

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF JANUARY 2016
AND FOR THE MONTH OF FEBRUARY 2016**

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

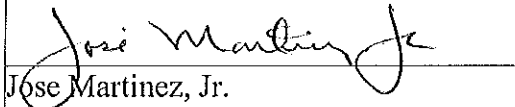
| | |
|------------------------------|---------------------|
| Prepaid and Payroll Expenses | \$120,141.43 |
| Other Monthly Expenses | <u>\$380,625.11</u> |
| Total | \$500,766.54 |

Adopted: 22 February 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

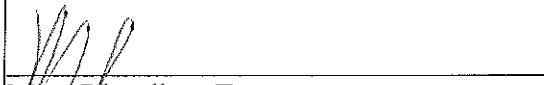
| | |
|--------------------|---|
| Jose Martinez, Jr. | X |
| Barry Moore | X |
| Angel L. Alamo | X |
| Shaneka M. Boucher | X |
| Mary Espinal | X |



Jose Martinez, Jr.
Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on February 22, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZED TO APPROVE AN AGREEMENT FOR SPECIAL COUNSEL

WHEREAS, the Parking Authority of the City of Camden wishes to enter into an Agreement for Special Counsel; and

WHEREAS, the Parking Authority of the City of Camden did solicit qualifications for Special Counsel Services by RFQ on Monday, December 14, 2015; and

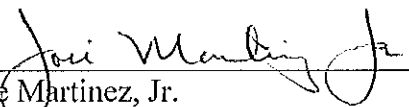
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby is authorize to approve an Agreement for Special Counsel.

Tabled: 22 February 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTAIN_____/ABSENT

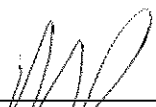
| | |
|--------------------|---|
| Jose Martinez, Jr. | X |
| Barry Moore | X |
| Angel L. Alamo | X |
| Shaneka M. Boucher | X |
| Mary Espinal | X |



 Jose Martinez, Jr.
 Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a Meeting held on February 22, 2016.



 Mark Riondino, Esq.
 City Attorney

No
Closed Session
for
February
2016