parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

tUESDAY sEPTEMBER 26 30, 2023 @ 2:05 pm

**Commissioners in Attendance**:

Chairman -Jose Martinez

Vice-Chairman Jasper Muhammad

Commissioners Mary Espinal

Commissioner Troy Still

Commissioner Tasha Gainey

**Staff and Consultants Attending**:

Brett Wiltsey – Obermayer, Special Counsel

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

Len Bier, Parking Consultant

Sam Steinman, Systems Analyst

Steve Kovacs- Charles Holmes Co.

**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 22, 2023.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here

Commissioner Espinal Here

Commissioner Gainey Here

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the August 30, 2023 – motion by Chairman Martinez, second by Vice-Chairman Muhammad. All in favor

**Consultation Reports**

Steve Kovacs -- presented the Financial report from August 2023.

Willie Hunter – presented the Executive Director Report

**Adoption of Resolutions:**

Request that Resolutions **R2023-09:82 to R2023-09:86** be considered as a consent agenda.

Motion by Commissioner Still and second by Vice-Chairman Muhammad

 **Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Yes

* + **R2023-09:82 -** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of July 2023 and August 2023.
	+ **R2023-09:83**- The Parking Authority of the City of Camden rejecting all bids received for the project entitled Parking Lot 31 Fencing Improvements.
	+ **R2023-09:84-** The Parking Authority of the City of Camden authorizing an Amendment to a Site Use License Agreement with Rowan University/Rutgers-Camden Board of Governors.
	+ **R2023-09-85-** The Parking Authority of the City of Camden authorizing a parking Site License Agreement with Ariel Streater.
	+ **R2023-09-86-** The Parking Authority of the City of Camden adopt the 2023 Adopted Budget.

Attorney Wiltsey read and explained each resolution individually.

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

**Roll Call**

 Martinez Yes

 Gainey Yes

Espinal Yes

Muhammad Yes

Still Yes

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

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

**All were in favor**

**Meeting adjourned at 2:15 pm**