

**Parking Authority City of Camden
Regular Monthly Board Meeting – Open Session Minutes**

Monday, March 27, 2017 – 6:00PM

Commissioners Present

Chairman Jose Martinez, Jr.
Vice Chairman Angel Alamo
Commissioner Shaneka Boucher
Commissioner Jasper Kane

Staff and Consultants Present

Willie Hunter, Sr., Executive Director
Rick Adams, Holmes & Company
Joe Myers, Cooper's Ferry Partnership
Marc Riondino, Esq., City Attorney
Brett Wiltsey, Esq., Dilworth & Paxson
Edward McMaster, PACC Accountant

The Meeting was called to order at 6:00 PM.

Mr. Riondino read aloud the Public Notice Meeting Statement, stating that,

This is the regular scheduled Monthly Meeting of the Parking Authority of the City of Camden, which was legally advertised in The Courier Post newspaper and the Meeting Notice Statement and Agenda were posted on the bulletin board in the lobby of City Hall on Wednesday, March 22, 2017 at 1:49PM. A copy was also delivered to the Press Room in City Hall in compliance with the Open Public Meetings Law.

Public Comments

- None

Director's and Consultants' Reports

- Executive Director's Report
 - Mr. Hunter submitted his report, for which there were no questions or concerns.

Adoption of the February 2017 Minutes

- Jose Martinez made the motion to adopt the minutes.
- Angel Alamo seconded.
- The commissioners were asked if all were in favor, to which they all responded yes.

Adoption of the Resolutions – Consent Agenda

R2017-03:27 Approving Cash Disbursements for the balance of the month of February 2017 and for the Month of March 2017

Chairman Martinez – yes

Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:28 Approving the Write Off of Old Outstanding Checks of the Parking Authority of the city of Camden for the Calendar Year 2016

Chairman Martinez – yes
Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:29 Authorizing the Parking Authority of the City of Camden to Write Off Uncollectible Accounts Receivable Revenue

Chairman Martinez – yes
Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:30 Approving the Transfer of the Parking Authority Funds from NJ Cash Management to a CD with 1st Colonial Bank for an Increase in Interest Rate

Chairman Martinez – yes
Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:31 Establishing First Colonial Bank, Republic Bank and BB&T Bank as the Depository of Funds of the Parking Authority of the City of Camden

Chairman Martinez – yes
Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:32 Authorizing the Purchase and Installation of Parking Access Control Equipment for the Camden City Hall Parking Lot

Chairman Martinez – yes
Vice chairman Alamo – yes
Commissioner Boucher – yes
Commissioner Kane – yes

R2017-03:33 Approving a Parking License Agreement between the Parking Authority of the City of Camden Carl R. Delonte and Cesare R. Delonte

Chairman Martinez – yes
Vice chairman Alamo – yes

Commissioner Boucher – yes

Commissioner Kane – yes

R2017-03:34 Authorizing an Agreement with Central Coupland Home Comfort for the Repair and Replacement of the Heating System in the Administrative Office.

Chairman Martinez – yes

Vice chairman Alamo – yes

Commissioner Boucher – yes

Commissioner Kane – yes

R2017-03:35 Authorizing the Execution of a Settlement Agreement

Mr. Rioldino asked if the Commissioners were amendable to a consent agenda.

There were none opposed.

Angel Alamo made the motion to approve by Consent Agenda.

Jasper Kane seconded.

Voice Vote on the Consent Agenda

Mr. Rioldino asked if all were in agreement.

The Commissioners collectively answered in the affirmative.

There were none opposed.

Old Business

There was none reported.

New Business

There was none reported.

Adjournment

With no other business remaining for discussion, Commissioner Alamo made the motion to adjourn.

Commissioner Boucher seconded the motion.

The meeting was adjourned at 6:03 PM.

Submitted by



Janell S. Jones

Parking Authority of the City of Camden

Parking Authority of the City of Camden

March 27, 2017

Mayor Approval

Resolution	Brief description	A	D	N	T	YES	NO
PA# R2017-03:27	Approving Cash Disbursements for the Balance of the Month of February 2017 and for the Month of March 2017	X					
PA# R2017-03:28	Approving the Write Off of Old Outstanding Checks of the Parking Authority of the city of Camden for the Calendar Year 2016	X					
PA# R2017-03:29	Authorizing the Parking Authority of the City of Camden to Write Off Uncollectible Accounts Receivable Revenue	X					
PA# R2017-03:30	Approving the Transfer of the Parking Authority Funds from NJ Cash Management to a CD with 1 st Colonial Bank for an Increase in Interest Rate	X					
PA# R2017-03:31	Establishing First Colonial Bank, Republic Bank and BB&T Bank as the Depository of Funds of the Parking Authority of the City of Camden	X					
PA# R2017-03:32	Authorizing the Purchase and Installation of Parking Access Control Equipment for the Camden City Hall Parking Lot	X					
PA# R2017-03:33	Approving a Parking License Agreement between the Parking Authority of the City of Camden Carl R. Delonte and Cesare R. Delonte	X					
PA# R2017-03:34	Authorizing an Agreement with Central Coupland Home Comfort for the Repair and Replacement of the Heating System in the Administrative Office	X					
PA# R2017-03:35	Authorizing the Execution of a Settlement Agreement	X					

Approved by: _____

Date: _____

The Honorable Dana L. Redd, Mayor – City of Camden