parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

Wednesday August 30, 2023 @ 2:09 pm

**Commissioners in Attendance**:

Vice-Chairman Jasper Muhammad

Commissioners Mary Espinal

Commissioner Troy Still

**Staff and Consultants Attending**:

Brett Wiltsey – Obermayer, Special Counsel

Len Bier, Parking Consultant

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 Sunday, August 27, 2023.

**Roll Call:**

Chairman Martinez Absent

Vice-Chairman Muhammad Here

Commissioner Espinal Here

Commissioner Gainey Absent

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the July 24, 2023 – motion by Commissioner Still, second by Vice-Chairman Muhammad. All in favor

**Consultation Reports**

Len Beir- presented the Financial report from July 2023.

Sam Steinman – Read the operation report

**Adoption of Resolutions:**

Request that Resolutions **R2022-8:77 to R2022-8:82** be considered as a consent agenda.

Motion by Commissioner Still and second by Vice-Chairman Muhammad

**Roll Call**

Martinez Absent

Gainey Absent

Espinal Yes

Muhammad Yes

Still Yes

* + **R2023-08:77 -** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of June 2023 and July 2023.
  + **R2023-08:78**- The Parking Authority of the City of Camden authorizing the Rescission of Resolution 06:72 Dated July 5, 2023
  + **R2023-08:79-** The Parking Authority of the City of Camden awarding Project PACAX22005(Solor Initiative) to Infiniti Energy.
  + **R2023-08:80-** The Parking Authority of the City of Camden Authorizing a salary increase to the title of Secretary / Account Clerk.
  + **R2023-08:81-** The Parking Authority of the City of Camden Authorizing the Authority a Consulting Contract with Laramie PA.
  + **R2023-08:82** - The Parking Authority of the City of Camden

Attorney Wiltsey read and explained each resolution individually.

Motion to approve consent resolutions by Commissioner Still and second by Vice-Chairman Muhammad

**Roll Call**

Martinez Absent

Gainey Absent

Espinal Yes

Muhammad Yes

Still Yes

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

Motion to adjourn made by Vice- Chairman Muhammad second by Commissioner Espinal.

**All were in favor**

**Meeting adjourned at 2:20 pm**