

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES  
OF OCTOBER 18, 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

Absent: Commissioner Johnston

Public: John and Alona Sheridan  
Joe Sandora

Pledge of Allegiance was recited.

The meeting minutes of August 2<sup>nd</sup>, 2011, and August 15<sup>th</sup>, 2011, were reviewed for approval.

Commissioner Catalano motioned to approve the August 2<sup>nd</sup>, 2011, Regular Meeting Minutes, as presented, under Resolution 2011-10-18-1. 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

Commissioner Catalano motioned to approve the August 15<sup>th</sup>, 2011, Regular Meeting Minutes, as presented, under Resolution 2011-10-18-2. Commissioner McKee seconded the motion. The motion was carried forward 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 Executive Director Report was presented. A discussion ensued on the issues concerning the outsourcing of enforcement. Commissioner McKee commented that direct staff should have been hired in place of the outsourced staff. Counsel McManimon discussed the details of the contract requirements. It was decided that a second officer will be hired and a third sought afterwards.

John Sessa presented the financial reports. It was requested that the Director transfer \$50,000.00 from the Sovereign Meter Account to The Provident Bank Money Market Account.

Mr. Sessa commented that the Profit and Loss Report will be \$14,000 more at this time next year due to the large permit refund incurred this year. It was noted that the Violation Income for January to August, 2011, was decreased by \$13,000.

A discussion ensued on the demolition of the buildings on Block 228 and the time period it was taking to complete.

The meeting opened to Public Comment.

Mr. John and Alona Sheridan, owners of Antique Annex II, discussed the parking problem by their business located on Broad St. and Belleville Ave. The Traffic Division of the Bloomfield Police Dept. enforces in the area but the businesses want meters installed to discourage all day parkers which they currently have.

Joe Sandora, the owner of the Bloomfield Carpet and Tile store, discussed his request to Essex County for a bus stop to be moved but no follow up was done with the county. Further discussion about the lack of enforcement for parking ensued. It was expressed that one business owner already moved due to the parking problem. Several suggestions were made to alleviate the problem.

Counsel McManimon stated that the Parking Authority can use the business owner complaints about parking as a basis to request installation of parking meters. The Council of Bloomfield Township must adopt an ordinance for that.

Further complaints were made that the nearby residents complicate the parking

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problem and other business that encourage on-street parking.

It was stated that the number of meter spaces to install must be established and strict meter enforcement followed. Counsel McManimon stated the Board of Commissioners must recommend to the Town Council that meters be installed and the depiction of each located must be done. A discussion of possible meter placement was held. Possible scenarios were further discussed to explain the gap in the meter placement along Broad Street.

Counsel McManimon recommended a resolution be adopted by the Board of Commissioners recommending the meter placement and contact Gerry Giosa, of Level G Assoc., to conduct a survey for that placement.

It was determined to put Commissioner McKee on the Physical Facilities Committee to assist.

The 2012 Fiscal Year Proposed Budget was tabled for the next meeting. Commissioner Moserowitz requested a comparison of 2011 nine months annualized expenses be included for comparison purposes.

Counsel McManimon expressed the importance of following the budget especially now that the Bond Trustee will be controlling the funds. This process was explained by both Commissioner Catalano and Counsel McManimon. It is required as part of the payment of the Bond Notes, which a concentrations account is held by the Bond Trustee which will contain all of the Authority funds. This is to ensure that daily funds are present to pay the bonds but also to ensure that the operating expenses are covered.

A discussion of rescheduled the next meeting ensued. It was determined that the Board would hold the next meeting on November 10, 2011 instead of the regularly scheduled meeting of November 22, 2011.

Commissioner Catalano motioned to approve the October Disbursements for Payment and Ratifying the September Disbursements for Payment, under Resolution 2011-10-18-3. 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 Catalano motioned to Ratify and Authorize the Payment of Certain

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Project Costs, under Resolution 2011-10-18-4. 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

Counsel McManimon explained what the General Bond Issue Resolution was and what it achieved. The resolution allows the township to pledge pilot payments to a bond holder. The procedure follows the approval of the resolution and then the approval of a supplemental resolution. Counsel further explained that these documents are used as guides for the process involved. The documents have been refined over the years for improvement but are considered standard in the industry.

Commissioner McKee motioned to Amend and Restate the Resolution Authorizing the Issuance of Revenue Bonds or Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto, under Resolution 2011-10-18-5. 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

Commissioner McKee motioned to Amend the Resolution No. 2011-10-18-5, Adopted on October 18, 2011 and Entitled "Amend and Restate the Resolution Authorizing the Issuance of Revenue Bonds or Project Notes of the Parking Authority of the Township of Bloomfield and Determining Certain Other Matters Related Thereto," under Resolution 2011-10-18-6. 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

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Commissioner Catalano motioned to approve the Awarding of a Contract for General Counsel and Bond Counsel Services, under Resolution 2011-10-18-7. 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 McKee motioned to approve the Awarding of a Contract for Auditing Services, under Resolution 2011-10-18-8. 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 approve the Determination of Certain Matters Relating to Holiday Bagging of Parking Meters, under Resolution 2011-10-18-9. 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 Amend the Contract for Parking Consultant Services, under Resolution 2011-10-18-10. Commissioner Moserowitz seconded the motion. The motion was carried forward as follows:

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

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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 2011-10-18-11. Commissioner McKee 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

The meeting opened to Public Session.

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

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

The meeting adjourned at 8:20 p.m.