

**PARKING AUTHORITY OF THE CITY OF CAMDEN  
REGULAR MONTHLY BOARD MEETING  
OPEN SESSION MINUTES  
MONDAY, JULY 22, 2019 @ 5PM**

**Commissioners in Attendance:**

Chairman Jose Martinez, Jr.  
Vice-Chairman Angel Alamo  
Commissioner Mary Espinal

**Staff and Consultants Attending:**

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

**Meeting called to order at 5:04 p.m.**

**Roll Call:**

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

**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:**

Cannot adopt minutes - we do not have the commissioners present at the June meeting to approve the minutes.

**Executive Director Report**

- New gate arms on Lots 10 and 11 that has already approved by the board has been installed. Purpose of gates is for security and control over who's parking in the lots and just better quality of control.

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- Concert Event Parking has not had any problems this year.
- Permanent fencing has been installed around Block N. The fencing provides more security for the people renting spots in the lot.
- Mobile Dredging has been cleaning the drains on the waterfront lots. I have not seen a lot of flooding this year and we have had a sufficient amount of rain.
- We have been working along with Metro Police, New Jersey Transit Police and Camden County pertaining to the Walter Rand Terminal. This helps to provide extra level of security for the people parking in there. You know we have Rowan students that are parking in there. We have been attending Rowan's town hall meetings that they have been having with their new students. The purpose of PACC's attendance is to help identify parking and letting them know what different options they have and what we can do. This has been very successful.
- We also have entered into a shared service agreement with CCIA pertaining to our elevators. As I stated earlier we have one elevator that is down and has been down for quite some time and the evaluations is we need new elevators. These elevators were put in at the beginning when the garage was built and have not had a whole lot of up keep. So we are entering into a shared service agreement for CCIA to do the specs and design for the new elevators that will be going into the Hinson Garage
- The work Jones Masonry has been doing is completed. There was still some money that was left over from their bid. With that being said there is a joint that is messed up in the Hinson Garage. They submitted a quote to replace the joint and the amount for that is \$6500. We have a resolution in our board packets for the board to consider and approve tonight

Joe Myers

- July 4<sup>th</sup> was very successful
- We added parking to our inventory this year for both daily parking and event parking

**ADOPTION OF RESOLUTIONS:**

Request that Resolutions **R2019-07:101 to R2019-07:112** be considered as a consent agenda

Motion by Chairman Martinez seconded by Commissioner Alamo

**Roll Call**

|          |        |
|----------|--------|
| Martinez | Yes    |
| Alamo    | Yes    |
| Espinal  | Yes    |
| Muhammad | Absent |

- **R2019-07:101** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of May 2019 and for the month of June 2019.
- **R2019-07:102** – The Parking Authority of the City of Camden Awarding and Amendment to the Contract for a Project Entitled “Block N Site Improvements”.
- **R2019-07:103** – The Parking Authority of the City of Camden Approving a Shared Service Agreement between the Parking Authority and the Camden County Improvement Authority.
- **R2019-07:104** – The Parking Authority of the City of Camden Awarding and Amendment to the Contract for a Project entitled “Hinson Garage Stormwater System Upgrades”.
- **R2019-07:105** – The Parking Authority of the City of Camden Authorizing the Authority Treasurer to Open a Bank Account for Mobile Payment Transactions.
- **R2019-07:106** – The Parking Authority of the City of Camden Awarding an Amended Scope of work for a Contract for a Project entitle “Hinson Garage Restoration”.
- **R2019-07:107** – The Parking Authority of the City of Camden Rejecting all Bids received for the project entitled “Lot 50 Site Improvements”.
- **R2019-07:108**- The Parking Authority of the City of Camden Authorizing Expenditures for the Maintenance of Landscaping on Lot 1400.
- **R2019-07:109**– Parking the Parking Authority of the City of Camden Approving a Site License Agreement Between the Parking Authority and the New Jersey Economic Development Authority for Delaware avenue & Elm Street.
- **R2019-07:110**- Parking the Parking Authority of the City of Camden Approving a Site License Agreement Between the Parking Authority and the New Jersey Economic Development Authority for Riverside Drive.
- **R2019-07:111**– Parking the Parking Authority of the City of Camden Approving a Site License Agreement Between the Parking Authority and the New Jersey Economic Development Authority for BB&T Pavilion Parking on Block 79. Lot 13.

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- **R2019-07:112-** Parking the Parking Authority of the City of Camden Authorizing an Award of Contract for Repairs to the Hinson Garage Elevator Room Roof.

**Roll Call**

|          |        |
|----------|--------|
| Martinez | Yes    |
| Alamo    | Yes    |
| Espinal  | Yes    |
| Muhammad | Absent |

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Motion to adjourn made by Chairman Martinez seconded Commissioner Alamo

**All were in favor**

**Meeting adjourned at 5:10 pm**