

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR BOARD MEETING
OPEN SESSION MINUTES
JULY 27, 2017 – 6:00 P.M.**

Commissioners in Attendance:

Chairperson Jose Martinez, Jr., Commissioner Shaneka Boucher and Commissioner Jasper Muhammad

Commissioners Excused:

Vice Chairperson Angel L. Alamo and Commissioner Mary Espinal

Staff and Consultants Attending:

Willie E. Hunter, Sr., Executive Director
Brett Wiltsey, Esq. — Dilworth Paxson LLP — Special Counsel
Ed McMaster, Accountant

Others Present

Karl Walko

Meeting called to order at 6:03 p.m.

Public Notice:

Mr. Wiltsey stated that the Parking Authority of the City of Camden gave notice of the time, place and date of this meeting by providing such notice by legal advertisement in the Courier Post Newspaper. A copy of the meeting notice was delivered to the Press Room in City Hall (in compliance with Open Public Meetings Law, P.L. 1975 e. 231).

Motion to approve the following Resolutions by Consent Agenda:
Motion by: Commissioner Martinez and seconded by Commissioner Muhammad.

R2017-07:50 Approving Cash Disbursements for the Balance of the Months of June 2017 and for the Month of July 2017

R2017-07:51 Authorizing the Purchase and Installation of new Light Fixtures and Ballasts for the nursery lot 31

R2017-07:52 Authorizing the Parking Authority to have a Historic Assessment performed on Block N

R2017-07:53 Authorizing the Parking Authority to hold a Closed Session meeting to discuss legal, personnel and property matters

Motion by Muhammad second by Boucher.

Roll Call:	Martinez	Yes
	Boucher	Yes

Muhammad Yes

It was determined that a Closed Session was not necessary.

PUBLIC COMMENTS

The Chair yielded the floor to Mr. Walko. Mr. Walko asked that the meeting agenda be placed on the Authority's web page.

NEW BUSINESS

A human resource firm, Your Total HR Solution was hired to vet through new human resource hires. Board approved.

ADJOURNMENT

Motion to adjourn made by Chairperson Martinez and seconded by Commissioner Boucher.

All were in favor to use firm as needed.

Meeting adjourned at 6:11 p.m.

Minutes Submitted By:

, Secretary
Parking Authority of the City of Camden