

PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR BOARD MEETING
OPEN SESSION MINUTES
AUGUST 25, 2014 – 6:00 P.M.

Commissioners in Attendance:

Chairperson Angel L. Alamo, Commissioner Falio Leyba Martinez, Commissioner Barry Moore, Commissioner Shaneka Boucher, Commissioner Jose Martinez, Jr.

Staff and Consultants in Attendance:

Willie E. Hunter, Sr., Executive Director
Joseph Myers, VP & COO – Cooper's Ferry Partnership
Charles Holmes, Holmes & Company
Brett Wiltsey, Esq. – Dilworth Paxson – Special Counsel
Rick Richardella – Department of Community Affairs
Robert Corrales, City Business Administrator
Marc Riondino, Esq. – City Attorney
Glynn Jones – City Finance Director
Karl R. Walko, President – CWA Local 1014

Others Present:

Juliet Terruso, Philadelphia Inquirer
Daniel Ricketti, Zone 2 Resident/Medical Student
Matt Rossi, Zone 2 Resident/Medical Student

Meeting called to order at 6 p.m.

Public Notice:

Mr. Riondino 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).

Joe Myers

- Cooper Ferry Report
- Backyard picnic
- 3 million visitors to waterfront each year, parking is the first and last experience visitors have.
- Attendance slowing down with end of summer, focus now on changes to next year

Charles Holmes – Financial Consultant

- Mr. Holmes summarized the Compilation Report, the Balance Sheet, and the One-Month Activity comparison vis-à-vis the prior year and Year-to-Date. Following his presentation Mr. Holmes fielded various questions.

Presentation on 7 month financial report for 2014. Parking Authority is in strong position. His opinion is Parking Authority positioned well for structural improvements necessary to support the construction on-going in the City. Increase of 19% (year to year) in net revenue, which is without a one-time event in 2013.

Rick Richardella-State Fiscal Agent for City of Camden & Police Force

- Mr. Richardella has extensive experience reviewing financial performance for municipalities and police forces.
- He reviews all hiring and vendor relationships to ensure compliance with all laws. Also reviews all resolutions and ordinances of the City of Camden.
- Wanted to introduce himself to let the Commissioners and staff know his role and describe how his office will work with City of Camden and its agencies for financing in the future.
- Mr. Richardella encouraged all Commissioners to participate in ethics and professional development training.
- Mr. Richardella's office has staff which can be a resource for accounting, procurement, requests for proposals and other similar issues.

Karl R. Walko, President of Local 1014

- A few personnel issues to be brought before the hearing officer. Two employees questioning whether they are part of the bargaining unit.
- Mr. Walko requested job descriptions for employees to clarify their roles.

PUBLIC COMMENTS

- Messrs. Ricketti and Rossi addressed the Members relative to Zone 2 residential student parking.
- The Executive Director assured the gentlemen that their concern is being worked on and Mr. Riondino aided by explaining the City Council process before the gentlemen's request would be fulfilled.
- Mr. Hunter responded that Zone 2 is not zoned for student residential and The Parking Authority has requested that the City of Camden pass the appropriate ordinances.
- Juliet Terruso inquired after the availability of Meeting Minutes via the PACC website. Commissioner Falio Leyba-Martinez stated that the site is under construction.

Revision to Minutes of August 25, 2014 Board Meeting

Motion to approve July 28, 2014 minutes:

The Chair called for a motion to approve the Minutes of the July 28, 2014 Meeting.
Motion by: Commissioner Moore seconded by Commissioner Falio Leyba-Martinez

Roll Call:	Alamo	Yes
	F. Martinez	Yes
	Moore	Yes
	Boucher	Abstain
	J. Martinez	Abstain

The Members entered into Closed Session at 6:45 P.M.

The Meeting returned to Open Session at 7:50 P.M.

R2014-08:64 -- Authorizing an Agreement with Phoenix Advisors, LLC, a Financial Advisory Service for the Parking Authority

Tabled on Motion by Commissioner F. Martinez seconded by Chairman Alamo

Roll Call:

Alamo	Yes
F. Martinez	Yes
Moore	Yes
Boucher	Yes
J. Martinez	Yes

Motion to Appoint Commissioner Shaneka M. Boucher as Vice Chair
Motion by Commissioner Jose Martinez seconded by Commissioner Moore

Roll Call:

Alamo	Yes
F. Martinez	Yes
Moore	Yes
Boucher	Yes
J. Martinez	Yes

Walk-on

Motion to Appoint Commissioner Jose Martinez to the Personnel Committee
Motion by Commissioner Moore seconded by Commissioner Bouche

Roll Call:

Alamo	Yes
F. Martinez	Yes
Moore	Yes
Boucher	Yes
J. Martinez	Yes

Walk-on

Motion to approve the following Resolutions by Consent Agenda:

Motion by Commissioner Falio Leyba-Martinez seconded by Commissioner Moore

Roll Call:

Alamo	Yes
F. Martinez	Yes
Moore	Yes
Boucher	Yes
J. Martinez	Yes

Commissioner Moore abstained on Resolution R2014-8:61 only with regard to a reimbursement to Royal Court.

Motion to approve Caucus Meetings;

Motion by Commissioner Falio Leyba-Martinez seconded by Commissioner Boucher

Walk-on

Roll Call:

Alamo	Yes
F. Martinez	Yes
Moore	Yes
Boucher	Yes
J. Martinez	Yes

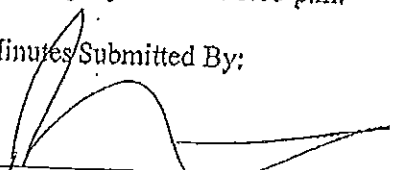
ADJOURNMENT

Motion to adjourn made by Commissioner Falio Leyba-Martinez seconded by Commissioner Jose Martinez.

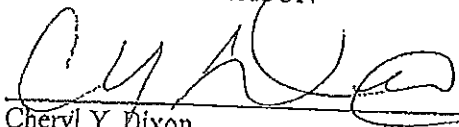
All were in favor.

Meeting adjourned at 8:15 p.m.

Minutes Submitted By:


Brett Wiltsey, Esq.

DILWORTH & PAXSON


Cheryl Y. Dixon

PARKING AUTHORITY - CITY OF CAMDEN