parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY OCTOBER 24, 2022 @ 2:00 pm

**Commissioners in Attendance**:

Commissioners Mary Espinal

Commissioner Tasha Gainey

Commissioner Jose Martinez

Commissioner Jasper Muhammad

**Staff and Consultants Attending**:

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

Brett Wiltsey – Obermayer – Special Counsel

Len Bier – Bier Associates

**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 21, 2022.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Absent

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the September 26, 2022 meeting were unanimously approved

**Consultation Reports**

Mr. Bier commented on the September 2022 financial report.

***Willie Hunter – Executive Director***

Willie Hunter submitted a written report to the Board.

**Adoption of Resolutions:**

Resolution **R2022-10:81**

Motion to approve by Commissioner Martinez and second by Commissioner Gainey with the amendment that the check authorized for THA Consultants would be revised to reflect the amount of $3,000

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Absent

Resolution **R2022-10:82**

Motion to approve by Commissioner Martinez and second by Commissioner Espinal

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Absent

Resolution **R2022-10:84**

Motion to approve by Commissioner Martinez and second by Commissioner Muhammad

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Absent

Resolution **R2022-10:85**

Motion to have a closed session to discuss pending litigation and matters protected by attorney client privilege by Commissioner Martinez and second by Commissioner Espinal

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Absent

The Board entered executive session at 2:20.

The Board returned from executive session at 2:30.

Resolution **R2022-10:83**

Motion to approve by Commissioner Martinez and second by Commissioner Muhammad

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Absent

**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 2:35 pm**