

REVISED

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES
OF JANUARY 4, 2011

The meeting opened 6:00 pm.

Certification of advertised public notification of the meeting was given during the reading of the Open Public Records Act.

Present: Chairman Generazio
Commissioner Catalano
Commissioner Johnston
Commissioner McKee
Commissioner Moserowitz
Executive Director Hochman

Others Present: Joseph Baumann, Esq., of McManimon & Scotland
Glenn Domenick, Director of Community Development, Township of
Bloomfield

Absent: Al Lardieri, Bloomfield Center Alliance Liaison
John Sessa, CPA

Pledge of Allegiance was recited.

The minutes for the regular meeting of December 15, 2010, were tabled till the next regular monthly meeting.

Commissioner Catalano motioned to approve the List of Disbursements, with check number 3447 voided, under Resolution 2011-01-4-1. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano motioned to approve the Authorization of the Payment of

Commissioner Catalano motioned to approve the Authorization of the Payment of Certain Project Costs, under Resolution 2010-12-15-2. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano motioned to approve the Authorization of the Payment of Certain Project Costs, under Resolution 2010-12-15-2. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Absent
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

A discussion ensued of rate increases for permit and meters.

Commissioner Moserowitz motioned to approve the Amended 2011 Fiscal Year Budget, as presented, under Resolution 2011-1-4-4. Commissioner Catalano seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano motioned to adopt the Amended 2011 Fiscal Year Budget, under Resolution 2011-1-4-5. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano motioned to Authorize the Issuance of Not to Exceed \$3,700,000 Parking Project Note of the Bloomfield Parking Authority of the Township, under Supplemental Resolution 2011-1-4-6. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Moserowitz motioned to Establish the Time and Place for Regular Meetings and Notice Thereof, under Resolution 2011-1-4-7. Commissioner Catalano seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Moserowitz motioned to Re-Authorize the Maintenance of a Petty Cash Fund, under Resolution 2011-1-4-8. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Moserowitz motioned to Designate a Depository and Cash Management Plan, under Resolution 2011-1-4-9. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Yes
	Commissioner Catalano	Yes
	Commissioner Johnston	Yes
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

The Executive Director's report was given. A discussion ensued about the website being hacked into and recommendations for webhost replacement. A discussion was held concerning the suspected wrong placement of the solar panels on the Metric

machines during installations. Currently, the batteries are not charging as should and the wrong placement is the suspected cause of it. Commissioner McKee stated he was very knowledgeable of such technology and would be willing to meet with the company to discuss the possible cause of the batteries not charging.

A discussion also ensued concerning the snow plowing of the lots, complaints received regarding such and that the parking lots must be made a priority in such conditions.

Chairman Generazio and Commissioner Johnston left the meeting at 6:50 p.m.

Commissioner Catalano motioned to enter into Executive Session under Resolution 2011-1-4-10 Commissioner Moserowitz seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Chairman Generazio	Absent
	Commissioner Catalano	Yes
	Commissioner Johnston	Absent
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

The meeting opened to Public Session.

Commissioner Moserowitz motioned to approve Agreement for Acquisition and Disposition of Property, under Resolution 2011-1-4-11. Commissioner Catalano seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Absent
	Commissioner Catalano	Yes
	Commissioner Johnston	Absent
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano asked if there was a website to view all executed documentation. Counsel responded he will arrange it.

Commissioner McKee questioned if the high ceiling in the design of the garage (26 ft.) could be redesigned for efficiency due to high heating costs.

Commissioner Moserowitz motioned to adjourn the meeting. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Absent
	Commissioner Catalano	Yes
	Commissioner Johnston	Absent
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes