



**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**10 DELAWARE AVENUE, CAMDEN, N.J. 08103**  
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JOSE MARTINEZ, JR.  
Chairman

ANGEL L. ALAMO  
Vice Chairman

Commissioner  
MARY ESPINAL

Commissioner  
JASPER MUHAMMAD

Executive Director  
WILLIE E. HUNTER, SR.

General Counsel  
Michael Ash

January 28, 2019

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on **Monday, January 28 at 6:00 P.M. at the Parking Authority City of Camden, Administration Conference Room, 1<sup>st</sup> Floor, 10 Delaware Avenue, Camden New Jersey.**

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

**1. ADOPTION OF RESOLUTIONS**

- **R2019-01:01** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of November 2018 and for the month of December 2018.
- **R2019-01:02** – The Parking Authority of the city of Camden Electing a Chairperson.
- **R2019-01:03** – The Parking Authority of the City of Camden Electing a Vice Chairperson.
- **R2019-01:04** – The Parking Authority of the City of Camden Authorizing the Appointment of a Secretary.
- **R2019-01:05** – The Parking Authority of the City of Camden Authorizing the Appointment of a Treasurer.
- **R2019-01:06** – The Parking Authority of the city of Camden Designating the Custodian of and Establishing an Imprest (Petty Cash) Fund.
- **R2019-01:07** – The Parking Authority of the City of Camden Establishing First Colonial Community Bank and Republic Bank as the Depository of Funds of the Parking Authority of the City of Camden.
- **R2019-01:08** – The Parking Authority of the City of Camden Establishing the Dates and Times of the Regular Monthly Meetings for the year of 2019 – 2020.
- **R2019-01:09** - The Parking Authority of the City of Camden Approving the Holiday Schedule for Union & Non-Union Employees for the Year of 2019.
- **R2019-01:10** - The Parking Authority of the City of Camden Authorizing the Executive Director to Advertise for Bids for Various Items during the Fiscal year of 2019.
- **R2019-01:11** - The Parking Authority of the City of Camden Designating the Courier Post as the Newspaper of General Circulation for Legal Notices.
- **R2019-01:12** - The Parking Authority of the City of Camden Approving a Risk Management Consultant Agreement with M&C Insurance Agency, Inc.

- **R2019-01:13** - The Parking Authority of the City of Camden Approving Bier Associates Agreement for Parking Project Development, Management and Operations Consulting Services.
- **R2019-01:14** - The Parking Authority of the City of Camden Approving Agreement for Special Counsel Legal Services.
- **R2019-01:15** - The Parking Authority of the City of Camden Approving Agreement for General Counsel Legal Services.
- **R2019-01:16** - The Parking Authority of the City of Camden Rejecting Proposals for the Services of Auditor for the Parking Authority of the City of Camden.
- **R2019-01:17** - The Parking Authority of the City of Camden Approving Agreement for Accounting Services for 2019.
- **R2019-01:18** - The Parking Authority of the City of Camden Approving Agreement for Real Estate Development and Stakeholder Liaison Services for 2019.
- **R2019-01:19** - The Parking Authority of the City of Camden Authorizing Non-Fair & Open Procurement of Professional Services for Special Labor & Employment Counsel.
- **R2019-01:20** - The Parking Authority of the City of Camden Approving the Annual Audit for the Fiscal years Ending in 2017 by Certified Public Accountant.
- **R2019-01:21** - The Parking Authority of the City of Camden Awarding a Contract for 2019 Snow Removal Services to Zambino Landscaping, LLC.
- **R2019-01:22** – The Parking Authority of the City of Camden Authorizing the Purchase of Mackay Parking Meters Through a Contract Award by the New Jersey parking Purchasing Cooperative.
- **R2019-01:23**- The Parking Authority of the City of Camden Qualifying Engineering Firms for Parking and Development Projects-Professional Engineering Services
- **R2019-01:24** - The Parking Authority of the City of Camden has come to an Agreement with South Jersey Elevators for Elevator Repair
- **R2019-01:25** – The Parking Authority of the City of Camden Authorizing a Site License Agreement with Rutgers University for Off-Street Parking on the Corner of Fifth Street and Federal Street
- **R2019-01:26** – The Parking Authority of the City of Camden Authorizing a contract with South Jersey Elevator LLC for Elevator Maintenance Services
- **R2019-01:27**- The Parking Authority of the City of Camden Approving a Agreement with Eastern Lift Truck Co., Inc.
- **R2019-01:28**- The Parking Authority of the city of Camden entering into an Agreement with Aramark for Mat Service
- **R2019-01:29**- The Parking Authority of the City of Camden Establishing a Convenience Fee for Credit Card Payments made by users of “Smart Parking Meter”
- **R2019-01:30**- The Parking authority of the City of Camden awarding a Professional Services contract for a Study Making a Report and Recommendations for Towing Operations
- **R2019-01:31**- The Parking Authority of the City of Camden Authorizing the Creation of the Position of a Qualified Purchasing Agent

- **R2019-01:32**- The Parking Authority of the City of Camden Adopting the Parking Authority's 2019 Budget
- **R2018-01:33** - The Parking Authority of the City of Camden Authorizing the 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**