

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Special Meeting

Wednesday, November 13, 2013

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. PUBLIC COMMENT
- V. RESOLUTIONS – Exhibit C

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-11-13-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Second Amendment to Agreement for Acquisition and Disposition of Property. (2013-11-13-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Issuance of Certificate of Substantial Completion in Connection with Parking Garage. (2013-11-13-3)

Resolution of the Parking Authority of the Township of Bloomfield Approving Shared Services Agreement with Township. (2013-11-13-4)

VI. NEW BUSINESS

- 1. Memorandum Regarding Amendment Land Swap Agreement – To be supplied separately
- 2. Second Amendment to Land Swap Agreement - Exhibit D
- 3. Memorandum Regarding Substantial Completion of Parking Garage – To be supplied separately
- 4. Shared Services Agreement – To be supplied separately

VII. CLOSED SESSION – Exhibit E

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. (2013-11-13-5)