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Commissioner MARY ESPINAL

Commissioner JASPER MUHAMMAD

Executive Director WILLIE E. HUNTER, SR.

General Counsel Michael Ash

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

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February 27, 2019

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on <u>Wednesday</u>, <u>February 27 at 5:00 P.M. at the Parking Authority City of Camden</u>, <u>Administration Conference Room</u>, 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

- R2019-02:33 The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of December 2018 and for the month of January 2019.
- R2019-02:34 The Parking Authority of the city of Camden Authorizing a Professional services contract for the Preparation of a Site Plans for Block N and Lot 50.
- R2019-02:35 The Parking Authority of the City of Camden Awarding a Contract for a Project Entitled "Hinson Garage Maintenance Room Upgrades".
- R2019-02:36 The Parking Authority of the City of Camden Authorizing the Purchase of the Property Designated as Block 126, Lot 71 on the Official Tax Map of the City of Camden for the Development of a Parking Project.
- R2019-02:37 The Parking Authority of the City of Camden Establishing a Pilot Program for Parking Space Sensor Technology.
- R2019-02:38 The Parking Authority of the city of Camden Authorizing a Contract with South Jersey Elevator, LLC for Emergency Elevator Repair Services.
- R2019-02:39 The Parking Authority of the City of Camden Approving a Parking Agreement between the Parking Authority of the City of Camden and Rowan University to park in the Walter Rand Transportation Garage.
- R2019-02:40 The Parking Authority of the City of Camden Approving a Parking License Agreement between the Parking Authority of the city of Camden and Rutgers the State University of New Jersey for Parking on Lots 15 & 16.
- R2019-02:41 The Parking Authority of the City of Camden Authorizing the Parking Authority of the City of Camden to Enter into a Municipal Subscription to Collective Procurement Contract with Metropolitan Area Planning Council to Participate in a Cooperative Pricing System.
- R2019-02:42 The Parking Authority of the City of Camden Authorizing the Parking Authority of the city of Camden to enter

- into a Municipal Subscription to Collective Procurement Contract with National Cooperative Purchasing Alliance to Participate in a Cooperative Pricing System.
- R2019-02:43 The Parking Authority of the City of Camden Authorizing an Access and License Agreement with Camden Redevelopment Agency for Off-Street Parking on Lanning Square Properties.
- \* R2019-02:44 The Parking Authority of the City of Camden Authorizing the Purchase of "Pay-By-Cell Phone Parking Technology through a Contract awarded by the Metropolitan Area Planning Council.
- R2019-02:45 The Parking Authority of the City of Camden Authorizing the Purchase of License Plate Recognition Technology for Vigilant Solutions through a Contract Awarded by the National Cooperative Purchasing Alliance.
- R2019-02:46 The Parking Authority of the City of Camden Authorizing a Professional Services Contract for the Preparation of a Site Plan for the Walt Whitman Parking Complex (Third Street).
- R2019-02:47 The Parking Authority of the City of Camden Authorizing a Professional Services Contract for the Preparation of Bid Specifications for the Replacement of Above-Grade Storm Water Piping System Supporting the Hinson Garage.
- R2019-02:48 The Parking Authority of the City of Camden Authorizing a Professional Services Contract for the Preparation of Bid Specifications and Construction Oversight for the Cleaning of Utility Pipes and Inlets for Parking Lots.
- R2019-02:49 The Parking Authority of the City of Camden Approving an Agreement with Windstream Enterprise (Broadview Networks) for Business Telephone Service.
- R2018-02:50 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