

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

Regular Meeting

Tuesday, October 15, 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- Exhibit D  
APPROVAL OF MINUTES OF MEETING HELD ON SEPTEMBER 17, 2013 – Exhibit E
- V. PRESENTATIONS
  - 1. Executive Director Report – Exhibit F
  - 2. Financial Reports and Approval of Disbursements – Exhibit G
  - 3. Level G Associates

VI. PUBLIC COMMENT

VII. RESOLUTIONS – Exhibit H

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-10-15-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Employee Handbook (2013-10-15-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Assignment of Interest in Land Swap Agreement (2013-10-15-3)

VIII. OLD BUSINESS

- 1. Parking Garage Issues:
  - a. Operations Update

IX. NEW BUSINESS

- 1. Permit Sales Report – Exhibit I
- 2. Update of PATS Statistics – Exhibit J
- 3. July and August 2013 Violation Income Report – Ferraioli, Wielkotz, Cerullo & Cuva, P.A. – Separate Attachment with Packet

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4. Employee Handbook – Separate Attachment with Packet
  5. Executive Director Performance Evaluation – Distributed to Board Members Separately
  6. Fine Increases Status
  7. Quick Wins Table – Exhibit K  
E.D. Input – Exhibit L
  8. Partial Assignment of Land Swap Agreement – Exhibit M
- XI. CLOSED SESSION – Exhibit N

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. (2013-10-15-4)