

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Wednesday, December 14, 2016

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 AUGUST 10, 2016 – Exhibit C
- V. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON OCTOBER 12, 2016 – Exhibit D
- VI. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON NOVEMBER 9, 2016 – To be supplied separately
- VII. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON NOVEMBER 22, 2016 – Exhibit E
- VIII. PRESENTATIONS
 1. Executive Director Report – To be supplied separately
 2. Financial Reports and Approval of Disbursements – To be supplied separately
 3. Metro Presentation regarding redevelopment of Farrand Street Lot – Information to be supplied separately
- IX. PUBLIC COMMENT
- X. RESOLUTIONS – Exhibit F

Resolution of the Parking Authority of the Township of Bloomfield Requesting Division of Local Government Services Acceptance of Late Fiscal Year Budget. (2016-12-14-1)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Award of a Non-Fair and Open Professional Services Contract. (2016-12-14-2)

- XI. CLOSED SESSION – Exhibit G

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. (2016-12-14-3)