

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF NOVEMBER 10, 2015

The meeting opened at 6:30 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 Leamon McKenzie
Commissioner Yudi Sobharam
Commissioner Peter Tom (by phone)
Vice Chairperson Nicole Williams (by phone)

Others Present:

Anne Prince, Operations Manager
Gianella Narvaez, Administrative Assistant
Kevin P. McManimon, Esq., McManimon, Scotland & Baumann
Steven Wielkotz and Robert McNinch, Ferraioli, Wielkotz, Cerullo and Cuva

Public:

Staff Sergeant Tillman, US Army
Sergeant Reyes, US Army

Absent:

Executive Director Glenn Domenick
Commissioner Abdallah Chalet
Commissioner Cheryl McCants
Mayor Michael Venezia, Township Liaison to Authority
Al Lardieri, Bloomfield Center Alliance Liaison

The Board tabled approval of the minutes for the October 14, 2015 and October 28, 2015 Board meetings.

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

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

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF NOVEMBER 10, 2015

Vice Chairwoman Williams Yes
Chairman DeMarino Yes

Staff Sergeant Tillman requested that the Authority issue additional permits to the US Army to accommodate their personal vehicles. Chairman DeMarino advised that the Board would like to discuss the matter with the Executive Director, who was absent from the meeting, and possibly render a decision at the December Board meeting. Ms. Price advised that she would look into whether there was some relief the Authority could provide in the meantime.

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

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

Ms. Prince gave a report. She advised that the Authority is at capacity in the parking lots. She advised that the Authority is moving into the new office space on November 14th. She also advised that the gating system will be installed in the parking garage on December 15th, as they need to program the proximity cards.

Vice Chairwoman Williams motioned to adopt Resolution 2015-11-10-1 approving the payment of certain Project Costs. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

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

Messrs. Wielkotz and McNinch then discussed the 6 Comments/Findings set forth in the fiscal year 2014 audit report. In general, many of the findings for 2014 were the result of the accounting firm's inexperience with public body operations, and should be remedied in 2015.

Commissioner Sobharam motioned to introduce the fiscal year 2016 Budget. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF NOVEMBER 10, 2015

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

The Authority banking and bike depot agenda items were tabled.

Ms. Price advised that the Authority is still waiting for snow plow quotes from certain vendors. The quotes received so far were extremely high.

Commissioner Tom motioned to allocate \$5,000 to be used by the Executive Director, in his discretion, if necessary to obtain a plow and attach it to an Authority vehicle in a weather-related emergency. Commissioner Sobharam seconded the motion. The motion carried forth as follows:

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

Commissioner Sobharam motioned to direct the Chairperson to notify Commissioner Chalet that he has been absent from more than three consecutive Authority meetings. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

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

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

The meeting adjourned at 7:38 P.M.