

**PARKING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR BOARD MEETING  
OPEN SESSION MINUTES  
February 27, 2017 – 6:00 P.M.**

**Commissioners in Attendance:**

Chairperson Jose Martinez, Jr., Commissioner Shaneka Boucher, Commissioner Jasper Kane

**Staff and Consultants in Attendance:**

Willie E. Hunter, Sr., Executive Director  
Joseph Myers, VP & COO – Cooper’s Ferry Partnership  
Brett Wiltsey, Esq. – Dilworth Paxson – Special Counsel  
Marc Riondino, Esq. – City Attorney  
Glynn Jones – City Finance Director

**Others Present:**

Karl R. Walko, President – CWA Local 1014

**Meeting called to order at 6:06 p.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).

**PUBLIC COMMENTS**

**Karl R. Walko, President of Local 1014**

- Asked if the Agenda was posted on the website.
  - Asked for a signed copy of the Executive Director’s contract
  - Asked if the Executive Director’s benefit’s package included a 401(k) program as well as access to the State pension.
  - Asked for a justification for the Executive Director’s salary of \$115,000.
  - Asked if the Commission considered the Executive Director’s education when hiring and retaining him.
  - Asked if the Executive Director would be attending educational programs in 2017.
- Commissioner Boucher asked Mr. Walko if there was anything he would like the Commissioners to consider and he responded that the employees of the Authority have had to pay more for their health benefits due to a phase in of certain law. He asked that the Authority take that into consideration in negotiations with the union.

**Directors’/Consultant Reports**

- The Executive Director reported on operations, repairs the garage that are scheduled and other related business of the Authority.
- Commissioner Boucher inquired on the status and timing of the building of a new garage. The Executive Director advised that the Authority has done all it can do to move forward and is ready willing and able to do so. The delay is land acquisition from other public entities.
- Commissioner Boucher inquired whether the Authority has looked “north of the bridge” for parking. The Executive Director advised that the area north of the bridge is under consideration but that area is outside the scope of parking needed to comply with the Authority’s contract with Live Nation.
- Mr. Myers reported that Coopers Ferry is working closely with the Authority to renegotiate several parking agreements and that those contracts would be coming before the board in the next few months.

**MINUTES OF PREVIOUS MEETING**

The Chair called for a motion to approve the Minutes of the January 2017 Meeting.  
Motion by: Chairman Martinez and seconded Commissioner Kane.

Roll Call:	Martinez	Yes
	Kane	Yes
	Boucher	Abstain

**Resolutions:**

The Chairman requested that all three resolutions be considered as part of a consent agenda.

**R2017-02:23: Approving Cash Disbursements for the balance of the Month of January 2017 and for the Month of February 2017;**

**R2017-02:24 Authorizing an Agreement with the City of Camden Redevelopment Agency for the use of the port lots;**

**R2017-02-25 Amending the bylaws of the Parking Authority of the City of Camden.**

The Chair called for a motion to approve the resolutions.  
Motion by: Chairman Martinez and seconded Commissioner Boucher.

Roll Call:	Martinez	Yes
	Kane	Yes
	Boucher	Yes

The Members entered into Closed Session at 6:35 P.M.

The Meeting returned to Open Session at 6:50 P.M.

**ADJOURNMENT**

Motion to adjourn made by Commissioner Boucher seconded by Commissioner Kane.  
All were in favor.

Meeting adjourned at 6:55 p.m.

Minutes Submitted By:

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Brett Wiltsey, Esq.  
DILWORTH & PAXSON

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PARKING AUTHORITY – CITY OF CAMDEN