

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY, MARCH 25, 2019 @ 5PM**

Commissioners in Attendance:

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

Staff and Consultants Attending:

Willie E. Hunter, Sr., Executive Director
Michael Ash, Esq. - Carlin & Ward- General Counsel
Brett Wiltsey, Esq. — Dilworth Paxson LLP — Special Counsel

Meeting called to order at 5:02 p.m.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Alamo	Absent
Commissioner Espinal	Here
Commissioner Muhammad	Here

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 Comment:

None

Adoption of the Minutes:

Called for a motion to approve the Minutes of February 2019 meeting. Motion by Chairman Martinez, seconded by Commissioner Espinal

Roll Call:

Martinez	Yes
Alamo	Absent
Espinal	Yes
Muhammad	Yes

Executive Director and Consultation Reports

Joe Myers

- Concert Season coming up working on getting the 7200 parking spaces needed for the season.

Willie Hunter

- Had meeting regarding XPN event for 2019
- Getting ready for the 2019 Concert Season
- Working on upgrades to garage and lots

ADOPTION OF RESOLUTIONS:

Two Add on Resolutions

R2019-03:59 – The Parking Authority of the City of Camden Awarding a Contract for a Project Entitled Block N Temporary Parking Garage Services to Provide Garage Stormwater System Upgrades for Hinson Garage to a Fair & Open RFQ Process.

R2019-03:60 - The Parking Authority of the City of Camden Awarding a Contract for a Project Entitled Hinson Garage Stormwater System Upgrades.

Request that Resolutions **R2019-03:50 to R2019-03:60** be considered as a consent agenda

Motion by Chairman Martinez seconded by Commissioner Muhammad

Roll Call

Martinez	Yes
Alamo	Absent
Espinal	Yes
Muhammad	Yes

- **R2019-03:50** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of January 2019 and for the month of February 2019.
- **R2019-03:51** – The Parking Authority of the city of Camden Authorizing a Parking Agreement with Delaware River Port Authority on Lot 6 for Off-Street Jury Parking.
- **R2019-03:52** – The Parking Authority of the City of Camden Authorizing an Amended Scope of Services for Management and Operations Analysis.

- **R2019-03:53** – The Parking Authority of the City of Camden Authorizing a Professional Service Contract for Engineering and Project Management Services for the Hinson Garage.
- **R2019-03:54** – The Parking Authority of the City of Camden Authorizing a Parking Agreement with Delaware River Port Authority of Lot 6 for Off-Street Event Parking.
- **R2019-03:55** – The Parking Authority of the city of Camden Awarding a Contract for a Project Entitled “Pipeline Cleaning and Inspection Services”.
- **R2019-03:56** – The Parking Authority of the City of Camden Authorizing a Contract with Naspo Valuepoint for Wireless Phone Services.
- **R2019-03:57**- The Parking Authority of the City of Camden Approving Bart & Bart, for Outside Accounting Services
- **R2019-03:58**- Parking Authority of the City of Camden, Authorizing the Purchase of License Plate Recognition Technology from Vigilant Solutions through a Contract with Gold Type Business Machines, Inc. Awarded by the National Cooperative Purchase Alliance
- **R2018-03:59** – The Parking Authority of the City of Camden Awarding A Contract for a Project Entitled “Stormwater System Upgrades for the Block N Temporary Parking Project”.
- **R2019-03:60** - The Parking Authority of the City of Camden Awarding a Contract for a Project Entitled Hinson Garage Stormwater System Upgrades.

Motion to approve consent agenda resolutions by Chairman Martinez seconded by Commissioner Muhammad

Roll Call

Martinez	Yes
Alamo	Absent
Espinal	Yes
Muhammad	Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez seconded Commissioner Muhammad

Board of Commissioners
Regular Monthly Meeting
Monday, March 25, 2019 @ 5pm

All were in favor

Meeting adjourned at 5:08 pm