

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES
OF JANUARY 21, 2015

The meeting opened at 6:35 P.M. This is the re-scheduled regular January meeting.

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

Pledge of Allegiance was recited.

Roll call was taken. Present:

Chairman Robert DeMarino
Commissioner Cheryl McCants
Commissioner Leamon McKenzie
Commissioner Oscar McKee
Commissioner Yudi Sobharam
Commissioner Nicole Williams

Others Present: Executive Director Glenn Domenick
Joseph P. Baumann, Jr., Esq., McManimon, Scotland & Baumann, LLC

Public: None

Absent: Commissioner Abdallah Chalet
Mayor Michael Venezia, Township Liaison to Authority
Bloomfield Center Alliance Liaison

Commissioner Sobharam to adopt Resolution 2015-1-21-1 electing Commissioner Robert DeMarino as Chairperson of the Authority and determining that the Authority will hold an election for the Office of Vice-Chairperson at a subsequent meeting. Commissioner McKee seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Yes
	Commissioner Williams	No
	Chairman DeMarino	Yes

The Commissioners requested that counsel explore options for amending the Authority's By-Laws to permit alternative methods of voting during the election of Officers, including voting by proxy or roll call voting methods.

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Commissioner Sobharam motioned to approve the minutes from the October 8, 2014 regular meeting. Commissioner McKee seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Abstain
	Commissioner Sobharam	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner McCants motioned to approve the minutes from the December 2, 2014 regular meeting. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Abstain
	Commissioner Sobharam	Abstain
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner Sobharam motioned to approve the minutes from the December 10, 2014 regular meeting. Commissioner McKee seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Executive Director Domenick explained that AvalonBay made payment to the BPA in the amount of \$21,900, in exchange for the parking permits were required to start purchasing on a monthly basis in the Lackawanna Parking Garage under the Residential Shared Parking Agreement. They started purchasing permits in September 2014 at 30 per month and at this time at 150 permits.

Commissioner Sobharam motioned to adopt Resolution 2014-1-21-2 establishing

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the time and place for regular meetings of the Authority. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner McKenzie motioned to adopt Resolution 2014-1-21-3 re-authorizing the maintenance of a petty cash fund in the amount of \$200. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner Sobharam motioned to adopt Resolution 2014-1-21-4 designating a depository and cash management plan. Chairman DeMarino seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner McCants motioned to adopt Resolution 2014-1-21-5 authorizing the payment of certain project costs. Commissioner Sobharam seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Yes

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Commissioner Sobharam Yes
Commissioner Williams Yes
Chairman DeMarino Yes

Commissioner McKenzie motioned to adopt Resolution 2014-1-21-6 amending Resolution 2014-5-14-6 to increase the budget for financial advisor and accounting services. This resolution authorizes the continuation of services from Edge Business Allianz, LLC through July 1, 2015 at a rate not to exceed \$4,000 per month and increase the Budgeted Amount approved in Resolution 2014-5-14-5 by \$6,000. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote: Commissioner Chalet Absent
Commissioner McCants Yes
Commissioner McKee Yes
Commissioner McKenzie Yes
Commissioner Sobharam Yes
Commissioner Williams Yes

Commissioner McCants motioned to adopt Resolution 2014-1-21-7 authorizing the participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

Roll Call Vote: Commissioner Chalet Absent
Commissioner McCants Yes
Commissioner McKee Yes
Commissioner McKenzie Yes
Commissioner Sobharam Yes
Commissioner Williams Yes
Chairman DeMarino Yes

Commissioner McKenzie motioned to adjourn the meeting. Commissioner Sobharam seconded the motion. The motion was unanimously approved by all Commissioners present.

The meeting adjourned at 8:30 P.M.