**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**10 DELAWARE AVENUE, CAMDEN, N.J. 08103**

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March 25, 2013

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on **Monday, March 25, 2013 at 6:00P.M.at the Delaware River Port Authority, One Port Center, 2 Riverside Drive, 11th Floor Conference Room, Camden, New Jersey.**

The Agenda for the Meeting to the extent presently known is as follows:

**1. ADOPTION OF RESOLUTIONS**

* **03:23** – Approving Cash Disbursements for remainder of February 2013 and March 2013
* **03:24** – Authorizing AFLAC Flexible Spending Plan
* **03:25**– Authorizing Authority’s Late Budget Submission
* **03:26**-Authorizing the purchase of two Variable/Digital Message Board to support event parking operations from Allas Flasher & Supply Co of Middleton NJ in the amount of $28,980.00
* **03:27**-Authorizing the purchase and installation of Parking Access Control and Revenue Equipment for the Hinson Waterfront Garage and Lot 45 from Richard N. Best Associates of Levittown, PA in the amount of $84,965.00
* **03:28**-Authorizing a Contract with PARKNOW of Garden City, NY to provide Pay-by-Cell Service allowing patrons to pay for metered parking in the City of Camden
* **03:29**-Authorizing a Contract with GWP Enterprises of Franklinville, NJ for Improvements to Lot 2 and 1B in the amount of $91,470.00.
* **03:30**-Authorizing the engagement of TBD as Special Development Counsel for the Parking Authority of the City of Camden
* **03:31** – Authorizing a Closed Session Meeting

**2. DIRECTOR’S REPORTS**

**3. OLD BUSINESS**

* Cirque Lease and Operations Update
* Segway/T3 Vehicle
* Block N-Environmental Report

**4. NEW BUSINESS**

**5. ADJOURNMENT**