

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF OCTOBER 14, 2015

The meeting opened at 6:35 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:

Chairman Robert DeMarino
Commissioner Cheryl McCants
Commissioner Yudi Sobharam
Commissioner Peter Tom

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

Public: None

Absent:

Commissioner Abdallah Chalet
Commissioner Leamon McKenzie
Vice Chairwoman Nicole Williams
Mayor Michael Venezia, Township Liaison to Authority
Al Lardieri, Bloomfield Center Alliance Liaison

Commissioner Sobharam motioned to approve the minutes for the September 9, 2015 Board meeting. Commissioner Tom seconded the motion. The motion carried forth as follows:

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

Executive Director Domenick went over his Report. He reported that the responses to the Farrand Street Lot Request for Expressions of Interest will be circulated electronically. He advised that he met with the professionals in the working group, which is compiling a list of

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questions for the proposers. He also discussed the roles of the Authority and the Township in the process.

He advised that there will be a special meeting with a private parking meter administration company – the meeting has not yet been scheduled.

Director Domenick reminded the Commissioners that they need to complete Financial Disclosure requirements. He also reported that he would ask the Authority's auditor to attend the November meeting to discuss findings from the 2014 audit and that, in the meantime he would meet with the auditor to discuss such findings and Commissioners with specific questions should send them to Glenn.

Commissioner McCants motioned to close the meeting to public comment. Commissioner Sobharam seconded the motion. The motion carried forth as follows:

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

No members of the public were present to comment.

Commissioner Sobharam motioned to close the meeting to public comment. Commissioner Tom seconded the motion. The motion carried forth as follows:

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

Commissioner Tom motioned to adopt Resolution 2015-10-14-1 approving the payment of certain Project Costs. Commissioner Sobharam seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKenzie	Absent

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Commissioner Sobharam	Yes
Commissioner Tom	Yes
Vice Chairwoman Williams	Absent
Chairman DeMarino	Yes

Commissioner Sobharam motioned to adopt Resolution 2015-10-14-2 authorizing the issuance of project notes and determining certain other matters in connection therewith. Commissioner Tom seconded the motion. The motion carried forth as follows:

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

Commissioner Tom motioned to approve the 2015 Budget. Commissioner Sobharam seconded the motion. The motion carried forth as follows:

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

Executive Director Domenick noted that the Authority would discuss parking meters in the North Broad section of the Township after the special meeting regarding parking meters and after the parking consultant conducts a parking study.

Domenick noted that the Authority received 1 bid in response to the Request for Proposals for Parking Study – from Walker Parking Consultants for \$75,000. He circulated the proposal. He suggested the Authority revise the scope and re-issue the RFP, and the matter should go on the November agenda.

Domenick also reported that the work on the new office spaced was moving along.

Commissioner McCants motioned to adjourn the meeting. Chairman DeMarino seconded the motion. The motion was unanimously approved by all Commissioners present.

The meeting adjourned at 7:05 P.M.