

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

Regular Meeting

Tuesday, November 20, 2012

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
- IV. APPROVAL OF MINUTES OF MEETING HELD ON OCTOBER 16, 2012 - Exhibit B
- V. PRESENTATIONS
  1. Executive Director Report – Exhibit C
  2. Financial Report and Approval of Disbursements – To be supplied separately
  3. Level G Associates
  4. ParkNow
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Ratifying and Authorizing the Payment of Certain Project Costs. (2012-11-20-1)

Resolution of the Parking Authority of the Township of Bloomfield Determining Certain Matters Relating to Holiday Bagging of Parking Meters. (2012-11-20-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing Execution of Maintenance Agreement. (2012-11-20-3)

VIII. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit E
3. Conger Street Lot Report – Exhibit F
4. Royal Theatre Lot Collections Data – Exhibit G
5. Update of PATS Statistics – Exhibit H
6. Parking Authority Mission Statement – Exhibit I
7. Metric Maintenance Agreement - Exhibit J
8. Introduction of 2013 Budget – To be supplied separately
9. Credit Card Setup – Information to be supplied separately
10. Parking Penalty Increase – Exhibit K

11. Franklin Street Construction – Parking – Exhibit L

IX. CLOSED SESSION – Exhibit M

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. (2012-11-20-4)

X. ADJOURNMENT