

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

Regular Meeting

Wednesday, August 9, 2017

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 REGULAR MEETING HELD ON JUNE 14, 2017 – To be supplied separately
- V. PRESENTATIONS
  - 1. Report of Senior Operations Manager
  - 2. Financial Reports and Approval of Disbursements – To be supplied separately

VI. PUBLIC COMMENT

VII. RESOLUTION – Exhibit C

Resolution of the Bloomfield Parking Authority Approving Establishment of Bank Account (2017-8-9-1)

Resolution of the Bloomfield Parking Authority Approving the Corrective Action Plan to the Annual Audit (2017-8-9-2)

VIII. OLD BUSINESS

- 1. Parking Study
- 2. New part-time, flex position update

IX. NEW BUSINESS - Township Request for Information

X. CLOSED SESSION – Exhibit D – Personnel Matters

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. (2017-8-9-3)