

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF OCTOBER 2015
AND FOR THE MONTH OF NOVEMBER 2015**

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

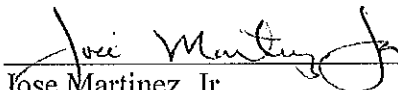
Prepaid and Payroll Expenses	\$108,925.37
Other Monthly Expenses	<u>\$248,701.39</u>
Total	\$357,626.76

Adopted: 23 November 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

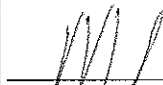
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 23, 2015.



Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**AUTHORIZING THE AUTHORITY
TO HOLD A CLOSED SESSION MEETING
TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS**

WHEREAS, the Parking Authority of the City of Camden desires to discuss legal, personnel, and property matters and these are Closed Session concerns;

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, that the Minutes of the Closed Session Meeting shall be kept as required by the Open Public Meeting Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session Meeting, and the matters discussed and actions taken at such Meeting shall be disclosed to the public as soon as can conveniently be done.

It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meetings Law.

Adopted: 23 November 2015

VOTING RECORD

Commissioners _____/YEAS_____ /NAYS_____ /ABSTENTIONS_____ /ABSENT

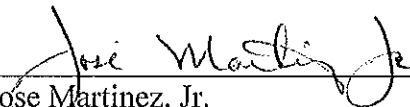
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

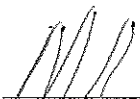
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on November 23, 2015.



Marc Riandino, Esq.
City Attorney