

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF JUNE 21, 2011

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 McKee
Commissioner Moserowitz
Executive Director Hochman

Others Present: Kevin McManimon, Esq., of McManimon & Scotland
John Sessa, CPA

Absent: Commissioner Johnston

Public: Russ Mollica
James Wollner

Pledge of Allegiance was recited.

The minutes for the regular meeting of May 17, 2011, were tabled until the next regular meeting of July 19, 2011.

Commissioner Moserowitz motioned to approve the April 19, 2011 Minutes, as presented, under Resolution 2011-06-21-1. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

The Executive Director Report was given. Commissioner Moserowitz inquired as to the quantity of provisional permits that have been sold. A discussion ensued on the outsourced parking versus the direct hiring of enforcement staff. Counsel McManimon clarified the terms of the contract the company had with the Authority. Commissioner

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Moserowitz discussed the possible savings if the staff was hired directly. It was decided to seek out an appropriate person to hire for a third and fourth. Before any decisions will be made, the savings in having our own staff and an additional fourth officer must be reviewed. Currently, the goal will be to hire one more officer directly but still have two officers outsourced.

John Sessa presented the Financial Reports. It was reported that the Violation Income from March and April 2011 was included in the income statements presented. Commissioner Moserowitz questioned an \$8,800.00 difference in the outsourced enforcement expense in comparison to last year, 2010. It was determined that two extra bills showing in six months this year, vs. last year was the cause of the imbalance of the numbers. It was essentially a timing issue.

The meeting was opened to Public Comment.

Russ Mollica, a Bloomfield resident, asked for a question concerning an entry on the Fiscal Year 2010 Financial Audit, which was three million (\$3,000,000) dollars received from a land purchase. Mr. Sessa answered that the amount was an amortization for the land given to the Parking Authority from the Township and the gain showed on the income statement.

The meeting was closed to Public Comment.

Commissioner Catalano motioned to approve the Disbursements for Payment, under Resolution 2011-06-21-2. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

Commissioner Moserowitz motioned to approve the Authorization of the Payment of Certain Project Costs, under Resolution 2011-06-21-3. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

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Commissioner Catalano motioned to approve the Authorization of the Extension of the Lease of Office Space, under Resolution 2011-06-21-4. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

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

The Request for Proposals for Counseling and Auditing Services was discussed. Commissioner Moserowitz requested clarification on this issue whereupon Counsel explained the procedure and legal requirements involved.

Commissioner Moserowitz motioned to approve the Authorization of the Issuance of a Request for Proposals for Counsel and Auditing Services, under Resolution 2011-06-21-5. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

Commissioner Catalano motioned to approve the Resolution of the Parking Authority of the Township of Bloomfield, in the County of Essex, New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:12A-67g", under Resolution 2011-06-21-6. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

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

Commissioner McKee motioned to enter into Executive Session under Resolution 2011-06-21-7. Commissioner Moserowitz seconded the motion. The motion carried forth as follows:

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

The meeting opened to Public Session.

Commissioner Catalano motioned to Award the Contract for Demolition and Fence Installation Services to CAP Services, Inc., under Resolution 2011-06-21-08. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

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

Commissioner Moserowitz motioned to adjourn the meeting. The motion was seconded by all. The meeting adjourned at 8:05 p.m.