

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, October 16, 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
- IV. RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD APPOINTING OFFICERS – (2012-10-16-1) – Exhibit C
- V. APPROVAL OF MINUTES OF MEETING HELD ON AUGUST 21, 2012 – (2012-10-16-2) - Exhibit D

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON AUGUST 27, 2012 – (2012-10-16-3) - Exhibit E
- VI. PRESENTATIONS
 1. Executive Director Report – Exhibit F
 2. Financial Report – To be supplied separately
 3. Level G Associates
 4. ParkNow
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit G
 - Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Approving Disbursements. (2012-10-16-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Authorizing the Payment of Certain Project Costs. (2012-10-16-5)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Extension of the Lease of Office Space. (2012-10-16-6)
 - Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Approving Proposal for Environmental Consulting Services. (2012-10-16-7)
 - Resolution of the Parking Authority of the Township of Bloomfield Determining Certain Matters Relating to Holiday Bagging of Parking Meters. (2012-10-16-8)

Resolution of the Parking Authority of the Township of Bloomfield Approving Third Amendment to Parking Garage Construction Agreement. (2012-10-16-9)

IX. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit H
3. Conger Street Lot Report – Exhibit I
4. Royal Theatre Lot Collections Data – Exhibit J
5. Update of PATS Statistics – Exhibit K
6. Parking Authority Mission Statement – Exhibit L
7. Metric Maintenance Agreement - Exhibit M
8. Introduction of 2013 Budget – To be supplied separately
9. Third Amendment to Parking Garage Construction Agreement – Exhibit N
10. Bloomfield Center/Conger Street Lot Signage
11. Credit Card Setup
12. Parking Penalty Increase

X. CLOSED SESSION – Exhibit O

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. (2012-10-16-10)

XI. ADJOURNMENT