

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Special Meeting

Thursday, November 10, 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. APPROVAL OF MINUTES OF MEETING HELD ON OCTOBER 18, 2011 – (2011-11-10-1) - Exhibit C (Minutes to be circulated separately)
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit D
 2. Yoshi Manale, Township Administrator – Pitt Street Lot
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-11-10-2)
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-11-10-3)
 - Resolution of the Parking Authority of the Township of Bloomfield Regarding the Delayed Introduction of the Proposed 2012 Fiscal Year Budget. (2011-11-10-4)
 - Resolution of the Parking Authority of the Township of Bloomfield Introducing the Proposed 2012 Fiscal Year Budget. (2011-11-10-5)
 - Resolution of the Parking Authority of the Township of Bloomfield Recommending Township Council Approve Installation of On-Street Parking Meters. (2011-11-10-6)
- VIII. NEW BUSINESS
 1. Meter Collection Report – To be supplied separately
 2. Permit Sales Report – To be supplied separately
 3. Conger Street Lot Report – To be supplied separately
 4. Royal Theatre Lot Collections Data – To be supplied separately
 5. Update of PATS Statistics – To be supplied separately
 6. Proposed Fiscal Year 2012 Budget – Exhibit F

IX. CLOSED SESSION – Exhibit G

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. (2011-11-10-7)

X. ADJOURNMENT