parking authority of the city of camden

RE-ORGANIZATION meeting

open session minutes

MONDAY January 23, 2023 @ 2:00 pm

**Commissioners in Attendance**:

Chairman Jose Martinez

Commissioner Jasper Muhammed

Commissioner Tasha Gainey

**Staff and Consultants Attending**:

Willie Hunter, Executive Director

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

Brett Wiltsey – Obermayer – Special Counsel

Joe Myers – Coopers Ferry

Charles Holmes – Charles Holmes Co.

Sam Steinman, Systems Analyst

**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, January 20, 2023.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here

Commissioner Espinal Absent

Commissioner Gainey Here

Commissioner Still Absent

**Public Comment:**

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

**Re-Organization Meeting**

The Board entered the annual re-organization meeting and took the following actions:

**R2023-01-01** – The Parking Authority of the City of Camden Electing a Chairperson

Motion to nominate Jose Martinez by Commissioner Muhammad second by Commissioner Gainey; No other nominations; approved unanimously

**R2023-01-02** – The Parking Authority of the City of Camden Electing a Vice Chairperson

Motion to nominate Jasper Muhammad by Commissioner Martinez second by Commissioner Gianey; No other nominations; approved unanimously

**R2023-01-03** – The Parking Authority of the City of Camden Electing a Secretary

Motion to nominate Dionne Banks by Commissioner Martinez second by Commissioner Muhammad; No other nominations; approved unanimously

**R2023-01-04** - The Parking Authority of the City of Camden Electing a Treasurer

Motion to nominate Charles Holmes of Charles Holmes & Co. by Commissioner Martinez second by Commissioner Gainey; No other nominations; approved unanimously

**R2023-01-05 through R2023-01-17 and R2023-01:20 through R2023-01:25** – Motion to Approve as a Consent Agenda made by Commissioner Martinez second by Commissioner Muhammad; Approved unanimously

Motion to Approve Consent Agenda made by Commissioner Martinez second by Commissioner Muhammad; Approved unanimously

The Board adjourned the Re-Organization Meeting and entered the regular meeting.

**Adoption of the Minutes**:

Minutes from the December 14, 2022 regular meeting were tabled without the commissioners in attendance needed to approve.

**Consultation Reports**

***Willie Hunter – Executive Director***

Willie Hunter submitted a written report to the Board. Mr. Hunter highlighted the accomplishments of PACC notwithstanding the continued challenges of 2022, including:

* Deployment of online permit systems.
* Re-allocation of appropriate staffing levels.
* Identification and implementation of projects to find non-parking revenue for existing assets
* Planning and implementation of Walter Rand redevelopment

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

Joe Myers submitted a report to the Board. Camden Community Partnership (Coopers Ferry) continues to prepare for a 2023 concert season and waterfront events and will work with PACC to provide waterfront parking. Joe Myers will be instrumental in the negotiations with NJ Transit for the Walter Rand redevelopment.

**Adoption of Resolutions:**

Request that Resolutions **R2022-1:18, 1:19; 1:23; and 1:26** be considered as a consent agenda

Motion by Chairman Martinez second by Commissioner Muhammad

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Absent

Muhammad Yes

Still Absent

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

**Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Absent

Muhammad Yes

Still Absent

Motion to approve Resolution **R2023:1:28** to enter closed session to discuss legal and personnel matters. Unanimously approved.

Board entered closed session at 2:35.

Board re-entered public session at 2:50.

Motion to approve **Resolution R2023:1:29** – authorizing the PACC management collective bargaining team to approve material terms with the Communications Workers of America Local 1014 for new contracts and sign a Memorandum of Agreement.

Martinez Yes

 Gainey Yes

Espinal Absent

Muhammad Yes

Still Absent

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

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

**All were in favor**

**Meeting adjourned at 2:50 pm**