

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, November 22, 2011

6:00 p.m.

A G E N D A

- I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF MEETING HELD ON OCTOBER 18, 2011 – (2011-11-22-1) – Minutes to be circulated separately
- V. PRESENTATIONS
 - 1. Executive Director Report
 - 2. Yoshi Manale, Township Administrator – Pitt Street Lo'
 - 3. Level G Associates, LLC – Parking Garage
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS –

Resolution of the Parking Authority of the Township of Bloomfield Approving Disbursements. (2011-11-22-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2011-11-22-3)

Resolution of the Parking Authority of the Township of Bloomfield Regarding the Delayed Introduction of the Proposed 2012 Fiscal Year Budget. (2011-11-22-4)

Resolution of the Parking Authority of the Township of Bloomfield Introducing the Proposed 2012 Fiscal Year Budget. (2011-11-22-5)

Resolution of the Parking Authority of the Township of Bloomfield Recommending Township Council Approve Installation of On-Street Parking Meters. (2011-11-22-6)

Resolution of the Parking Authority of the Township of Bloomfield, in the County of Essex, New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6. (2011-11-22-7) – Exhibit 1

VIII. NEW BUSINESS

1. Meter Collection Report – To be supplied separately
2. Permit Sales Report – Exhibit 2
3. Conger Street Lot Report – Exhibit 3
4. Royal Theatre Lot Collections Data – Exhibit 4
5. Update of PATS Statistics – Exhibit 5
6. Proposed Fiscal Year 2012 Budget

IX. CLOSED SESSION

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. (2011-11-22-8)

X. ADJOURNMENT