



THE PARKING AUTHORITY OF THE CITY OF CAMDEN
10 DELAWARE AVENUE, CAMDEN, N.J. 08103
TEL. (856) 757-9300 • FAX (856) 964-9317

January 23, 2017

JOSE MARTINEZ, JR.
Chairman

JASPER KANE
Commissioner

ANGEL L. ALAMO
Commissioner

SHANEKA M. BOUCHER
Commissioner

MARY ESPINAL
Commissioner

MARC RIONDINO, ESQ.
City Attorney

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on **Monday, January 23, 2017 at 6:00 P.M. at the Parking Authority City of Camden, Administration Conference Room, 1st Floor, 10 Delaware Avenue, Camden New Jersey.**

The Agenda for the Meeting to the extent presently known is as follows:

1. 2017 RE-ORGANIZATION

- **R2017-01:01** Electing a Chairperson
- **R2017-01:02** Electing a Vice Chairperson
- **R2017-01:03** Authorizing the Appointment of a Secretary
- **R2017-01:04** Authorizing the Appointment of a Treasurer

2. ADOPTION OF THE RESOLUTION

- **R2017-01:05** Establishing the Dates and Times of the regular Monthly Meetings for the Year 2017-2018.
- **R2017-01:06** Approving the Holiday Schedule for Union and Non-Union employees for the Year 2017
- **R2017-01:07** Establishing First Colonial Bank and Republic Bank as the Depository of Funds of the Parking Authority of the City of Camden
- **R2017-01:08** Designating the Courier Post as the Newspaper of General Circulation for All Legal Notices
- **R2017-01:09** Designating the Custodian of and Establishing an Imprest (Petty Cash) Fund
- **R2017-01:10** Approving Cash Disbursements for the Balance of the Month of December 2016 and for the Month of January 2017
- **R2017-01:11** Authorizing the Executive Director to Advertise for Bids for Various Items during the Fiscal Year 2017
- **R2017-01:12** Awarding a Contract to Gold Medal Environmental of NJ for Waste Management Services
- **R2017-01:13** Approving a Risk Management Consultant Agreement with M&C Insurance Agency, Inc.
- **R2017-01:14** Authorizing a Maintenance Agreement with Allied Elevator, LLC for elevator maintenance for the Theodore Hinson Garage

- **R2017-01:15** Approving an Agreement for Real Estate Development and Stakeholder Liaison Services.
- **R2017-01:16** Approving the annual Audit for the year ending 2016 financial records by Certified Public Accountant
- **R2017-01:17** Approving an Agreement for Special Counsel Legal Services.
- **R2017-01:18** Approving an Agreement for Accounting Support Services
- **R2017-01:19** Approving an Agreement for Parking Project Development, Management, and Operations Consulting Services
- **R2017-01:20** Authorizing a Contract with Mobile Now to provide Pay by Cell payment system services for on-street metered parking
- **R2017-01:21** Authorizing the Parking Authority to begin Phase 3 of Lighting Repairs on Lot 16; Adding additional lighting
- **R2017-01:22** Authorizing a Commercial Services Agreement with Orkin Pest Control for pest control services

3. Directors' Reports

4. Old Business

5. New Business

- Motion to approve the purchase of two new vehicles and two Polaris', through the state contract that have already been budgeted, at a cost of \$26,559.00 per vehicle and \$34,939.61 per Polaris.

6. Adjournment