parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY February 28, 2022 @ 2:00 Pm

**Commissioners in Attendance**:

Chairman Jose Martinez

Vice-Chairman Jasper Muhammad

Commissioner Troy Still

Commissioner Tasha Gainey

**Staff and Consultants Attending**:

Brent Wiltsey- Obermayer Rebmann Maxwell & Hippel- Special Counsel

Charles Holmes - Accountant

Joseph Myers – Camden Community Partnership

**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, February 25, 2022.

**Roll Call:**

Chairman Martinez Here

Commissioner Espinal Absent

Commissioner Muhammad Here

Commissioner Still Here

Commissioner Gainey Here

**Public Comment:**

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

**Adoption of the Minutes**:

Approval of the January 24, 2022, minutes was approved.

**Consultation Reports**

***Joe Myers – Camden Community Partnership***

Joe Myers stated Sunset Jazz will be coming back to the Waterfront.

***Charles Holmes – Holmes Accounting***

Mr. Holmes talked about revenue for Pay by Phone and Meters has gone up. Parking operations over all is up by 10%.

**Adoption of Resolutions:**

Request that Resolutions **R2022-02:27 to R2022-02:31** be considered as a consent agenda Motion by Chairman Martinez second by Commissioner Muhammad.

 **Roll Call**

 Martinez Yes

 Muhammad Yes

Still Yes

Gainey Yes

**R2022-02:27 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of December 2021 and January 2022.

**R2022-02:28** – The Parking Authority of the City of Camden Entering into a Parking Agreement with Rutgers University.

**R2022-02:29 –** The Parking Authority of the City of Camden Authorizing a Professional Services Contract for a Parking Garage Condition Appraisal.

**R2022-02:30-** The Parking Authority of the City of Camden Approving an Additional Scope of Work for Holmes & Company.

**R2022-02-31**- The Parking Authority of the City of Camden Authorizing a Change Order to a Contract for a Project Entitled “Lot 1 Parking Lot Upgrades”.

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

**Roll Call**

 Martinez Yes

 Muhammad Yes

 Still Yes

Gainey 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 02:15 pm**