

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, August 12, 2015

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 JULY 8, 2015 – Exhibit C
- V. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – Supplied separately
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Issuance of Request for Proposals for Parking Study. (2015-8-12-1) – Exhibit D-1

Resolution of the Bloomfield Parking Authority as to the Review, Acceptance and Authorization of the Submission of the Annual Report of Audit to the Local Finance Board. (2015-8-12-2) – Exhibit D-2

Resolution of the Parking Authority of the Township of Bloomfield Approving the Corrective Action Plan to the Annual Audit Report. (2015-8-12-3) – Exhibit D-3

Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Office Lease. (2015-8-12-4) – Exhibit D-4

Resolution of the Parking Authority of the Township of Bloomfield, in the County of Essex, New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40A:12A-67g. (2015-8-12-5) – Exhibit D-5

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VIII. OLD BUSINESS

1. Parking Meters – North Broad Street
2. Invoices Regarding Vapor Intrusion Control System – Exhibit E
3. 2015 Budget – Exhibit F
4. 2014 Audit – Exhibit G
5. Lackawanna Parking Garage Exterior Signage – Exhibit H
6. Request for Proposals for Parking Study – Exhibit I

IX. NEW BUSINESS

1. HDSRF Funding – Exhibit J
2. Form of First Amendment to Office Lease – Exhibit K

X. 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. (2015-8-12-6)