

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, September 9, 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 AUGUST 12, 2015 – Exhibit C
- 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. (2015-9-9-1) – Exhibit D-1
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Office Lease. (2015-9-9-2) – Exhibit D-2
 - 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:5A-24. (2015-9-9-3) – Exhibit D-3
- VIII. OLD BUSINESS
 1. Parking Meters – North Broad Street
 2. Amendment to Office Lease – Exhibit E-1 and E-2
 3. Parking Space for Urgent Care Center
- IX. NEW BUSINESS
 1. HDSRF Funding – Exhibit F

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2. Parking Garage Rates – To be supplied separately

X. CLOSED SESSION – Exhibit G

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. (2015-9-9-4)