

JOSE MARTINEZ, JR. Chairman

> ANGEL L. ALAMO Vice Chairman

Commissioner SHANEKA M. BOUCHER

> Commissioner MARY ESPINAL

Commissioner
JASPER MUHAMMAD

Executive Director WILLIE E. HUNTER, SR.

General Counsel MICHAEL J. ASH

THE PARKING AUTHORITY OF THE CITY OF CAMDEN 10 DELAWARE AVENUE, CAMDEN, N.J. 08103

TEL. (856) 757-9300 • FAX (856) 964-9317

July 16, 2018

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on Monday, July 16 at 4:00 P.M. at the Parking Authority City of Camden, Administration Conference Room, 1st Floor, 10 Delaware Avenue, Camden New Jersey.

The Agenda for the Meeting to the extent presently known is as follows:

1. ADOPTION OF RESOLUTIONS

- R2018-07:43 The Parking Authority of the City of Camden Approving
 Cash Disbursements for the balance of the month of May 2018 and for
 the month of June 2018.
- R2018-07:44 The Parking Authority of the City of Camden Approving a
 Parking License Agreement between the Parking Authority of the City of
 Camden and the County of Camden (Lot 5).
- R2018-07:45 The Parking Authority of the City of Camden Rejecting all Bids received for the project entitled Block N Remediation Project and Authorizing the Advertisement for the Re-bid for the project entitled Block N Remediation Project.
- R2018-07:46 The Parking Authority of the City of Camden Awarding a Professional Services Contract to VMX Technologies for Information Technology and Digital Security Consulting Services
- R2018-0:47- The Parking Authority of the City of Camden Approving a Site License Agreement between the Parking Authority of the City of Camden and FTB Operations LLC. (Lot 9)
- R2018-07:48 The Parking Authority of the City of Camden Authorizing the Authority to Hold a Closed Session Meeting to Discuss Legal, Personnel, and Property Matters.
- 2. Directors' Reports
- 3. Old Business
- 4. New Business
- 5. Adjournment