parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY September 26, 2022 @ 2:00 pm

**Commissioners in Attendance**:

Commissioners Mary Espinal

Commissioner Tasha Gainey

Commissioner Troy Still

**Staff and Consultants Attending**:

Brett Wiltsey Special Counsel

Charles Holmes – Steve Kovacs - Holmes & Company

**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, September 24, 2022.

**Roll Call:**

Chairman Martinez Absent

Vice-Chairman Muhammad Absent

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Commissioners approved minutes of June 27, 2022. Moved by Commissioner Gainey, Second by Commissioner Still; approved by all commissioners.

Minutes of the August 22, 2022 meeting were tabled.

**Consultation Reports**

Steve Kovacs – Mr. Kovacs presented the financial report for August 2022.

**Adoption of Resolutions:**

Request that Resolutions **R2022-09:72 to R2022-09:80** be considered as a consent agenda

Motion by Commissioner Still and second by Commissioner Espinal

 **Roll Call**

 Martinez Absent

 Gainey Yes

Espinal Yes

Muhammad Absent

Still Yes

Motion to approve consent resolutions by Commissioner Still and second by Commissioner Espinal.

**Roll Call**

 Martinez Absent

 Gainey Yes

Espinal Yes

Muhammad Absent

Still Yes

* + **R2022-09:72 –** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of July 2022 and August 2022.
	+ **R2022-09:73** – The Parking Authority of the City of Camden Entering into a Contract with Aubrey Group Consulting LLC for Property Acquisition Consulting and Government Relation Services.
	+ **R2022-09:74 –** The Parking Authority of the City of Camden Authorizing the Renewal of Membership in the Camden County Municipal Joint Insurance Fund.
	+ **R2022-09:75-** The Parking Authority of the City of Camden Authorizing to Write Off Uncollectable Accounts Receivable Revenue.
	+ **R2022-09:76**- The Parking Authority of the City of Camden Designating the Custodian of and Establishing an Imprest (Petty Cash) Fund.
	+ **R2022-09:77**- The Parking Authority of the City of Camden Authorizing a Parking Site License Agreement with Ariel Streater.
	+ **R2022-09:78** - The Parking Authority of the City of Camden Approving and Authorizing a Settlement Agreement with Imagine Outdoor Advertising, LLC.
	+ **R2022-09:79-** The Parking Authority of the City of Camden Approving and Authorizing a Settlement Agreement for Litigation.
	+ **R2022-09:80**- The Parking Authority of the City of Camden Commending the Service of the Payroll/Account Clerk Lana Irrgang

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

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

**All were in favor**

**Meeting adjourned at 2:11 pm**