

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Regular Meeting

Tuesday, September 18, 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

APPROVAL OF MINUTES OF MEETING HELD ON AUGUST 21, 2012 – (2012-9-18-1) - Exhibit C

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON AUGUST 27, 2012 – (2012-9-18-2) - Exhibit D

V. PRESENTATIONS

1. Executive Director Report – Exhibit E
2. Financial Report – To be supplied separately
3. Level G Associates

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2012-9-18-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-9-18-4)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Extension of the Lease of Office Space. (2012-9-18-5)

VIII. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit G
3. Conger Street Lot Report – Exhibit H
4. Royal Theatre Lot Collections Data – Exhibit I
5. Update of PATS Statistics – Exhibit J

IX. 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. (2012-9-18-6)

1. Status of Parking Garage

X. ADJOURNMENT