

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

Regular Meeting

Wednesday, October 8, 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 SEPTEMBER 10, 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. (2014-10-8-1) – Exhibit D-1

Supplemental Resolution Authorizing the Issuance of Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto. (2014-10-8-2) – 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
  - 4. SEC Disclosure Audit
- IX. NEW BUSINESS –
  - 1. 2015 Budget
  - 2. Automated Parking System – Parking Garage
- X. 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. (2014-10-1-3)