

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES  
OF MAY 15, 2012

**REVISED**

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 Johnston (by phone)  
Commissioner McKee  
Commissioner Williams  
Executive Director Hochman

Others Present: Kevin McManimon, Esq., of McManimon & Scotland  
Gerry Giosa, Level G Assoc.  
John Sessa, C.P.A.

Absent: Commissioner Chalet  
Commissioner Moserowitz  
Mary Murdoch, Bloomfield Center Alliance Liaison

Pledge of Allegiance was recited.

Commissioner Williams was appointed to the Personnel Committee which she graciously accepted.

The meeting minutes of April 17, 2012, were tabled for the next meeting.

Commissioner McKee motioned to approve the List of Disbursements, as presented, under Resolution 2012-5-15-1. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

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Commissioner McKee motioned to approve the Payment of Certain Project Expenses in the amount of \$3,851.50, as presented, under Resolution 2012-5-15-2. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

Commissioner McKee motioned to approve the designation of The Bank of New York Mellon as a depository in the Depository and Cash Management Plan, under Resolution 2012-5-15-3. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

Counsel McManimon explained the necessity of the resolution approving the construction documents in connection to the planned Parking Garage Project. Gerry Giosa, of Level G and Associates, discussed the issue as well and confirmed the construction documents coincided with the design plans. Mr. Giosa explained certain details as he had discussed with the architect. Mr. Giosa further confirmed that the prices quoted were coming within \$100,000 of the planned budget.

Commissioner Williams motioned to approve the designation of Construction Documents in Connection with Parking Garage, under Resolution 2012-5-15-4. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

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Commissioner McKee motioned to move the meeting into Executive Session, under Resolution 2012-5-15-5. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

The meeting opened to Public Session.

Commissioner McKee motioned to approve the Termination of the Standard Parking Contract for Outsourced Enforcement, under Resolution 2012-5-15-6. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

Counsel McManimon discussed the amended application, in connection to the Parking Garage Project, which needed to go before the Bloomfield Planning Board for approval.

Commissioner McKee motioned to approve Ratifying the Actions of the Executive Director Regarding Application for Amended Planning Board Approval, under Resolution 2012-5-15-7. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

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Commissioner McKee discussed the events that occurred while he was at the Planning Board Meeting. He reported that there were different opinions on the Garage and some concerns were valid. One group was concerned that the school system would be flooded with new students from the new residential development being built with the garage and another was concerned with the increased truck traffic.

Counsel responded that those fears are based on reports that have proven to be incorrect. Mr. Giosa stated he based his predictions for the development on a model which included a certain number of children residing in the development. Counsel stated the increase in school students likely be minimal.

Commissioner Williams did state the school system is currently at a maximum level and the concern is a valid one. Commissioner Williams further emphasized that the project will take the brunt of negativity as it is considered the 'Crown Jewel' and the first redevelopment in Bloomfield. She advised that a positive image should be put forth on the project with public relation moves to dispel rumors.

Commissioner McKee wanted to ensure that the concerns discussed had no validity. Counsel advised that the Planning Board should not turn down approval of the application due to such concerns as there was no basis in the redevelopment plan to justify a rejection.

A discussion ensued about events at previous Planning Board Meetings.

Commissioner Johnston ended his phone participation to the meeting at 7:00 P.M.

John Sessa presented the Financial Reports. He reported that the Violation Income increased by \$12,000 and expenses decreased \$7,800.00.

The 2011 Financial Audit was tabled till the next meeting of June 19, 2012.

A discussion ensued on a request from a business owner to convert on-street permit spaces on Farrand St. to short term metered parking. It was agreed to do as requested as soon as possible. One meter space would also be removed as it was too close to the driveway which allowed cars to block the driveway when parked.

Director Hochman reported that her research of the references of Parkmobile were excellent. It was requested a meeting be set up with Parkmobile to further discuss the details of the products setup and usage for consideration.

Commissioner McKee motioned to adjourn the meeting. The motion was unanimously seconded by all present.

The meeting adjourned at 7:43 p.m.