

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

Regular Meeting

Wednesday, December 10, 2014

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 SPECIAL MEETING HELD ON DECEMBER 2, 2014 – To be supplied separately
- 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 C
  - Resolution of the Parking Authority of the Township of Bloomfield Approving Payment of Certain Project Costs. (2014-12-10-1) – Exhibit C-1
  - Resolution of the Parking Authority of the Township of Bloomfield Authorizing Amendment to Residential Parking Agreement. (2014-12-10-2) – Exhibit C-2
  - Resolution of the Parking Authority of the Township of Bloomfield Approving Amendment to Office Lease. (2014-12-10-3) – Exhibit C-3
- VIII. OLD BUSINESS –
  1. Violation Income Calculations
  2. MCP Urban Renewal Parking Agreement
  3. Farrand Street Lot – Request for Expressions of Interest – To be supplied separately
  4. Amendment to Office Lease – Exhibit D
- IX. NEW BUSINESS –
  1. 2015 Budget – Exhibit E
  2. PATS Statistics – To be supplied separately
  3. Conger Street Lot Pay Station – Precision Technology Proposal – Exhibit F
  4. Hiring of Operations Manager
  5. Garage Operations Equipment – Precision Technology Proposal – Exhibit G
  6. Acquisition of Snow Plow – To be supplied separately

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X. 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. (2014-12-10-4)