09/24/12 M2012-09:01

**MEMORILIZATION OF THE E-MAIL/PHONE POLL OF**

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**ON AUGUST 30, 2012 AUTHORIZING THE PARKING AUTHORITY TO ENGAGE ABR CONSULTANTS OF CAMDEN, NJ TO PREPARE BID SPECIFICATIONS, PREPARE BID PACKAGES, AND OVERSEE THE INSTALLATION OF SIGNAGE AT THE WATERFRONT GARAGE**

**WHEREAS,** the Board of Commissioners did on September 19, 2011 approve the naming of the Waterfront Garage after Theodore Hinson; and

**WHEREAS,** the installation of new signage is necessary pertaining to the naming of the garage; and

**WHEREAS,** an e-mail/phone poll of the Commissioners was conducted on  
August 30, 2012 seeking authorization to engage ABR Consultants of  
Camden, NJ to prepare signage specifications, prepare bid packages, and oversee signage installation in an amount of $2,750.00; and

**WHEREAS,** the results of the e-mail/phone poll of the Commissioners approved said engagement of ABR Consultants, as follows: Alamo, Y; Jordan, Y; Kendrick, Y; Martinez, No Response; Moore, No Response;

I hereby certify that the foregoing is a true copy of the Memorialization of the members of the Parking Authority of the City of Camden at a meeting held on September 24, 2012.

**SEAL**

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Daniel A. Bernardin, Esq.

Board Solicitor