THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF JULY 8, 2015

The meeting opened at 6:37 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:

Commissioner Cheryl McCants
Commissioner Leamon McKenzie (by phone)
Commissioner Peter Tom (by phone)
Commissioner Nicole Williams

Others Present: Executive Director Glenn Domenick
Anne Prince, Operations Manager
Kevin P. McManimon, Esq., McManimon, Scotland & Baumann

Public: Steven Rosefsky, Esq., Bloomfield Center Urban Renewal

Absent:
Chairman Robert DeMarino
Commissioner Abdallah Chalet
Commissioner Yudi Sobharam
Mayor Michael Venezia, Township Liaison to Authority
Al Lardieri, Bloomfield Center Alliance Liaison

Commissioner McCants motioned to adopt Resolution 2015-7-8-1 authorizing the payment of certain project costs. Commissioner Tom seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Absent
	Commissioner Tom	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Absent

The Commissioners then discussed the two proposals received in response to the Request for Proposals for Accounting Services.

Commissioner McCants motioned to adopt Resolution 2015-7-8-2 awarding an accounting contract to Edge Business Allianz. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Absent
	Commissioner Tom	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Absent

Commissioner Tom motioned to adopt Resolution 2015-7-8-3 awarding a non-fair and open contract to Atlantic Environmental Solutions, Inc. for certain environmental consulting services. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Absent
	Commissioner Tom	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Absent

Commissioner McKenzie motioned to adopt Resolution 2015-7-8-4 approving a proposal from EWMA for certain environmental consulting services. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Absent
	Commissioner Tom	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Absent

The Board tabled discussion about parking meters in the Brookdale section of the Township (North Broad Street).

Executive Director Domenick went over his report. He noted that he may change the layout for parking in the Lackawanna Parking Garage. Commissioner McCants motioned to approve the implementation, by the Executive Director, of a Concept Plan

for the Parking Garage, and the modification, by the Executive Director, of such plan as necessary for operational purposes. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Yes
	Commissioner Sobharam	Absent
	Commissioner Tom	Yes
	Commissioner Williams	Yes
	Chairman DeMarino	Absent

Executive Director Domenick also noted that he is working with Bloomfield Center Urban Renewal to prepare a signage package for the exterior of the Lackawanna Parking Garage. Finally, he noted that he is preparing a Request for Proposals for a Parking Study and will share with the Commissioners prior to the August Board meeting.

The Commissioners requested that the issue of parking meters in the Brookdale Section of the Township be included on the agenda for the next Board meeting.

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

The meeting adjourned at 7:00 P.M.