parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

Thursday, May 7, 2020 @ 12Pm

**Commissioners in Attendance**:

Chairman Jose Martinez

Vice-Chairman Angel Alamo

Commissioner Mary Espinal

**Staff and Consultants Attending**:

Michael Ash- Carlin & Ward- General Counsel

Brett Wiltsey- Dilworth Paxson- Special Counsel

**Public Notice:**

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, May 1, 2020.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Alamo Here

Commissioner Espinal Here

Commissioner Muhammad Absent

Commissioner Still Absent

**Public Comment:**

None- Did not receive any emails as suggested on the website and no one attended in person

**Adoption of the Minutes**:

Motion to approve minutes by Vice-Chairman Alamo second by Chairman Martinez

**Roll Call**

 Martinez Yes

 Alamo Yes

Espinal Yes

Muhammad Absent

Still Absent

**Executive Director Report and Consultation Reports**

No Consultants reports.

 Mr. Hunter had death in family and no other consultants at the meeting

**Adoption of Resolutions:**

Motion to table resolution R2020-05:34 made by Chairman Martinez second by Vice-Chairman Alamo

**Roll Call**

 Martinez Yes

 Alamo Yes

Espinal Yes

Muhammad Absent

Still Absent

* + **R2020-05:34 –** The Parking Authority of the City of Camden Authorizing the purchase of two vehicles for the installation and operation of license plate recognition technology through a contract awarding by the Middlesex County Education Cooperative Price System.

Request that Resolutions **R2020-05:31 to R2020-05:33 and R2020-05:35 to R2020-05:47** be considered as a consent agenda.

Motion by Chairman Martinez second by Vice-Chairman Alamo

 **Roll Call**

 Martinez Yes

 Alamo Yes

Espinal Yes

Muhammad Absent

Still Absent

* + **R2020-05:31 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of January 2020 and for the month of February 2020.
	+ **R2020-05:32 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of February 2020 and for the month of March 2020.
	+ **R2020-05:33** – The Parking Authority of the City of Camden Enter Into A Site License Agreement with Cooper’s Ferry Partnership, Inc. for use of Lot 16 & 21.
	+ **R2020-05:35 –** The Parking Authority of the City of Camden establishing a pilot program for parking space sensor technology.
	+ **R2020-05:36 –** The Parking Authority of the City of Camden Authorizing the purchase of iPads to facilitate virtual meetings.
	+ **R2020-05:37 –** The Parking Authority of the City of Camden pursuant to NJSA 40A:11-4.3 authorizing the use of competitive contracting for the procurement of proprietary mobile phone parking payment application.
	+ **R2020-05:38-** Parking the Parking Authority of the City of Camden Authorizing a Memorandum of Understanding with Camden Special Services District for participation in the 2020 Waterfront Landscaping project.
	+ **R2020-05:39-** The Parking Authority of the City of Camden Authorizing a Parking Site License Agreement with the City of Camden on Lot 1 for a Farmer’s Market.
	+ **R2020-05:40-** The Parking Authority of the City of Camden Awarding a Professional Services Contract for a Physical Feasibility Study for a Waterfront District Parking Structure.
	+ **R2020-05:41-** The Parking Authority of the City of Camden Authorizing a Parking Agreement with JPC Mercer Sub, LLC. On Lot 31 for Construction Staging.
	+ **R2020-05:42-** The Parking Authority of the City of Camden Authorizing a Site License Agreement with Rutgers University Police Department for Parking on Fifth Street.
	+ **R2020-05:43-** The Parking Authority of the City of Camden, pursuant to NJSA 40A:11-4.3 Authorizing the use of Competitive Contracting or the Procurement of Online Parking Permit Technology.
	+ **R2020-05:44-** The Parking Authority of the City of Camden Authorizing a Professional Services Contract for Parking Garage Site Feasibility Design Services.
	+ **R2020-05:45-** The Parking Authority of the City of Camden Authorizing the Purchase of License Plate Recognition Technology from Vigilant Solutions through a Contract Award by the National Cooperative Purchasing Alliance.
	+ **R2020-05:46-** The Parking Authority of the City of Camden Authorizing the PSE&G efficient upgrade proposal and installation agreement for the Hinson Garage Lighting Upgrade.
	+ **R2020-05:47-** Parking the Parking Authority of the City of Camden authorizing Emergency Elevator Repair Services.

Motion to approve consent resolutions by Chairman Martinez and second by Vice-Chairman Alamo

**Roll Call**

 Martinez Yes

 Alamo Yes

Espinal Yes

Muhammad Absent

Still Absent

**OLD BUSINESS**

None.

**New Business**

None.

Chairman- I would like to give my condolence to Willie Hunter and his family for the lost of his niece. May god protect them.

**Adjournment**

Motion to adjourn made by Chairman Martinez second by Vice Chairman Alamo

**All were in favor**

**Meeting adjourned at 12:15pm**