

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
TUESDAY, MAY 22, 2018 @ 4PM**

Commissioners in Attendance:

Chairperson Jose Martinez, Jr., Commissioner Angel L. Alamo, Commissioner Shaneka Boucher, Commissioner Mary Espinal, and Commissioner Jasper Muhammad

Staff and Consultants Attending:

Willie E. Hunter, Sr., Executive Director
Brett Wiltsey, Esq. — Dilworth Paxson LLP — Special Counsel
Ed McMaster, Accountant
Kris Kolluri – Cooper Ferry Partnership
Michael Ash – Special Counsel

Others Present

Jonathan Latko

Meeting called to order at 4:00 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)

Mayor Frank Moran:

- Exciting time in the City
- Commended Authority and Commissioners on efforts
- Parking needs expanding not just quantity but quality
- Block N Rendering very impressive
- Quality of service needs to keep improving
- Administration here and open to creative ideas and growth of Authority
- 6 business districts, parking needs should be evaluated throughout the City due to development

Tim Haas – Jim Zulu – Michael App

- Meet weekly to discuss status
- Firm takes care to be unique and efficient
- Appearance in City for decades and designed with that in mind
- Lights programmable, flexible and change based on events
- Security screening but designed to limit visual impact on retail
- Tenant/retail = Pizza shop confirmed tenant; layout of pizza shop being confirmed
- Security and user comfort – will list, serve both passive and active for benefit of users

- Len Bier explained construction schedule and how it was worked backwards so that garage is available for use September 2019

Kris Kolluri (Coopers Ferry):

- Significant project for Rutgers to get this done
- Marquee project for downtown – not “just a garage”
- Need to consider future of parking decades in the future
- Can garage be repurposed
- Mayor Moran = Metro police “eye in the sky” system – we should coordinate with Metro to use latest technology
- Convention planning – coordinate with other projects

Jonathan Latko:

- Cooper Grant – working with Authority to assist with parking issues
- Consistent enforcement
- One hour window issue in ordinance
- Unintended consequence – zone 1 – change zone by Cooper
- Board of Ed building parking on Penn Street

Adoption of the Minutes:

Called for a motion to approve the Minutes of April 2018 meeting. Motion by Commissioner Muhammad, seconded by Chairman Martinez

Roll Call:

Martinez	Yes
Boucher	Yes
Espinal	Yes
Muhammad	Yes
Alamo	Yes

Motion to approve the following Resolutions by Consent Agenda:

Motion by: Chairperson Martinez and seconded by Commissioner Muhammad.

R2018-05:37 The Parking Authority of the City of Camden approving cash disbursements for the balance of the month of April 2018 and for the month of May 2018.

R2018-05:37 The Parking Authority of the City of Camden awarding a professional services contract for the preparation of bid specifications for “Block N” site remediation.

R2018-05:39 The Parking Authority of the City of Camden awarding DCI contract to do asphalt skim patch on Lot 15 and asphalt apron on Lot 16.

R2018-05:40 The Parking Authority of the City of Camden agree to pay Federal Rent a Fence for the rental of panel sections and purchase of sand bags for the Block N Lot.

Board of Commissioners
Regular Monthly Meeting
Tuesday, May 22, 2018 @ 4pm

R2018-05:41 The Parking Authority of the City of Camden awarding Amechi Fence Installations, LLC to do emergency gate repairs and replacement on Lot 13 located at the corner of Delaware Ave and Cooper Street.

R2018-05:42 The Parking Authority of the City of Camden authorizing the Authority to hold a closed session meeting to discuss legal, personnel and property matters.

Motion by Chairman Martinez second by Commissioner Muhammad

Roll Call:

Martinez	Yes
Boucher	Yes
Espinal	Yes
Muhammad	Yes
Alamo	Yes

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2018-05:37 – R2018-05:42** be considered as a consent agenda.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairperson Martinez and seconded by Commissioner Muhammad.

All were in favor to use firm as needed.

Meeting adjourned at 4:52 pm

Minutes Submitted By:

, Secretary
Parking Authority of the City of Camden