parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY August 22, 2022 @ 2:00 pm

**Commissioners in Attendance**:

Commissioners Jose Martinez

Commissioner Tasha Gainey

Commissioner Troy Still

**Staff and Consultants Attending**:

Brett Wiltsey Special Counsel

Charles Holmes – Charles Holmes Co.

Joe Myer – 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, August 19, 2022.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Absent

Commissioner Espinal Absent

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Commissioners approved minutes of July 22, 2022. Moved by Commissioner Martinez, Second by Commissioner Still; approved by all commissioners.

**Consultation Reports**

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

Joe Myers- Mr. Myers gave an update of all projects being worked on.

***Willie Hunter – Executive Director***

Willie Hunter submitted a written report to the Board.

* PACC has resumed the use of Lot 45 on an interim basis for daily court parking and event parking.
* DPW is removing unused handicapped parking signs.
* Maintenance Department continues their program of regular maintenance.
* Enforcement has been increasing and ticket issuance is up.
* Waterfront parking is enjoying increases due to “shark month”.
* The Authority is working with the City and County Metro PD to implement the transition of the Authority to oversee operations of the vehicle tow program for abandoned vehicles throughout the City with an October 1, 2022 transition target date.

**Adoption of Resolutions:**

Request that Resolutions **R2022-08:67 to R2022-08:70** be considered as a consent agenda

Motion by Commissioner Martinez and second by Commissioner Gainey

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Absent

Muhammad Absent

Still Yes

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

* + **R2022-08:67 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of June 2022 and July 2022.
	+ **R2022-08:68** – 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.
	+ **R2022-08:69 –** The Parking Authority of the City of Camden Authorizing a Chang Order to a Contract for a Project Entitled “Hinson Garage Elevator Machine Room.”
	+ **R2022-08:70-** The Parking Authority of the City of Camden Budget.

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

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

**All were in favor**

**Meeting adjourned at 2:15 pm**