

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY, OCTOBER 22, 2018 @ 6PM**

Commissioners:

Chairperson Jose Martinez, Jr.
Vice Chairman Angel L. Alamo
Commissioner Shaneka M. Boucher
Commissioner Mary Espinal - Absent
Commissioner Jasper Muhammad

Staff and Consultants Attending:

Brett Wiltsey, Esq. — Dilworth Paxson LLP — Special Counsel
Charles Holmes- Accounting Support
Edward McMaster- Parking Authority

Others Present

Karl Wilko - President, CWA Local 1014

Meeting called to order at 6:00 p.m.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Alamo	Here
Commissioner Boucher	Here
Commissioner Espinal	Absent
Commissioner Muhammad	Here

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)

Public Comment:

Karl Wilko-

- What months were meetings and is there restrictions on how many meetings we must have in a year.
- OPRA from May 30, 2018 asked for Total HR Report. If I don't have by end of week I will file a complaint.
- Sent a letter on October 9, 2018 they must apply by October 26th regarding the recent act passed by the state.
- State passed the New Jersey Workplace Democracy Enhancement Act (C.34:13A-5.11) on May 18, 2018.

Adoption of the Minutes:

Called for a motion to approve the Minutes of September 2018 meeting. Motion by Chairman Martinez, seconded by Vice-Chairman Alamo

Roll Call:

Martinez	Yes
Alamo	Yes
Boucher	Yes
Espinal	Absent
Muhammad	Yes

Executive Director and Consultation Reports

Brett- Mr. Hunter could not make it but if anyone has questions regarding his report I will answer them. No questions.

Charles Holmes- Account Support

- Operating Revenues up
- Daily parking up, meters down
- Expenses are being controlled- they are down over prior year
- Net Position up from this time last year

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2018-10:57 – R2018-10:60** be considered as a consent agenda.

Motion to approve resolutions by Chairman Martinez second by Vice-Chairman Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Boucher	Yes
Espinal	Absent
Muhammad	Yes

- **R2018-10:57** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of August 2018 and for the month of September 2018.
- **R2018-10:58** – The Parking Authority of the City of Camden Approving a Memorandum of Understanding between the Parking Authority of the City of Camden and the County of Camden to provide twenty-five parking spaces on Block N.

- **R2018-10:59** – The Parking Authority of the City of Camden Authorizing a Site License Agreement between the Parking Authority of the City of Camden and Rutgers the State University of New Jersey to provide thirty parking spaces on Block N.
- **R2018-10:60**- The Parking Authority of the City of Camden Awarding an Amended Professional Services Contract for the Construction Administrative Services for “Block N” Transit Village Parking Deck Project

Motion to approve resolutions by Chairman Martinez second by Vice-Chairman Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Boucher	Yes
Espinal	Absent
Muhammad	Yes

- **R2018-10:61**- The Parking Authority of the City of Camden 2019 Authority Budget Resolution Fiscal Year: From January 1, 2019 to December 31, 2019

Roll Call

Martinez	Yes
Alamo	Yes
Boucher	Yes
Espinal	Absent
Muhammad	Yes

Motion to approve resolution by Vice-Chairman Alamo second by Commissioner Boucher

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Vice-Chairman Alamo and seconded by Commissioner Boucher

All were in favor

Board of Commissioners
Regular Monthly Meeting
Monday, October 22, 2018 @ 6pm

Meeting adjourned at 6:07 pm