

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY, JULY 16, 2018 @ 4PM**

Commissioners in Attendance:

Chairperson Jose Martinez, Jr.
Commissioner Angel L. Alamo
Commissioner Mary Espinal
Commissioner Jasper Muhammad

Staff and Consultants Attending:

Willie E. Hunter, Sr., Executive Director
Brett Wiltsey, Esq. — Dilworth Paxson LLP — Special Counsel
Michael Ash – Special Counsel

Meeting called to order at 4:00 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)

Adoption of the Minutes:

Called for a motion to approve the Minutes of April 2018 meeting. Motion by Commissioner Martinez, seconded by Chairman Muhammad

Roll Call:

Martinez	Yes
Espinal	Yes
Muhammad	Yes

Motion to approve the following Resolutions by Consent Agenda:

Motion by: Chairperson Martinez and seconded by Commissioner Muhammad.

R2018-07:43 The Parking Authority of the City of Camden approving cash disbursements for the balance of the month of May 2018 and for the June of May 2018.

R2018-07:44 The Parking Authority of the City of Camden approving a parking license agreement between the Parking Authority of the City of Camden and the County of Camden (lot 5)

R2018-07:45 The Parking Authority of the City of Camden rejecting all bids received for the project entitled Block N Remediation Project and authorizing the advertisement for the re-bid for the project entitled Block N Remediation Project.

R2018-07:46 The Parking Authority of the City of Camden awarding a professional services contract to VMX Technologies for information technology and digital security consulting services.

R2018-07:47 The Parking Authority of the City of Camden approving a site license agreement between the Parking Authority of the City of Camden and FTB Operations LLC (Lot 9).

R2018-07:48 The Parking Authority of the City of Camden authorizing the Authority to hold a closed session meeting to discuss legal, personnel and property matters.

Motion by Chairman Martinez second by Commissioner Muhammad

Roll Call:

Martinez	Yes
Espinal	Yes
Muhammad	Yes

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2018-07:43** – **R2018-07:48** be considered as a consent agenda.

At 4:09pm, the Commissioners went into executive session. At 4:15pm, Commissioner Alamo arrived. At 4:24pm, the Commissioners came out of executive session.

NEW BUSINESS

None.

ADJOURNMENT

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

All were in favor to use firm as needed.

Meeting adjourned at 4:52 pm

Minutes Submitted By:

, Secretary
Parking Authority of the City of Camden