

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, December 9, 2015

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 REGULAR MEETING HELD ON OCTOBER 14, 2015 – Exhibit C

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON OCTOBER 28, 2015 – Exhibit D

APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON NOVEMBER 10, 2015 – Exhibit E

- V. PRESENTATIONS

- 1. Executive Director Report – To be supplied separately
- 2. Financial Reports and Approval of Disbursements – To be supplied separately

- VI. PUBLIC COMMENT

- VII. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2015-12-9-1)

Resolution of the Parking Authority of the Township of Bloomfield Designating a Depository. (2015-12-9-2)

- VIII. NEW BUSINESS

- 1. Employee Salaries
- 2. Bike Depot
- 3. Office Cleaning Services – Exhibit G
- 4. Glenwood Garage Staffing

- IX. CLOSED SESSION – Exhibit H

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. (2015-12-9-3)