

JOSE MARTINEZ, JR. Chairman

> BARRY MOORE Vice Chairman

ANGEL L. ALAMO Commissioner

SHANEKA M. BOUCHER Commissioner

> MARY ESPINAL Commissioner

MARC RIONDINO, ESQ, City Attorney

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

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June 28, 2016

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on <u>Tuesday</u>, <u>July 5</u>, <u>2016 at 11:00 A.M. at the Parking Authority City of Camden</u>, <u>Administration Conference Room</u>, <u>1st Floor</u>, <u>10 Delaware Avenue</u>, <u>Camden New Jersey</u>.

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

1. ADOPTION OF RESOLUTIONS

- **R2016-06:53** Approving Cash Disbursements for the Balance for the Month of May 2016 and for the Month of June 2016
- **R2016-06:54** Authorizing the Parking Authority to Adopt the 2016 Budget for the Parking Authority
- **R2016-06:55** Authorizing the Parking Authority to accept the Audit report for the year ending December 2015
- R2016-06:56 Authorizing the Parking Authority to appoint Edward McMaster as Treasurer for the Parking Authority
- **R2016-06:57** Authorizing the Parking Authority to enter an agreement with T-Mobile Northeast LLC., to install a "Cell on Wheel" within the premises
- R2016-06:58 Authorizing the Parking Authority to enter an agreement to appoint Colliers International as the sole and exclusive agent for the lease of retail space located at 23 S. Broadway and Block 139.01, lots 1-67 S. Front St.
- **R2016-06:59** Approving an employment contract with Willie Hunter, Executive Director
- R2016-06:60 Authorizing Parking Authority to waive and release any right, title or interest it has to use Parking Lots 11E, 11W and 10
- **R2016-06:61** Authorizing a Lease Agreement with Dranoff Properties, Inc. for the use of Lot 14

- R2016-06:62 Authorizing the Parking 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