

THE PARKING AUTHORITY OF THE  
TOWNSHIP OF BLOOMFIELD

SPECIAL MEETING MINUTES  
OF OCTOBER 28, 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 Peter Tom  
Vice Chairwoman Nicole Williams (by phone)

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

Public: None

Absent:

Commissioner Abdallah Chalet  
Commissioner Leamon McKenzie  
Commissioner Yudi Sobharam  
Mayor Michael Venezia, Township Liaison to Authority  
Al Lardieri, Bloomfield Center Alliance Liaison

Representatives of Municipal Parking Systems described the features of the parking meters they propose to install in Bloomfield. They propose to install the new meters in a defined area in the Township for a period of about 3 months – pilot program. They noted that MPS has been approved by the State Administrative Office of the Courts to issue tickets in Palisades Park, NJ. If the Authority wants MPS to be able to do so in Bloomfield, the Authority should seek such approval from the AOC, although MPS would not be able to do this during the pilot period.

MPS described the different features that could be added to the meters. They noted that there is no end-user surcharge.

MPS proposes the pilot program for 1 side of Glenwood Avenue for 3 months. They would install the meters at their expense. MPS guarantees the BPA the same revenue it currently receives from the meters and the parties would split the excess revenues collected above that baseline amount. The manner in which the baseline is established, and the allocation between

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the parties of the excess revenues, are matters that can be negotiated with MPS. The Authority's concern is that there may be growth in revenues resulting from redevelopment anyway, which increase would not be attributable to MPS. Therefore, the parties could do an analysis and negotiate the appropriate baseline and allocation.

MPS would train Authority personnel to maintain the meters. If a major issue arises, MPS will provide maintenance service and/or replace the meters. MPS is powered by PSEG, so if there is a power outage, the meters would be inoperable during the outage.

MPS is part of a national cooperative, so the Authority does not need to publicly bid this service.

There would be no expense to the Authority for the meters.

Commissioner Tom motioned to approve a 3 month test period, with the test area, number of meters and timing of the test period to be determined by the Executive Director. Chairman DeMarino seconded the motion. The motion carried forth as follows:

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

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

The meeting adjourned at 7:30 P.M.