

THE PARKING AUTHORITY OF THE
TOWNSHIP OF BLOOMFIELD

REGULAR MEETING MINUTES
OF DECEMBER 2, 2014

The meeting opened at 6:42 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 Oscar McKee
Commissioner Nicole Williams

Others Present: Executive Director Glenn Domenick
Kevin McManimon, Esq., McManimon, Scotland & Baumann, LLC

Public: None

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

Commissioner McCants motioned to approve the minutes from the October 8, 2014 regular meeting. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Absent
	Commissioner Sobharam	Absent
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner McKee motioned to open the meeting for Public Comment. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes

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Commissioner McKee	Yes
Commissioner McKenzie	Absent
Commissioner Sobharam	Absent
Commissioner Williams	Yes
Chairman DeMarino	Yes

No one was present for Public Comment.

Commissioner McKee motioned to close the Public Comment section. Commissioner McCants seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Absent
	Commissioner Sobharam	Absent
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Commissioner McCants motioned to adopt Resolution 2014-12-2-1 authorizing the participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative by filing a response indicating past failures to comply with certain requirements. Because the filing was due no later than December 1, 2014, Executive Director Domenick signed and filed the necessary submission on November 25th, so this resolution will ratify that action. The reports were explained and it was noted that there is a process in place to ensure that such failures do not happen again. Commissioner Williams seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Absent
	Commissioner Sobharam	Absent
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

The disbursements were tabled until the next meeting.

At 6:56 P.M., Commissioner McCants motioned to adopt Resolution 2014-12-2-2 to go into Executive Session to discuss contract negotiations. Commissioner McKee seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
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Commissioner McCants	Yes
Commissioner McKee	Yes
Commissioner McKenzie	Absent
Commissioner Sobharam	Absent
Commissioner Williams	Yes
Chairman DeMarino	Yes

A closed session discussion ensued.

The Authority came back into open session at 7:12 P.M.

Commissioner Williams motioned to adopt Resolution 2014-12-2-3 approving an amendment to the MCP Parking Agreement and Lease to initially move residents of the MCP Project from the Lower Royal Lot to the State Street Lot, and to provide that the Authority will not utilize the Upper Royal Lot to serve the residential component of the MCP Project. Commissioner McKee seconded the motion.

The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Absent
	Commissioner Sobharam	Absent
	Commissioner Williams	Yes
	Chairman DeMarino	No

Commissioner Williams motioned to adopt Resolution 2014-12-2-4 to increase permit fees in the Farrand Street Lot by 5% and in the Pitt Street Lot by \$1.50. Commissioner McKenzie seconded the motion. The motion carried forth as follows:

Roll Call Vote:	Commissioner Chalet	Absent
	Commissioner McCants	Yes
	Commissioner McKee	Yes
	Commissioner McKenzie	Absent
	Commissioner Sobharam	Absent
	Commissioner Williams	Yes
	Chairman DeMarino	Yes

Mr. Domenick recommended that the Authority consider options for plowing snow. The Township's Department of Public Works normally handles snow removal duties, but their burden has increased significantly. He stated that he would get quotes

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from local snow plow groups and, if the quotes are not satisfactory, then the Authority should consider purchasing a snow plow.

Commissioners McKee and McCants believe it would be cheaper to contract out snow-plowing responsibilities.

Chairman DeMarino stated that he went to the convention in Atlantic City in November and a panelist at the conference recommended that members of the governing body not use cell phones during meetings. He also noted that he got some contact information for possible vendors, including one to melt down un-needed parking enforcement officer badges.

Mr. Domenick noted that the Authority will implement its holiday bagging program from December 15, 2014 through January 2, 2015, which is a slight decrease from last year's duration. Mr. Domenick showed the Commissioners new meter bags that were ordered, and he noted that he ordered zip-ties, rather than locks, to keep the bags affixed to the meters.

The Commissioners discussed the holiday schedule for the parking enforcement officers. It was noted that the Township honors Thursday and Friday of each week – the holiday plus the day after, so the Authority's enforcement officers will be off Thursday and Friday, but be back to work on Saturday. Commissioner Williams suggested that Mr. Domenick let the staff out early on Wednesday.

Mr. Domenick noted that he reimburses the enforcement officers \$100 per pair of shoes, up to 2 pairs of shoes (\$200) per year. This reimbursement commences when the employees puts in their uniform orders.

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

The meeting adjourned at 7:33 P.M.