



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

May 31, 2017

JOSE MARTINEZ, JR.
Chairman

ANGEL L. ALAMO
Vice Chairman

SHANEKA M. BOUCHER
Commissioner

MARY ESPINAL
Commissioner

JASPER HANE
Commissioner

MARC RIONDINO, ESQ.
City Attorney

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on **Monday, June 26, 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. ADOPTION OF THE RESOLUTIONS

- **R2017-06:41** Approving Cash Disbursements for the Balance of the Month of April 2017 and for the Month of May 2017
- **R2017-06:42** Approving a Parking License Agreement between the Parking Authority of the City of Camden and the Delaware River Port Authority for Live Nation use of Lot 6.
- **R2017-06:43** Approving a Parking License Agreement between the Parking Authority of the City of Camden and the New Jersey Economic Development Authority for Rutgers use of Lot 21.
- **R2017-06:44** Approving a Parking License Agreement between the Parking Authority of the City of Camden and the New Jersey Economic Development Authority for event use of Lot 21.
- **R2017-06:45** Approving a Parking License Agreement between the Parking Authority of the City of Camden and the County of Camden for event use of Lot 5.
- **R2017-06:46** Authorizing the Parking Authority to increase the seasonal cashier pay rate.
- **R2017-06:47** Accepting the Annual Audit report for the year ending December 31, 2016 as prepared by Brent W. Lee, Certified Public Accountant.
- **R2017-06:48** Authorizing the Parking Authority to have Lots 7 and 8 appraised.

- **R2017-06:49** Authorizing the Parking Authority to have a Feasibility study performed on Lot 15.
- **R2017-06:50** Authorizing the Parking Authority to hold a Closed Session meeting to discuss legal, personnel, and property matters

2. Directors' Reports

3. Old Business

4. New Business

5. Adjournment