

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD

Regular Meeting

Tuesday, December 18, 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 – Exhibit B
- IV. APPROVAL OF MINUTES OF MEETING HELD ON NOVEMBER 20, 2012 - Exhibit C
- V. PRESENTATIONS
 1. Executive Director Report – Exhibit D
 2. Financial Report and Approval of Disbursements – To be supplied separately
 3. Level G Associates
 4. ParkNow
- VI. PUBLIC COMMENT
- VII. RESOLUTIONS – Exhibit E
 - Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2012-12-18-1)
 - Supplemental Resolution Authorizing the Issuance of Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto. (2012-12-18-2)
 - 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 F
 3. Update of PATS Statistics – Exhibit G
 4. Parking Authority Mission Statement – Exhibit H
 5. Metric Maintenance Agreement - Exhibit I
 6. Adoption of 2013 Budget – To be supplied separately
 7. Parking Penalty Increase – Exhibit J
 8. Franklin Street Construction – Parking – Exhibit K
 9. Metering of North Broad Street – 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. (2012-12-18-4)

X. ADJOURNMENT