

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, October 18, 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 –
(2011-10-18-1) - Exhibit C (Minutes to be circulated separately)

✓ APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON AUGUST 15, 2011 –
(2011-10-18-2) - Exhibit D (Minutes to be circulated separately)

✓ V. PRESENTATIONS

✓ 1. Executive Director Report – Exhibit E

✓ 2. Financial Report – To be supplied separately

✓ VI. CORRESPONDENCE- F

• VII. PUBLIC COMMENT

VIII. RESOLUTIONS – Exhibit G

Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Approving Disbursements. (2011-10-18-3)

Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Authorizing the Payment of Certain Project Costs. (2011-10-18-4)

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. (2011-10-18-5) - *To be supplied separately*

Resolution Amending Resolution No. 2011-10-18-5, Adopted on October 18, 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”. (2011-10-18-6) - *To be supplied separately*

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for General Counsel and Bond Counsel Services. (2011-10-18-7)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Auditing Services. (2011-10-18-8)

Resolution of the Parking Authority of the Township of Bloomfield Introducing the Proposed 2012 Fiscal Year Budget. (2011-10-18-9)

Resolution of the Parking Authority of the Township of Bloomfield Determining Certain Matters Relating to Holiday Bagging of Parking Meters. (2011-10-18-10)

Resolution of the Parking Authority of the Township of Bloomfield Amending Contract for Parking Consulting Services. (2011-10-18-11)

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. Violation Income Report – Exhibit L and Lerch, Vinci & Higgins report separately enclosed
7. Proposed Fiscal Year 2010 Budget – To be supplied separately
8. Holiday Meter Bagging – Exhibit M and Resolution 2011-10-18-10

X. 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. (2011-10-18-12)

XI. ADJOURNMENT