

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, August 21, 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 JULY 17, 2012 – (2012-8-21-1)
- 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. (2012-8-21-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-8-21-3)

Supplemental Resolution Authorizing the Issuance of Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto. (2012-8-21-4)

Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Parking Garage Construction Agreement. (2012-8-21-5)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Fair and Open Professional Services Contract for Financial Advisor Services. (2012-8-21-6)

VIII. 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. Violation Income Report – Exhibit J
7. Farrand Street Lot – Permit Pricing for Non-Residents
8. Signage and Wayfinding
9. Broad Street meters
10. Metric Maintenance Agreement – 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. (2012-8-21-7)

1. Status of Parking Garage and Parking Agreement
2. Office Lease

X. ADJOURNMENT