

JOSE MARTINEZ, JR. Chairman

ANGEL L. ALAMO Vice Chairman

MARY ESPINAL Commissioner

JASPER MUHAMMAD Commissioner

WILLIE E. HUNTER, SR. Executive Director

MICHAEL ASH GENERAL COUNSEL

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

10 DELAWARE AVENUE, CAMDEN, N.J. 08103 TEL. (856) 757-9300 • FAX (856) 964-9317

April 22, 2019

The Regular Monthly Meeting of the Parking Authority of the City of Camden will be held on Monday, April 22 at 5:00 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

- **R2019-04:61** The Parking Authority of the City of Camden Approving Cash Disbursements for the balance of the month of February 2019 and for the month of March 2019.
- R2019-04:62 The Parking Authority of the city of Camden Approving an Parking License Agreement between the Parking Authority of the City of Camden and Rowan University/Rutgers-Camden Board of Directors.
- R2019-04:63 The Parking Authority of the City of Camden Authorizing a Memorandum of Understanding with Cooper's Ferry Partnership for Participation in the 2019 Waterfront Parking Lot Improvement Projects.
- R2019-04:64 The Parking Authority of the City of Camden Authorizing Payment for Electrical work related to "Hinson Garage Maintenance Room Upgrades".
- R2019-04:65 The Parking Authority of the City of Camden Authorizing a Parking Agreement with Carl R. Dolente on Block 157, Lot 1 for Off-Street Event Parking.
- R2019-04:66 The Parking Authority of the City of Camden Authorizing a Parking Agreement with Branch Banking & Trust Company on Lot 13 for Off-Street Parking.
- R2019-04:67 The Parking Authority of the City of Camden Authorizing a Memorandum of Understanding with Cooper's Ferry Partnership for Participation in the 2019 Waterfront Landscaping Project.
- R2019-04:68- The Parking Authority of the City of Camden Authorizing an Amendment to Parking Agreement with Rowan University.
- R2019-04:69- The Parking Authority of the City of Camden Authorizing Salary Adjustment for Executive Director in 2019

R2019-04:70- The Park Authority of the City of Camden Authorizing Salary Adjustments for Non-Union Benefitted Employees in 2019

- **R2018-04:71** Parking 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