

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES  
OF FEBRUARY 6, 2013

The meeting opened 5:15 pm.

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

Present: Chairman Moserowitz  
Commissioner Chalet  
Commissioner McKee  
Commissioner Pomares  
Commissioner Williams  
Executive Director Hochman

Others Present: Kevin McManimon, Esq., of McManimon, Scotland & Baumann, L.L.C.  
Gerry Giosa, Level G Assoc.  
Doreen Sarcone, Bloomfield Center Alliance

Pledge of Allegiance was recited.

Chair Moserowitz discussed the events leading up to the necessity of the meeting to approve the BCUR invoice which should have been done at the January meeting. The invoice had been submitted too late for approval at that meeting but payment was needed so construction could continue and remain on schedule.

Commissioner Pomares suggested a schedule of payments be set to prevent a reoccurrence of this again. Chair Moserowitz responded that there was one already. Counsel McManimon commented that Gerry Giosa was reviewing projected invoices. Gerry Giosa did state the invoices could vary from the tracker table which was not desirable. Chair Moserowitz understood it was a tool to follow the invoices but it must be emphasized to BCUR that a time deadline must be followed for invoice approval. Mr. Giosa stated the next invoice was already submitted.

Counsel McManimon read the description of approval for the invoice.

Commissioner McKee motioned to authorize the Payment of Certain Project Note Costs, under Resolution 2013-02-6-1. Commissioner Pomares seconded the motion. The motion was carried forward as follows:

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Roll Call Vote: Chairman Moserowitz Yes  
Commissioner Chalet Yes  
Commissioner McKee Yes  
Commissioner Pomares Yes  
Commissioner Williams Yes

Commissioner Williams requested the responses to the R.F.P. for General and Bond Counsel and Auditor be copied and distributed to the Board for their review. Distribution will be done for February 14th, 2013.

Commissioner Pomares motioned to adjourn the meeting. The motion was seconded by Commissioner Williams. The motion was carried forward as follows:

Roll Call Vote: Chairman Moserowitz Yes  
Commissioner Chalet Yes  
Commissioner McKee Yes  
Commissioner Pomares Yes  
Commissioner Williams Yes

The meeting adjourned at 5:45 p.m.