

Parking Authority City of Camden
Regular Monthly Board Meeting – Open Session Minutes
Monday, December 18, 2017 – 11:00 AM

Commissioners Present:

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

Absent:

Commissioner Mary Espinal

Staff and Consultants Present:

Ed McMaster, PACC accountant
Brett Wiltsey, Dilworth Paxon
Willie Hunter, Executive Director

The Chairman called the meeting to order at 11:03 AM.

Brett Wiltsey read aloud the Public Notice Meeting statement, stating that

The regular monthly meeting for the Parking Authority of the City of Camden 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 12/13/17 at 11:27 AM. Copy was also delivered to the pressroom in City Hall in compliance with the Open Public Meetings Act.

Adoption of the November 2017 Minutes:

Mr. Wiltsey asked for a motion to approve the November 2017 Minutes.
The November 2017 meeting minutes were reviewed and accepted.
Motioned by Chairman Martinez, Seconded by Vice Chairman Alamo
All in favor "I" – Opposed none – The I's have it.

Executive Director Report by Mr. Hunter – The report was reviewed, if you have any questions after you look through them. In January I am looking to make them more detailed for you guys just to give you an overview on what we have done. This year in 2017 and what we look forward to doing in 2018. Ms. Boucher asked if there was a report in the package. Mr. Hunter replied yes. Mr. Wiltsey asked if any other consultants are coming today. Mr. Hunter replied no. Mr. Wiltsey asked if there are no questions, we will move on to the next item which is the Adoption of the Resolutions.

ADOPTION OF RESOLUTIONS:

R2017-12:77 – The Parking Authority of the City of Camden Approving Cash Disbursements for the Balance for the Month of November 2017 and for the Month of December 2017. Mr. Wiltsey asked if there were any questions. Mr. Hunter asked if they could do a consent agenda. Ms. Boucher stated that she had a question about a resolution 80, is that date correct. It says 2016. It says Parking Authority at its open public meeting of November 28, 2016. Mr. Hunter said that 2016 is correct. You always adopt your budget the year before. Our 2017 budget you adopt in 2016, like when you adopt your 2018 in 2017. Ms. Boucher said ok. Ms. Boucher said that on all of them it says Yea again instead of Yes. Mr. Wiltsey said that is because it says Yea and Nay instead of Yes and No. Mr. Hunter agreed. Chairman Martinez said that he has a question on 81. Just a point of interest. The date is 201 instead of 2018. Mr. Wiltsey said that we just have to clean that up. Chairman Martinez said that this is the report for the budget. Mr. Hunter said that let the record show for resolution 2017-12:81 that the year is not all in on that resolution and it will be taken care of and corrected. It will be 2018. Mr. Wiltsey said that we will make that adjustment. Mr. Wiltsey asked if there were any other questions or comments on any of the resolutions. Chairman Martinez said that let the record show that Mr. Hunter addressed my concerns on the budget on the Cash Disbursements. Ms. Boucher asked about the French and Parrello Assoc. Is it

the same one? Is that for just for Block N? Mr. Hunter said, yes that is just for Block N. Ms. Boucher said ok that was my only question.

Mr. Wiltsey said if there are no other questions is there a motion to approve all Resolutions on consent agenda?

Motioned by Chairman Martinez, Seconded by Vice Chairman Alamo

All in favor "I" – Opposed none – The I's have it.

- **R2017-12:77** – The Parking Authority of the City of Camden Approving Cash Disbursements for the Balance for the Month of November 2017 and for the Month of December 2017.
- **R2017-12:78** – The Parking Authority of the City of Camden Authorizing a Site License Agreement with FTB Equities Urban Renewal for Parking Aquarium Loop Drive and Riverside Drive Block, 81.04, Lot 1.01 Camden, NJ.
- **R2017-12:79** – The Parking Authority of the city of Camden Authorizing an Operation Agreement with New Jersey Economic Development Authority for Parking Aquarium Loop Drive and Riverside Drive, Block 81.04, Lot 1.01, Camden, NJ.
- **R2017-12-80** – The Parking Authority of the City of Camden Adopting the Authority's 2017 Budget.
- **R2017-12-81** – The Parking Authority of the City of Camden Approving the Parking Authority's 2018 Amended Budget.
- **R2017-12-82** – The Parking Authority of the City of Camden Authorizing the Authority to Hold a closed Session meeting to discuss Legal, Personnel, and Property Matters.

Old Business:

None

New business:

None

Adjourn:

Mr. Wiltsey asked for a motion to adjourn. Motion by: Commissioner Martinez and seconded by Commissioner Muhammad. Motion to adjourn – all in favor. Yes

The open session of the meeting was adjourned. Yes.

Submitted by:

Denise Moore

Parking Authority of the City of Camden