

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, November 19, 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. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON SEPTEMBER 17, 2013 - Exhibit C
APPROVAL OF MIUTES OF MEETING HELD ON OCTOBER 15, 2013- To be supplied separately
APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON NOVEMBER 13 2013 – Exhibit D
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit E
 2. Financial Reports and Approval of Disbursements – Exhibit F
 3. Level G Associates
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit G

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-11-19-1)

Resolution of the Parking Authority of the Township of Bloomfield Approving Employee Handbook (2013-11-19-2)

Resolution of the Parking Authority of the Township of Bloomfield Approving Introduction of the 2014 Budget (2013-11-19-3)

Resolution of the Parking Authority of the Township of Bloomfield Determining Certain Matters Relating to Holiday Bagging of Parking Meters (2013-11-19-4)

Resolution of the Parking Authority of the Township of Bloomfield Approving and Authorizing Execution of Amendment to Retail Parking Agreement (2013-11-19-5)

- VIII. OLD BUSINESS

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IX. NEW BUSINESS

1. Permit Sales Report – Exhibit H
2. Update of PATS Statistics – Exhibit I
3. Security Cameras for Offices – Quotes – Exhibit J
4. Employee Handbook – Comparison of Authority Handbook to Township Handbook – Exhibit K
5. Proposed 2014 Budget For Introduction – Exhibit L
6. Draft Staff Schedule – Exhibit M
7. Holiday Meter Bagging – Exhibit N
8. Backup Batteries For Office Computers – Exhibit O
9. Electronic Key Cabinet – Quote – Exhibit P
10. Request of Telephone Bills per Commissioner Sobharam
11. Logan & Co. Request – Exhibit Q
12. Control of keys and safekeeping – getting keys back from the police
13. IT Consultant
14. Pitt St. Lot – Times for Permit Parking vs. Meter Parking
15. Lawn Signs
16. Passing Out Flyers at Train Stations
17. Retail Parking Agreement – Exhibit R

X. CORRESPONDENCE – Exhibit S

XI. CLOSED SESSION – Exhibit T

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. (2013-11-19-6)