

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF APRIL 13, 2016

The meeting opened at 7:45 P.M.

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:

Chairwoman Nicole Williams
Commissioner Cheryl McCants
Vice Chairman Leamon McKenzie
Commissioner Peter Tom

Others Present:

Executive Director Glenn Domenick
Anne Prince, Operations Manager
Gianella Narvaez, Administrative Assistant
Kevin McManimon, Esq., McManimon, Scotland & Baumann

Absent:

Commissioner Robert DeMarino
Commissioner Zeke Harvey
Commissioner Vincent Mesoellela
Mayor Michael Venezia, Township Liaison to Authority
Al Lardieri, Bloomfield Center Alliance Liaison

Approval of the March meeting minutes were tabled until the May meeting.

Ms. Prince noted that everything has been pretty quiet and she circulated financial statements. The Authority is moving through the waiting lists. She noted that the Pilot program

Ms. Prince noted that she contacted ProPark about lowering their price and they agreed. They will agree to \$3,000 per month for a 2 year contract, with a 3% increase in year 2. The contract can be terminated at any time on 60 days notice and they will do extra days left out during prior discussion (e.g., holidays).

Mr. McKenzie noted that a number of people have complained about the signage in the parking garage not reflecting the fact that the gates do not accept cash.

Commissioner McCants motioned to open the public comment section of the meeting. Chairwoman Tom seconded the motion. The motion carried forth as follows:

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Roll Call Vote:	Commissioner DeMarino	Absent
	Commissioner Harvey	Absent
	Commissioner McCants	Yes
	Vice Chairman McKenzie	Yes
	Commissioner Mesoella	Absent
	Commissioner Tom	Yes
	Chairwoman Williams	Yes

No members of the public were present to comment.

Commissioner Tom motioned to close the public comment section of the meeting. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner DeMarino	Absent
	Commissioner Harvey	Absent
	Commissioner McCants	Yes
	Vice Chairman McKenzie	Yes
	Commissioner Mesoella	Absent
	Commissioner Tom	Yes
	Chairwoman Williams	Yes

Commissioner McCants motioned to adopt Resolution 2016-4-13-1 approving award of a contract for parking study to Desman Associates. Commissioner Tom seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner DeMarino	Absent
	Commissioner Harvey	Absent
	Commissioner McCants	Yes
	Vice Chairman McKenzie	Yes
	Commissioner Mesoella	Absent
	Commissioner Tom	Yes
	Chairwoman Williams	Yes

The Commissioners determined to start the procurement process for counsel and auditor on the Authority's website and look to approve a the May meeting.

Commissioner McCants motioned to adjourn the meeting. Chairwoman Williams seconded the motion. The motion was unanimously approved by all Commissioners present.

The meeting adjourned at 8:10 P.M.