



THE PARKING AUTHORITY OF THE CITY OF CAMDEN
10 DELAWARE AVENUE, CAMDEN, N.J. 08103
TEL. (856) 757-9300 • FAX (856) 964-9317

January 21, 2015

ANGEL L. ALAMO
Chairman

SHANEKA M. BOUCHER
Vice Chairwoman

BARRY MOORE
Commissioner

FALIO LEYBA MARTINEZ
Commissioner

JOSE MARTINEZ, JR.
Commissioner

WILLIE E. HUNTER, SR.
Executive Director

MARC RIONDINO, ESQ.
City Attorney

The Re-Organization Meeting and Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on Monday, January 26, 2015 at 6:00 P.M. at the Parking Authority City of Camden, Administration Conference Room, 1st Floor, 10 Delaware Avenue, Camden New Jersey.

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

1. 2015 RE-ORGANIZATION

- **R2015-01:01** Electing a Chairperson
- **R2015-01:02** Electing a Vice Chairperson
- **R2015-01:03** Authorizing the Appointment of a Secretary
- **R2015-01:04** Authorizing the Appointment of a Treasurer

2. ADOPTION OF RESOLUTIONS

- **R2015-01:05** Establishing the Dates and Times of the regular Monthly Meetings for the Year 2015-2016
- **R2015-01:06** Approving the Holiday Schedule for Union and Non-Union Employees for the Year 2015
- **R2015-01:07** Establishing First Colonial Bank and Susquehanna Bank as the Depository of Funds of the Parking Authority of the City of Camden
- **R2015-01:08** Designating the Courier Post as the Newspaper of General Circulation for All Legal Notices
- **R2015-01:09** Designating the Custodian of and Establishing an Imprest (Petty Cash) Fund
- **R2015-01:10** Approving Cash Disbursements for the Balance of the Month of December 2014 and for the Month of January 2015
- **R2015-01:11** Authorizing the Executive Director to Advertise for Bids for Various Items during the Fiscal Year of 2015

- **R2015-01:12** Authorizing the Parking Authority to solicit proposals for Project Development, Management and Operations Consulting Services
- **R2015-01:13** Authorizing the Parking Authority to advertise for a Real Estate, Development and Stakeholder Liaison Consulting Services
- **R2015-01:14** Approving a Shared Service Agreement between the Parking Authority and the Camden County Improvement Authority
- **R2015-01:15** Approving Contract Monitor Services for Demolition and Asbestos removal and all Debris removed in accordance with environmental study for non-fair and open project
- **R2015-01:16** Authorizing the acquisition purchase of the property designated as Block 139.02 and Lot 1.01 for development of a public parking project
- **R2015-01:17** Authorizing the Authority to Hold a Closed Session Meeting to Discuss Legal, Personnel and Property Matters

2. Directors' Reports

3. Old Business

4. New Business

5. Adjournment