parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY jULY 25, 2022 @ 2:00 pm

**Commissioners in Attendance**:

Commissioners Mary Espinal

Commissioner Tasha Gainey

Commissioner Jose Martinez

**Staff and Consultants Attending**:

Michael Ash - Carlin, Ward, Ash & Heiart, LLC- General Counsel

Charles Holmes – Charles Holmes Co.

**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 22, 2022.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Absent

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Absent

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the June 27, 2022 meeting were tabled.

**Consultation Reports**

Charles Holmes – Mr. Holmes presented the financial report from June 2022.

***Willie Hunter – Executive Director***

Willie Hunter submitted a written report to the Board.

* Between County special events and the aquarium, the lots have been very busy.
* The new athletic field has hosted a lot of community events that we have been able to provide parking for. This gives PACC a chance to deal with the community a little more.
* Last round of installing new meters have been completed.
* In your packet for approval is the resolution for the 2022 budget.
* Employee of the Quarter for the third quarter is Charise Brown.

**Adoption of Resolutions:**

Request that Resolutions **R2022-7:63 to R2022-7:66** be considered as a consent agenda

Motion by Commissioner Martinez and second by Commissioner Gainey

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Absent

Still Absent

Motion to approve consent resolutions by Commissioner Martinez and second by Commissioner Gainey

**Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Absent

Still Absent

* + **R2022-07:63 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of May 2022 and June 2022.
	+ **R2022-07:64** – The Parking Authority of the City of Camden Authorizing an Amendment to a Site Use Licenses Agreement with Rowan University/Rutgers-Camden Board of Governors.
	+ **R2022-07:65 –** The Parking Authority of the City of Camden Authorizing a Chang Order to a Contract for a Project Entitled “Hinson Garage Elevator Machine Room.”
	+ **R2022-07:66-** The Parking Authority of the City of Camden Budget.

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

Motion to adjourn made by Commissioner Gainey second by Commissioner Espinal.

**All were in favor**

**Meeting adjourned at 2:15 pm**