

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES  
OF MAY 11, 2016

The meeting opened at 6:50 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 Zeke Harvey  
Vice Chairman Leamon McKenzie (arrived at 6.56 P.M.)  
Commissioner Vincent Mesoella  
Commissioner Peter Tom

Others Present:

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

Absent:

Commissioner Robert DeMarino  
Commissioner Cheryl McCants  
Mayor Michael Venezia, Township Liaison to Authority  
Al Lardieri, Bloomfield Center Alliance Liaison

Approval of the March and April meeting minutes were tabled until the June meeting.

Ms. Prince reported that contact was made with Desman regarding the Parking Study and that the parties will establish parameters for the Study and get back to the Board. She reported that the new meter Pilot program will start once the vendor submits a revised proposal for the area to be covered, which most likely will be part of Washington Street.

Mr. Domenick reported that he is looking at long term parking issues in the North End and in the area of the Westinghouse project.

Commissioner McKenzie appeared at the meeting at 6.56 P.M.

Mr. Domenick further noted that violation income has decreased somewhat as the meter revenue has increased. This is natural and the Authority is revamping collection procedures to

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keep up.

The Board determined to table the resolution approving project costs pending further explanation of the invoice described in the resolution.

The Board also determined to table the resolutions approving the counsel and auditor proposals to re-do the request for proposal process since the initial RFP contained the old address for the Authority.

At 7:00 P.M., Vice Chairman McKenzie motioned to open the public comment section of the meeting. Chairwoman Tom seconded the motion. The motion carried forth as follows:

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

William Colgan other representatives of his company made a presentation regarding proposal for redevelopment of Farrand and/or Royal Theater lots.

Chairwoman Williams left the meeting at 7:45 P.M.

At 8:02 P.M., Commissioner Tom motioned to close the public comment section of the meeting. Vice Chairman McKenzie seconded the motion. The motion carried forth as follows:

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

Commissioner Mesoella motioned to approve payment of the Authority's bills. Vice Chairman McKenzie seconded the motion. The motion carried forth as follows:

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

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Commissioner Tom	Yes
Chairwoman Williams	Absent

Mr. Domenick advised that he is looking at properties in the area of Conger Street, and that such concept may be included in the Proposed parking Study. It could include from 6 points all the way to Conger Street.

At 8:22 P.M., Ms. Prince and Ms. Narvaez left the meeting. Mr. Domenick reported that Ms. Prince's job description and salary range need to be updated. He will report back with more detail at a later time.

The Authority will prepare job descriptions and salary ranges for the different positions.

At 8:33 P.M., Vice Chairman McKenzie motioned to adjourn the meeting. Commissioner Tom seconded the motion. The motion was unanimously approved by all Commissioners present.

The meeting adjourned at 8:10 P.M.