

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES  
OF AUGUST 15, 2011

The meeting opened 6:15 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  
Glenn Domenick, Bloomfield Township Director of Community Development

Absent: Commissioner Johnston

Pledge of Allegiance was recited.

Commissioner Moserowitz motioned to approve the Disbursements for Payment, under Resolution 2011-08-15-1. Commissioner Catalano 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 Washington St. Lot Development plans were discussed in detail by Counsel McManimon. Sixty five parking spaces will be built within the development with 28 of those given back to the Authority. Currently, the developers are awaiting title to be conveyed to Heritage Village.

Glenn Domenick explained that the development will satisfy several obligations for the projects of Block 228 and a senior housing project. The agency, Housing Mortgage Finance Agency which funds such projects, gives extra points to townships that are designated as transit villages. This will help the Washington St. Lot Development.

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Mr. Domenick further explained that the application with the mortgage company will have a good chance to be approved and it is important to the Township and the redevelopment

With further discussion of the agreement details, there was a general consensus of the Board that the deal was a good one.

Commissioner Moserowitz motioned to approve the Conveyance of Property and Authorize the Execution of Agreements and the Determination of Certain Other Matters in Connection, under Resolution 2011-08-15-2. Commissioner Catalano 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

Counsel McManimon discussed the lawsuit brought by Cary Heller and other parties. He explained the basis of the lawsuit and how it will prove to be frivolous.

	Commissioner Catalano	Yes
	Commissioner Johnston	Absent
	Commissioner McKee	Yes
	Commissioner Moserowitz	Yes

Commissioner Catalano motioned to enter into Executive Session to discuss Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege, under Resolution 2011-08-15-3. Commissioner Moserowitz seconded the motion. The motion carried forth as follows:

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

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The meeting opened to Public Session.

Commissioner McKee motioned to adjourn the meeting. The motion was seconded by all. The meeting adjourned at 7:45 p.m.