

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Special Meeting

Monday, August 27, 2012

6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)
- II. SALUTE TO FLAG
- III. ROLL CALL
- VI. PUBLIC COMMENT
- V. CLOSED SESSION

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. (Attached)

1. Status of Parking Garage and Parking Agreement
2. Appointment of Financial Advisor

VI. RESOLUTIONS

1. Resolution of the Parking Authority of the Township of Bloomfield Approving Second Amendment to Parking Garage Construction Agreement. (Attached to Confidential Memo)
2. Resolution of Parking Authority Approving the Bloomfield Center Residential Shared Parking Agreement. (Attached to Confidential Memo)
3. Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (Attached)
4. Resolution of the Parking Authority of the Township of Bloomfield Awarding Fair and Open Professional Services Contract for Financial Advisor Services. (Attached)

VII. NEW BUSINESS

VIII. ADJOURNMENT