

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, November 9, 2016

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 REGULAR MEETING HELD ON AUGUST 10, 2016 – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 12, 2016 – Exhibit D
- VI. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
- VII. PUBLIC COMMENT
- VIII. RESOLUTIONS – Exhibit E

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Additional Environmental Consulting Services. (2016-11-9-1)

Resolution of the Parking Authority of the Township of Bloomfield Awarding Contract for Snow Plow/Removal Services. (2016-11-9-2)

- IX. OLD BUSINESS
 1. Snow Removal Plan – Review of Bids – Information to be supplied separately
 2. Farrand/Royal Lot Redevelopment
- X. NEW BUSINESS – 2017 Budget – Information supplied separately
- XI. CLOSED SESSION – Exhibit F

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 – to discuss matters related to public safety and property and potential litigation. (2016-11-9-3)