

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES
OF AUGUST 27, 2012

The meeting opened 6:11 pm.

Certification of advertised public notification of the meeting was given during the reading of the Open Public Records Act.

Present: Commissioner Chalet (by phone until arrival at 6:37 p.m.)
Commissioner Johnston (by phone)
Commissioner McKee
Commissioner Moserowitz
Commissioner Pomares
Commissioner Williams
Executive Director Hochman

Others Present: Joseph Baumann, Esq., of McManimon, Scotland & Baumann, L.L.C.
Gerry Giosa, Level G Assoc.
John Sessa, C.P.A.
Mary Murdoch, Bloomfield Center Alliance Liaison

Absent: Chairman Generazio

Public: William Colgan, BCUR
Steven Rosefsky, Esq.

Pledge of Allegiance was recited.

Commissioner Moserowitz motioned to approve an Executive Session to discuss Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds and Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, under Resolution 2012-8-27-1. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

The meeting opened to Public Session.

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES
OF AUGUST 27, 2012

Commissioner McKee motioned to approve the Second Amendment to Parking Garage Construction Agreement, under Resolution 2012-8-27-2. Commissioner Johnston seconded the motion. The motion was carried forward as follows:

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

Commissioner Moserowitz motioned to approve the Bloomfield Center Residential Shared Parking Agreement, under Resolution 2012-8-27-3. Commissioner McKee seconded the motion. The motion was carried forward as follows:

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

Commissioner McKee motioned to approve the Authorization of the Payment of Certain Project Costs, under Resolution 2012-8-27-4. Commissioner Williams seconded the motion. The motion was carried forward as follows:

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

Commissioner Moserowitz motioned to approve the Award of a Fair and Open Professional Services Contract for Financial Advisory Services, under Resolution 2012-8-27-5. Commissioner McKee seconded the motion. The motion was carried forward as follows:

Roll Call Vote:	Chairman Generazio	Absent
-----------------	--------------------	--------

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES
OF AUGUST 27, 2012

Commissioner Chalet	Yes
Commissioner Johnston	Yes
Commissioner McKee	Yes
Commissioner Moserowitz	Yes
Commissioner Pomares	Yes
Commissioner Williams	Yes

Commissioner Johnston disconnected by phone at 7:44 p.m.

A discussion was held concerning the brick face diagram sample supplied by BCUR. Mr. Colgan, of BCUR, stated that the concrete will be delivered by December 2012 and the structure should be built by the first quarter of 2013.

Commissioner Moserowitz motioned to adjourn the meeting. The motion was seconded by Commissioner McKee. The motion was carried forward as follows:

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

The meeting adjourned at 8:01 p.m.