

***PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD***

Regular Meeting

Tuesday, September 17, 2013

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 SPECIAL MEETING HELD ON AUGUST 7, 2013 - Exhibit C  
APPROVAL OF MIUTES OF MEETING HELD ON AUGUST 20, 2013- To Be Supplied Separately
- V. PRESENTATIONS
  1. Executive Director Report – Exhibit D
  2. Financial Reports and Approval of Disbursements – Exhibit E
  3. Mitch Karon, Executive Director of the New Brunswick Parking Authority – Bloomfield Parking Authority Operations Assessment – Exhibit F
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit G

Resolution of the Parking Authority of the Township of Bloomfield, in the County of Essex, New Jersey, Making Application to the Local Finance Board. (2013-9-17-1)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-9-17-2)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Fair and Open Professional Services Contract for Financial Advisor Services (2013-9-17-3)
- VIII. OLD BUSINESS
  1. Parking Garage Issues:
    - a. Media Plan
    - b. Operations Update
    - c. Ribbon Cutting Ceremony

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IX. NEW BUSINESS

1. Permit Sales Report – Exhibit H
2. Update of PATS Statistics – Exhibit I
3. May and June 2013 Violation Income Report – Ferraioli, Wielkocz, Cerullo & Cuva, P.A. –  
Separate Attachment with Packet
3. Financial Advisory Services R.F. P. Responses – Exhibit J
4. MREH Invoice Reconciliation of Expenses and Completed Product – To Be Supplied Separately

XI. CLOSED SESSION – Exhibit K

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. (2013-9-17-4)