

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

## Regular Meeting

Tuesday, November 10, 2015

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 OCTOBER 14, 2015 – Exhibit C  
  
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON OCTOBER 28, 2015 – Exhibit D
- V. PRESENTATIONS
  1. Executive Director Report – To be supplied separately
  2. Financial Reports and Approval of Disbursements – To be Supplied separately
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E  
  
Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-11-10-1)
- VIII. OLD BUSINESS
  1. 2014 Audit Report Comments – Exhibit F
- IX. NEW BUSINESS
  1. Authority Banking
  2. Bike Depot
  3. Snow Plow Quotes
  4. 2016 Budget – To be supplied separately
- X. 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. (2015-11-10-2)