

**PARKING AUTHORITY OF THE CITY OF CAMDEN
REGULAR MONTHLY BOARD MEETING
OPEN SESSION MINUTES
THURSDAY, JULY 16, 2020 @ 12:30 PM**

Commissioners in Attendance:

Chairman Jose Martinez
Commissioner Jasper Muhammad
Commissioner Troy Still

Staff and Consultants Attending:

Michael Ash- Carlin & Ward- General Counsel
Joe Myers- Coopers Ferry
Lenny Bier- Parking Consultant

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, July 10, 2020.

Roll Call:

Chairman Martinez	Here
Vice-Chairman Alamo	Absent
Commissioner Espinal	Absent
Commissioner Muhammad	Here
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 May 7, 2020 were not in attendance.

The minutes of the June 8, 2020 meeting were approved on motion by Chairman Martinez and Second by Commissioner Muhammad.

Consultation Reports

Len Bier – Parking Consultant

Mr. Bier provided an update on the emergency management plan and adjusted revenue and expenses. He reported that the Authority was approved for the PSEG Lighting Fixture Upgrade and Energy Conservation program to update the Hinson Garage lights with LED fixtures. Revenue should increase based on the return of government offices and the aquarium. The scope of work for Lot 50 improvements will be revised for value engineering to reduce the amount of the contract.

Joe Myers- Coopers Ferry

Thanks to Executive Director Hunter this past weekend we used the old prison lot and held a free family drive in movie. We operated in confined of social distancing and make sure people stayed in their cars. It was a very nice turn out. We were able to work with the Parking Authority and the City to offer 100 vehicles of City residents to be able to go watch a movie.

Normally at this time of year I would be telling commissioners that there are a lot of people going to concerts and the Aquarium but as Director Hunter mention with Live Nation and Aquarium not operating now.

Chairman Martinez inquired into the status of the meter rate ordinance.

Mr. Myers indicated that the ordinance will be introduced at a future council meeting and that a call will be scheduled to review questions and comments before introduction.

ADOPTION OF RESOLUTIONS:

Request that Resolutions **R2020-07:56 to R2020-07:62** be considered as a consent agenda

Motion by Chairman Martinez second by Muhammad

Roll Call

Board of Commissioners
Regular Monthly Meeting
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Martinez	Yes
Alamo	Absent
Espinal	Absent
Muhammad	Yes
Still	Yes

- **R2020-07:56** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of April 2020 and for the month of May 2020.
- **R2020-07:57** – The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of May 2020 and for the month of June 2020.
- **R2020-07:58** – The Parking Authority of the City of Camden Awarding a Contract for Qualified Purchasing Agent Services.
- **R2020-07:59** – The Parking Authority of the City of Camden Authorizing Expenditures for the Maintenance of Landscaping on Lot 1400.
- **R2020-07:60** – The Parking Authority of the City Camden to Enter into Negotiations Regarding a Deed of Easement and Right of Way Across Block 40.01, Lot 2
- **R2020-07:61** – The Parking Authority of the City of Camden Rejecting all Bids Received for the Project Entitled “Lot 50 Site Improvements”.
- **R2020-07:62**- The Parking Authority of the City of Camden to Amend the 2020 Adopted Budget.

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

Roll Call

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Martinez	Yes
Alamo	Absent
Espinal	Absent
Muhammad	Yes
Still	Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

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

All were in favor

Meeting adjourned at 1:00pm