

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, August 13, 2014

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 REGUALR MEETING HELD ON JULY 9, 2014 – Exhibit C
(Executive Session to be circulated separately)

- V. PRESENTATIONS

- 1. Executive Director Report – To be supplied separately
- 2. Financial Reports and Approval of Disbursements – To be supplied separately

- VI. PUBLIC COMMENT

- VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2014-8-13-1) – Exhibit D-1

Resolution of the Parking Authority of the Township of Bloomfield Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative. (2014-8-13-2) – Exhibit D-2

- VIII. OLD BUSINESS –

- 1. Violation Income Calculations
- 2. MCP Urban Renewal Parking Agreement

- IX. NEW BUSINESS

- 1. Farrand Street Lot – Request for Expressions of Interest
- 2. PATS Reports - February to June 2014 – To be supplied separately

- X. CLOSED SESSION – Exhibit E

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. (2014-8-13-3)