

**PARKING AUTHORITY CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY, MARCH 26, 2018**

Commissioners Present

Chairman Jose Martinez, Jr.
Commissioner Shaneka Boucher
Commissioner Mary Espinal
Commissioner Jasper Muhammad

Staff and Consultants Present

Willie Hunter, Sr. - Executive Director
Edward McMaster- Accountant, PACC
Joe Myers- Cooper's Ferry Partnership
Brett Wiltsey-General Counsel
Michael Ash- Special Counsel

Others Present

Dereck Jones –Public
Karl Walko- President, CWA Local 1014

Meeting called to order at 6:00 pm

The regular monthly meeting of the Parking Authority of the City of Camden was legally advertised in the Courier Post newspaper and the meeting notice statement and agenda were posted on the bulletin board in the lobby of City Hall on Tuesday 3/20/2018 at 11:53 AM. Copy was also delivered to the pressroom in City Hall in compliance with the Open Public Meetings Law.

Public Notice

Karl Walko- President, CWA Local 1014

- Following up on issue raised last meeting
- Issues address to the Director
- Wants time line on responses

Dereck Jones –Public

- Why not awarding the restoration bid
- The surcharge is what raised the price

- Way bid broke down you can just remove what you don't want

Adoption of the minutes:

Called for a motion to approve the Minutes of January 2018 Meeting. Motion by Commissioner Boucher seconded by Chairman Martinez

Roll Call: Chairman Martinez - yes
Commissioner Boucher - yes
Commissioner Espinal -yes
Commissioner Muhammad -yes

Director and Consultants reports:

- Mr. Hunter went over the ED report about new construction of the garage and an overview of what has been done this year and last year.
- Stated that he appreciate the board and their support realizing that it's a team effort and everybody works together.
- Mr. Myers- start the process for fireworks to go off on the night of the 4th also working on doing other programing around the waterfront to be finalized in the future.

Adoption of Resolutions:

Request that **Resolutions (R2018-3:23 through R2018-3:35)** be considered as a consent agenda.

Motion by: Commissioner Boucher and seconded by Chairman Martinez

Roll Call: Chairman Martinez- yes
Commissioner Boucher- yes
Commissioner Espinal – yes
Commissioner Muhammad – yes

Resolution (R2018-3:36) Hold in closed session meeting to discuss legal, personnel and property matters.

Motion to go into close session by Commissioner Boucher and seconded by Chairman Martinez

Roll Call: Chairman Martinez – yes
Commissioner Boucher- yes
Commissioner Espinal- yes
Commissioner Muhammad- yes

Went into closed session at 6:20pm back in open session at 6:27

Old Business:

None

New Business:

None

Adjournment:

Motion to adjourn made by Chairman Martinez seconded by Commissioner Boucher.

All were in favor

Meeting adjourned at 6:30pm