

**PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD**

Regular Meeting

Tuesday, September 20, 2011

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. MINUTES

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON AUGUST 2, 2011 – (2011-9-20-1) - Exhibit C (Minutes to be circulated separately)

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON AUGUST 15, 2011 – (2011-9-20-2) - Exhibit D (Minutes to be circulated separately)

V. PRESENTATIONS

- 1. Executive Director Report – Exhibit E
- 2. Financial Report – To be supplied separately

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-9-20-3)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-9-20-4)

Amended and Restated Resolution Authorizing the Issuance of Revenue Bonds or Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto. (2011-9-20-5)

Resolution Amending Resolution No. 2011-9-20-5, Adopted on September 20, 2011 and Entitled “Amended and Restated Resolution Authorizing the Issuance of Revenue Bonds or Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto”. (2011-9-20-6)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2011-9-20-7)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2011-9-20-8)

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
6. Violation Income Report – Exhibit K and Lerch, Vinci & Higgins report separately enclosed

IX. CLOSED SESSION – Exhibit L

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. (2011-9-20-9)

X. ADJOURNMENT