

**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 awarded 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.

Board of Commissioners
Regular Monthly Meeting
Thursday, May 7, 2020 @ 12pm

- **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.

Board of Commissioners
Regular Monthly Meeting
Thursday, May 7, 2020 @ 12pm

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