

PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD
Special Meeting

Monday, December 23, 2013

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. PRESENTATIONS

1. Approval of Disbursements – Exhibit C

V. PUBLIC COMMENT

VI. RESOLUTIONS – Exhibit D

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Payment of Certain Project Costs. (2013-12-23-1)

Resolution of the Parking Authority of the Township of Bloomfield Reserving Funds For Debt Service and Capital Projects (2013-12-23-2)

Resolution of the Parking Authority of the Township of Bloomfield Authorizing the Conveyance of Property and the Execution of Documents in Connection Therewith (2013-12-23-3)

Resolution of the Parking Authority of the Township of Bloomfield for Late Introduction of the Authority Budget for the Fiscal Year 2014 (2013-12-23-4)

Resolution of the Parking Authority of the Township of Bloomfield to Amend the 2013 Operating Budget (2013-12-23-5)

VII. OLD BUSINESS

1. Late Introduction of 2014 Budget - Exhibit E

VIII. NEW BUSINESS

1. Avalon Bay Request to Accommodate Construction
2. Conveyance of Property to Heritage Village
3. Amendment of 2013 Budget – Exhibit F
4. Establishment of Account to Reserve Funds for Debt Service and Capital Projects

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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. (2013-12-23-6)