

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, September 10, 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 MEETING HELD ON AUGUST 13, 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. (2014-9-10-1) – Exhibit D-1

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 40A:5A-24. (2014-9-10-2) – Exhibit D-2

- VIII. OLD BUSINESS –
 - 1. Violation Income Calculations
 - 2. MCP Urban Renewal Parking Agreement
 - 3. Farrand Street Lot – Request for Expressions of Interest
- IX. 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. (2014-9-10-3)