

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
MONDAY, SEPTEMBER 23, 2019 @ 5PM**

Commissioners in Attendance:

Vice-Chairman Angel Alamo
Commissioner Mary Espinal
Commissioner Jasper Muhammad

Staff and Consultants Attending:

Willie Hunter – Executive Director
Michael Ash, Esq. - Carlin & Ward- General Counsel
Brent Lee
Joe Myers- Cooper Ferry

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

Roll Call:

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

Public Notice:

Mr. Ash 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:

Milton Hinton Jr.

- Lives at 608 N. 5th street near N. 5th and Elm Street for the last 10 years.
- Rutgers Students have taken over Elm Street from 9th down to the waterfront Monday thru Friday. Having been a student before I understand the need for free parking but it's interfering with the residents.
- I work from home mostly so I am there in the mornings. If I leave my house I cannot park on my street and I cannot park on any of the other number streets surrounding mine.
- When I go to the grocery store in move my car, I cannot get a parking space near my house. I then have to carry my grocery about a block or two to get them home.
- Wednesday and Friday the sweeper comes around my area so all residents try to move their cars to one side of the street. But if you don't do that between 6am and 7am you can't get a spot because Rutgers students are there.

Board of Commissioners
Regular Monthly Meeting
Monday, September 23, 2019 @ 5pm

- I have gotten 3 tickets and that's what brings me here. The problem is I move my car back as soon as the street sweeper goes by so I can have a space near my home. But with the sign stating "no parking 8am-12pm" you are not allow to park on that side of the street so I get a ticket. I am almost at the point that I am willing to accept getting tickets just to have my car near my resident.
- This has been getting worse over the last 3 semesters and I am hoping to get some kind of relief weather it's some type of parking decal or something.
- Also near the corner of Elm Street and N. 5th street, I believe the address is 605 there is a handicap sign. The residents moved out of there and it has been empty for two years. If we can get that removed that one spot will help us as well.

Willie Hunter-

- I am going to follow up with you on Wednesday. We are going to go out and survey the area tomorrow and reach back out to you with our feedback.

Mr. Hinton-

- The heavy days are Monday, Wednesday & Thursday. Students are smart they don't like class on Friday. If you look on Elms Street you will see them circling around the block on those days.

Mr. Alamo-

- Thank you for bringing this to our attention. Any thing that ever comes up you and the other residents are always welcome to attend our board meetings with any questions or concerns.

Motion to close public comment section by Commissioner Muhammad second by Vice-Chairman Alamo

Roll Call

Martinez	Absent
Alamo	Yes
Espinal	Yes
Muhammad	Yes

Adoption of the Minutes:

Motion to approve minutes by Commissioner Muhammad second by Commissioner Espinal

Roll Call

Martinez	Absent
Alamo	Yes
Espinal	Yes
Muhammad	Yes

Executive Director Report

- Gate arms and card reader installed but don't have many parkers there at this time. As you now we operate this lot for EDA and they want daily parker's not monthly parkers. When this was approved by the board and we started working on installing the equipment we had monthly parkers on the lots.
- As you know we have a shared service agreement for the elevator in the Hinson Garage. I have a meeting on Thursday to work with them on replacing or refurbishing elevator whichever is more efficient.
- In your package for approval you will see CME, JIF the insurance company that keeps us covered and VMX our IT people.
- POA (Power of Attorney) for Kevin Lark and Herman Mercado for vehicle registration. This is just for them to go to DMV and renew the registration on our cars. DMV requires you to have someone on file to be able to renew our vehicles.
- Ordered signs and installed them in the zone 3 area so we can increase enforcement activate.
- Working with Rutgers to put sensor boxes on their building. The sensor is just a small box that will help to translate information back to our system. The type of information will be if a car is parked in the spot, if the spot is paid for, if there is something wrong with that meter and so forth.

Mr. Alamo- Willie, I would like to thank you for the great job you are doing. I just wanted you to know from the board, that what you and your team are doing makes our life easier. I just think you should know the board thanks you.

Joe Myers

- We are at the end of the Aquarium and concert season. Everything went well thanks to Michael Alejandro. PACC has added new lots this year for parking and with the growth taking place here we will be looking to add more.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2019-09:113 to R2019-09:120** be considered as a consent agenda

Motion by Vice-Chairman Alamo second by Commissioner Muhammad

Roll Call

Martinez	Absent
Alamo	Yes
Espinal	Yes
Muhammad	Yes

- **R2019-09:113** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of June 2019 and for the month of July 2019.
- **R2019-09:114** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of July 2019 and for the month of August 2019.
- **R2019-09:115** – The Parking Authority of the City of Camden Authorizing A First Amendment to License Agreement with CME Associates for off-street parking on Lot 13.

- **R2019-09:116** – The Parking Authority of the City of Camden Authorizing A Professional Services Contract for the Preparation of a Site Plans for “Block N” and Lot 50.
- **R2019-09:117** – The Parking Authority of the City of Camden Authorizing the Appointment of Kevin Lark and Herman Mercado as Power of Attorney to Update Vehicle Registrations with the New Jersey Division of Motor Vehicles.
- **R2019-07:118** – The Parking Authority of the City of Camden Authorizing the Renewal of Membership in the Camden County Municipal Joint Insurance Fund.
- **R2019-07:119** – The Parking Authority of the City of Camden Approving an Agreement with VMX Technologies for 2019 Information Technology Support and Security Services.
- **R2019-09:120**- Parking the Parking Authority of the City of Camden Awarding an Amended Scope of Work for a Contract for a Project Entitled “Hinson Garage Restoration”.

Motion to approve consent resolutions by Commissioner Muhammad second by Commissioner Espinal

Roll Call

Martinez	Absent
Alamo	Yes
Espinal	Yes
Muhammad	Yes

- **R2019-09:121**- Parking the Parking Authority of the City of Camden approving a Site License Agreement authorizing the Authority to Hold a Closed Session Meeting to Discuss Legal, Personnel, and Property Matters.

Motion to approve resolution R2019-09:121 by Vice-Chairman Alamo second by Commissioner Muhammad

Board of Commissioners
Regular Monthly Meeting
Monday, September 23, 2019 @ 5pm

Roll Call

Martinez	Absent
Alamo	Yes
Espinal	Yes
Muhammad	Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Commissioner Muhammad seconded Vice-Chair Alamo

All were in favor

Meeting adjourned at 5:21 pm