

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, November 12, 2014

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 MEETING HELD ON OCTOBER 8, 2014 – Exhibit C
- V. PRESENTATIONS

- 1. Executive Director Report – Exhibit D
- 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. (2014-11-12-1) – Exhibit E-1

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative. (2014-11-12-2) – Exhibit E-2

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Amendment to Residential Parking Agreement. (2014-11-12-3) – Exhibit E-3

Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Office Lease. (2014-11-12-4) – Exhibit E-4

VIII. OLD BUSINESS –

- 1. Violation Income Calculations
- 2. MCP Urban Renewal Parking Agreement
- 3. Farrand Street Lot – Request for Expressions of Interest
- 4. SEC Disclosure Audit – Exhibit F
- 5. Amendment to Office Lease – Exhibit G

IX. NEW BUSINESS –

- 1. 2015 Budget – To be supplied separately
- 2. PATS Statistics – Exhibit H

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3. Holiday Bagging – Exhibit I

X. CLOSED SESSION – Exhibit J

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. (2014-11-12-5)