

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Special Meeting

Tuesday, August 2, 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 MAY 17, 2011 – (2011-8-2-1) -
Exhibit C

APPROVAL OF MINUTES OF MEETING HELD ON JUNE 21, 2011 – (2011-8-2-2) -
Exhibit D

V. PRESENTATIONS

1. Executive Director Report –Exhibit E
2. Financial Report – Exhibit F

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit G

Resolution of the Parking Authority of the Township of Bloomfield Approving
Disbursements. (2011-8-2-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the
Payment of Certain Project Costs. (2011-8-2-4)

Resolution of the Parking Authority of the Township of Bloomfield Extending Contract
for Parking Enforcement Services. (2011-8-2-5)

Resolution of the Parking Authority of the Township of Bloomfield Approving and
Authorizing Execution of Parking Garage Construction Agreement. (2011-8-2-6)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the
Conveyance of Property, and Authorizing the Execution of Agreements and Determining
Certain Other Matters in Connection Therewith. (2011-8-2-7)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Award of a Non-Fair and Open Professional Services Contract for Engineering Services. (2011-8-2-8)

VIII. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit H
3. Conger Street Lot Report – Exhibit I
4. Royal Theatre Lot Collections Data – Exhibit J
5. Update of PATS Statistics – Exhibit K

IX. CLOSED SESSION – Exhibit L

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. (2011-8-2-9)

X. ADJOURNMENT