

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
THURSDAY, OCTOBER 15, 2020 @ 1:30 PM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Angel Alamo
Commissioner Troy Still

Staff and Consultants Attending:

Michael Ash- Carlin & Ward- General Counsel
Brett Wiltsey- Special Counsel
Brent Lee- Auditor

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, October 9, 2020.

Roll Call:

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

Public Comment:

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

Adoption of the Minutes:

Commissioners needed to approve minutes of July 16, 2020 were not in attendance.

Consultation Reports

Brent Lee – Auditor

- Brent Lee presented his findings of the Audit Report ending on 12-31-2019. The Authority did receive the best modified opinion. The Board accepted the findings of the audit in resolutions. (R2020:10-73)

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2020-10:63 to R2020-10:75** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Alamo

Roll Call

Martinez	Yes
Alamo	Yes
Espinal	Absent
Muhammad	Absent
Still	Yes

- **R2020-10:63** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of July 2020 and for the month of August 2020.
- **R2020-10:64** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of August 2020 and for the month of September 2020.
- **R2020-10:65** – The Parking Authority of the City of Camden Authorizing a Parking Agreement with BB&T on Lot 13.
- **R2020-10:66** – The Parking Authority of the City of Camden Authorizing a Parking Agreement with Rutgers University on Lot 50.
- **R2020-10:67** – The Parking Authority of the City of Camden to Enter into Negotiations Regarding a Deed of Easement for Cell Tower.

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- **R2020-10:68** – The Parking Authority of the City Camden Approving the 2021 (2021-2022) Authority Budget.
- **R2020-10:69** – The Parking Authority of the City of Camden Authorizing a Professional Services Contract for the Preparation of Bidding Documents and Engineering Services for Lot 1 Repairs.
- **R2020-10:70**- The Parking Authority of the City of Camden to Authorizing a Professional Services Contract for the Preparation and Revision of Bidding Documents and Engineering Services for Lot 50 Repairs.
- **R2020-10:71**- The Parking Authority of the City of Camden Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-12a
- **R2020-10:72** – The Parking Authority of the City of Camden Authorizing a Contract with Verizon for Internet Provider Services.
- **R2020-10:73** – The Parking Authority of the City of Camden Approving the Annual Audit for the Fiscal Year Ending in 2019 by Certified Public Accountant.
- **R2020-10:74**- – The Parking Authority of the City of Camden Authorizing Emergency Elevator Fire Alarm Repair Services.
- **R2020-10:75**– The Parking Authority of the City of Camden Authorizing Expenditures for the Replacement of Landscaping on Lot 1400.

Motion to approve consent resolutions by Chairman Martinez and second by Commissioner Alamo

Roll Call

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Martinez	Yes
Alamo	Yes
Espinal	Absent
Muhammad	Absent
Still	Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion to adjourn made by Chairman Martinez second by Commissioner Alamo.

All were in favor

Meeting adjourned at 1:44pm