OLD BUSINESS
 1. Office Lease
 2. AvalonBay – Environmental Indemnification
- IX. NEW BUSINESS
 1. Meter Collection Report – To be supplied separately
 2. Permit Sales Report – Exhibit F
 3. Conger Street Lot Report – Exhibit G
 4. Royal Theatre Lot Collections Data – Exhibit H
 5. Update of PATS Statistics – Exhibit I

6. Farrand Street Lot – Permit Pricing for Non-Residents
7. Signage and Wayfinding

X. CLOSED SESSION – Exhibit J

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. (2012-7-17-5)

XI. ADJOURNMENT