

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF FEBRUARY 21, 2012

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
Kevin McManimon, Esq., of McManimon & Scotland
Gerry Giosa, Level G Assoc.
John Sessa, C.P.A.
Michael Sylvester, Whitman Companies
Linda Barucky, Bloomfield Restaurant Week Committee

Pledge of Allegiance was recited.

Linda Barucky, of the Bloomfield Restaurant Week Committee, discussed the planned event, Restaurant Week, for March 4 – 10, 2012. She requested deferred parking for those who will participate from 11 am to 6 pm daily. It was requested if specific boundaries could be supplied to the Authority so not every meter will be given the courtesy parking. Bags for the meters were suggested, with stickers notifying parkers of the free two hour parking for Restaurant Week.

Commissioner Johnston motioned to approve the free two hour parking in the identified streets, as discussed, between the hours of 11 AM to 6 PM for the period of March 4th to March 10th, 2012, under Resolution 2012-2-21-1. 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

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Michael Sylvester, of Whitman Companies, presented the proposal to prepare a Receptor Evaluation to comply with the New Jersey Department of Environmental Protection mandatory deadline of March 1, 2012. In addition, it is required to hire a Licensed Site Remediation Professional by May 7, 2012, to manage the work involved, review documents and sign off on the completion of the project.

The grant funding originally applied for to fund the remedial work, \$83,000, will only pay for the administrative work and not the actual remedial work. At the time of the discussion, no update was available on additional grant funding.

Gerry Giosa, of Level G Associates, presented his update on the planned improvements for Pitt St. Lot. A summary of the lighting quote from P.S.E.&G. was given, which included the pricing of different lights. Issues surrounding the property line between the lot and the private commercial properties were discussed. Overlapping of the property line in various locations is causing complications and must be addressed.

Chris Strumolo, a member of the public, questioned if the poles were owned by P.S.E.&G. Mr. Giosa responded that they are owned by P.S.E.&G., which were the lights on the wooden poles and were very old.

Mr. Strumolo agreed that the present lights in the lot were very old. He suggested that with new lights that give off more light, maybe less would be needed. Mr. Giosa explained the formula for estimating the lighting needed in a lot.

There was a general discussion of the desired goals for improvements in the Pitt St. Lot. Chairman Generazio commented that the present condition of the lot impedes parkers from using it and needs improvement.

Councilmember Chalet, among the public, stated he will ensure that the Pitt St. Lot is cleaned on a more regular basis.

Counsel McManimon discussed the alley behind the commercial properties and the issue with the dumpsters that are located there. The area is an eyesore and uninviting. There was a brief discussion on how to improve the area and keep it well kept.

Councilmember Chalet commented it was a matter of code enforcement to ensure the area stayed in good condition.

Mr. Giosa discussed another township which addressed a similar issue.

Mr. Giosa discussed the recommended Broad St. meter expansion and his survey findings. It was recommended that forty seven meters be installed, double headed where possible, with different parking time limits to serve the specific areas. A discussion ensued about possible installation of multi-space machines in the area instead of single meters. It was requested that the recommendation be forwarded to the Bloomfield Township Council for approval.

Mr. Giosa discussed a product called, Cell Phone Park Mobile, which allows parkers to pay meters by cell phone. The Montclair Parking Authority is currently using the product with success. The process works by the customer opening an account with

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Park Mobile using a valid credit card. When the customer wants to pay for parking, a number can be called and the information put in for the meter and the customer's credit card is charged. The customer pays a fee of twenty five cents per transaction and no cost to the Authority. The enforcement staff can check for meters paid by phone with a P.D.A. that is supplied by the company. The product works with multi-space machines as well.

The Director was requested to schedule a presentation for this at the April 17, 2012, meeting.

The Executive Director's report was presented. A discussion ensued about issuing Bloomfield High School students parking permits for the meters by 'The Green.' It was decided that such a request could not be accommodated at this time.

The boundaries for Restaurant Week were briefly discussed as well. During the discussion of the Standard Parking contract and hiring of new officers, Commissioner Moserowitz suggested there should be a part time officer hired. The part time officer could serve as temporary substitute full time if one officer left and would prevent shortage of enforcement coverage.

The meeting minutes of January 17, 2012, were reviewed for approval. No changes were requested.

Commissioner Catalano motioned to approve the January 17, 2012, Regular Meeting Minutes, as presented, under Resolution 2012-2-21-2. 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 List of Disbursements, as presented, under Resolution 2012-1-17-3. 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

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Commissioner Moserowitz motioned to Approve the Payment of Certain Project Expenses, as presented, under Resolution 2012-1-17-4. Commissioner Johnston 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 requested the Director to ask the accountant if any of the legal expenses from the fiscal year 2010 needed to be capitalized.

Commissioner Catalano motioned to Adopt the 2012 Fiscal Year Budget, under Resolution 2012-1-17-5. 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 Moserowitz motioned to Approve the Whitman Proposal for Preparation of a Receptor Evaluation, not to exceed \$3,000, under Resolution 2012-1-17-6. Commissioner Johnston 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

Chairman Generazio and Commissioner Johnston left the meeting at 7:45 p.m.

Commissioner Moserowitz motioned to move the meeting into Executive Session to Discuss Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, under Resolution 2012-1-17-7. Commissioner Catalano seconded the motion. The motion was carried forward as follows:

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

The meeting opened to Public Session.

Commissioner Moserowitz motioned to Approve the Amendment to the Agreement for Acquisition and Disposition of Property, under Resolution 2012-1-17-8. 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 motioned to Approve the Amendment to the Garage Construction Agreement, under Resolution 2012-1-17-9. 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	Yes

Commissioner Moserowitz motioned to Approve the Design Document in Connection with the Parking Garage, under Resolution 2012-1-17-10. 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

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Commissioner Moserowitz motioned to adjourn the meeting. The motion was seconded by Commissioner Catalano. The motion carried forth as follows:

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

The meeting adjourned at 9:25 p.m.