PARKING AUTHORITY OF THE CITY OF CAMDEN REGULAR BOARD MEETING OPEN SESSION MINUTES July 5, 2016 – 11:00 A.M.

Commissioners in Attendance:

Chairperson Jose Martinez, Jr., Vice Chairperson Barry Moore, Commissioner Angel L. Alamo, Commissioner Mary Espinal (absent), Commissioner Shaneka Boucher (absent)

Staff and Consultants in Attendance:

Willie E. Hunter, Sr., Executive Director Brett Wiltsey, Esq. – Dilworth Paxson – Special Counsel Marc Riondino, Esq. – City Attorney

Others Present:

None.

Meeting called to order at 11:05 a.m.

Public Notice:

Mr. Wiltsey 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).

Resolutions:

Commissioner Alamo made a motion to review the Resolutions as a consent agenda. Chairperson Martinez seconded the motion all present voted in favor.

Vice Chairman Moore made a motion to go into closed session to discuss Resolution R2016-06:59. That motion was not seconded and it therefore did not pass.

Commissioner Alamo made a motion to approve all Resolutions by Consent Agenda, which was seconded by Chairman Martinez. The motion was approved by a 2-1 vote with Chairperson Martinez and Commissioner Alamo voting in favor and Vice Chairperson Moore opposing the motion.

- R2016-06:53
- R2016-06:54
- R2016-06:55
- R2016-06:56
- R2016-06:57
- R2016-06:58
- R2016-06:59

- R2016-06:60
- R2016-06:61
- R2016-06:62

NEW BUSINESS:

None.

ADJOURNMENT

Motion to adjourn made by Commissioner Alamo which was seconded by Chairperson Martinez. All present were in favor.

Meeting adjourned at 11:15 a.m.

Minutes Submitted By:

PARKING AUTHORITY - CITY OF CAMDEN