parking authority of the city of camden

regular meeting

open session minutes

MONDAY April 24, 2023 @ 2:00 pm

**Commissioners in Attendance**:

Chairman Jose Martinez

Commissioner Jasper Muhammad

Commissioner Troy Still

**Staff and Consultants Attending**:

Willie Hunter, Executive Director

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

Steve Kovacs – Charles Holmes Co.

Joe Myers, Camden Community Partnership

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, April 21, 2023.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here

Commissioner Espinal Absent

Commissioner Gainey Absent

Commissioner Still Here

**Public Comment:**

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

**Adoption of the Minutes**:

Minutes from the December 14, 2022, February 2023 and March 2023 regular meetings were tabled without the commissioners in attendance needed to approve.

**Consultation Reports**

Mr. Holmes presented the financial report from March 2023.

Executive Director Hunter reported on the status of concert season preparation and on-street parking.

**Adoption of Resolutions:**

Request that Resolutions **R2023-4:52, through 4:54** be considered as a consent agenda:

Motion by Chairman Martinez second by Commissioner Muhammad

 **Roll Call**

 Martinez Yes

 Gainey Absent

Espinal Absent

Muhammad Yes

Still Yes

* + **R2023-04:52 -** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of February 2023 and March 2023
	+ **R2023-04:53**- The Parking Authority of the City of Camden Authorizing a Shared Services Agreement with the County of Camden for Ticketing and Towing Abandoned and Illegally Parked Vehicles in the City of Camden.
	+ **R2023-04:54-** The Parking Authority of the City of Camden authorizing a Professional Services Contract for the Preparation of Concept Plans for Lot 30 Improvements.

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

**Roll Call**

 Martinez Yes

 Gainey Absent

Espinal Absent

Muhammad Yes

Still Yes

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

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

**All were in favor**

**Meeting adjourned at 2:20 pm**