

RESOLUTION

OF

APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2013 AND FOR THE MONTH OF APRIL 2013

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the Members thereof have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$294,895.80
Other Monthly Expenditures	<u>\$300,738.12</u>
Total	\$595,633.92

Adopted: 22 April 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

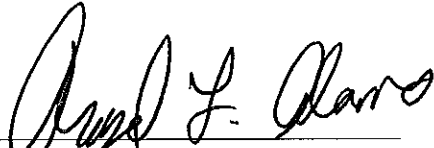
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓


Barry Moore ✓



Angel L. Alamo
Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on April 22, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2012 AS PREPARED BY BRENT W. LEE CERTIFIED PUBLIC ACCOUNTANT

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2012 has been completed and filed with the Parking Authority of the City of Camden pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17:

NOW THEREFORE BE IT RESOLVED: that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2012, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

NOW BE IT FURTHER RESOLVED: that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

Adopted: 22 April 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓

Barry Moore ✓

Angel L. Alamo

Angel L. Alamo
Chairman

SEAL

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D. A. Bernardin
Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH PSX FOR THE PURCHASE AND INSTALLATION OF A CCTV SURVEILLANCE SYSTEM IN THE HINSON WATERFRONT GARAGE

WHEREAS, the Parking Authority of the City of Camden has a need for a CCTV surveillance system in the Hinson Waterfront Garage; and

WHEREAS, the Parking Authority of the City of Camden did solicit public bids for the purchase and installation of a CCTV surveillance system in the Hinson Waterfront Garage; and

WHEREAS, three (3) bid proposals were received for purchase and installation of the referenced equipment (1) PSX of Kennett Square, PA in the amount of \$78,950.00 (2) Chammings Electric of Vineland, NJ in the amount of \$91,899.00 (3) Open Systems Integrators of Manalpan, NJ in the amount of \$117,000.00; and

WHEREAS, PSX submitted the lowest qualified bid proposal; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize execution of a contract with PSX for the purchase and installation of a CCTV surveillance system in the Hinson Waterfront Garage in the amount not to exceed \$78,950.00.

Adopted: 22 April 2013

VOTING RECORD

Commissioners

___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT


Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓


Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Solicitor

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CARL R. DOLENTE & CESARE R. DOLENTE (ART METALCRAFT)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente and Cesare R. Dolente (formerly known as Art Metalcraft Plating Company) located in Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of concert parking on Block 157, which consists of Lots 1, 3, 7, and 8, a subdivision of the City of Camden's Tax Map; and

WHEREAS, the term of this agreement shall be for a period of the 2013 year, which shall commence during the 2013 season and end on the last scheduled season event date; and

WHEREAS, Carl R. Dolente and Cesare R. Dolente shall charge a flat sum of \$17,000.00 as consideration for the 2013 license agreement and for the Parking Authority's utilization of the Lots for the duration of the 2013 season; now

THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a lease agreement with Carl R. Dolente and Cesare R. Dolente for the term of the 2013 summer season for a sum of \$17,000.00.

Adopted: 22 April 2013

VOTING RECORD

Commissioners

____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

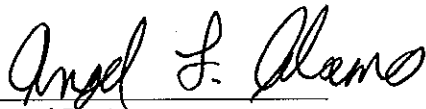
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

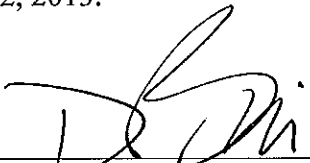
Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A NON-TENANT PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND DRANOFF PROPERTIES L.P.

WHEREAS, Dranoff Properties L.P. owns, leases and operates a certain parking lot located at SW Cooper and 2nd Street in the City of Camden, Block 72 Lot 9, in which the Parking Authority of the City of Camden wishes to lease for parking; and

WHEREAS, the non-tenant parking license agreement is necessary to provide additional parking for Rivershark employees during the Cirque occupation; and

WHEREAS, the Parking Authority wishes to enter into this Agreement for a term from May 1, 2013 through June 30, 2013 for a parking fee of \$**.00** per month.

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a non-tenant parking license agreement with Dranoff Properties L.P. for the two-month term described herein.

Adopted: 22 April 2013

VOTING RECORD

Commissioners

___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

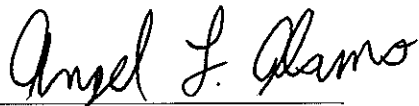
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Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

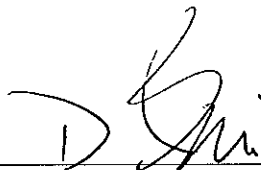
Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT FOR PARKING ENFORCEMENT AND PROVISION OF STREET SIGNS BETWEEN THE CITY OF CAMDEN AND THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorized local units of government to enter into agreement for the joint provision of services; and

WHEREAS, the Parking Authority of the City of Camden would like to enter into an interlocal services agreement with the City of Camden for the compensation of parking and associated traffic control services rendered, within the City of Camden; and

WHEREAS, the term of this agreement shall be for a period of two (2) years, commencing on January 1, 2013 and ending on December 31, 2015 and may be renewed by both parties for additional terms, not to exceed two (2) years, by resolution of their respective governing bodies; and

WHEREAS, the consideration for said services to be performed will be in the amount of five dollars (\$5.00) for every ticket written by a Parking Authority Enforcement officer during the contract term, and collected by the City of Camden; and

WHEREAS, an account for the payment of sums due to the Parking Authority will be provided on a quarterly basis from the City of Camden, within ten (10) business days following the end of each calendar quarter;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an interlocal services agreement between the Parking Authority of the City of Camden and the City of Camden for a period of two (2) years, and with an option to renew for an additional maximum period of two (2) years).

Adopted: 22 April 2013

VOTING RECORD

Commissioners
_____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

Barry Moore ✓



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esquire
Board Solicitor

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH DILWORTH PAXON FOR SPECIAL COUNSEL SERVICES FOR PROJECT DEVELOPMENT

WHEREAS, the Parking Authority of the City of Camden has a need for Special Counsel Services for Project Development including land acquisition, condemnation, negotiated purchases, construction contracts and other projects assigned by the Board of Commissioners; and

WHEREAS, the Parking Authority of the City of Camden did solicit Requests for Qualifications for Special Counsel Services; and

WHEREAS, three (3) responses to the Request for Qualifications were received for Special Counsel Services (1) DeCotiis, Fitzpatrick & Cole, LLP of Teaneck, NJ (2) Dilworth Paxon of Cherry Hill, NJ and (3) Long Marmero & Associates, LLP of Woodbury, NJ; and

WHEREAS, all three (3) submitters are deemed qualified; and

WHEREAS, the Evaluation Committee determined that Dilworth Paxson is best qualified to provide special counsel services for Parking Authority project development;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize execution of a contract with Dilworth Paxson for Special Counsel Services for Project Development.

Adopted: 22 April 2013



VOTING RECORD

Commissioners

_____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

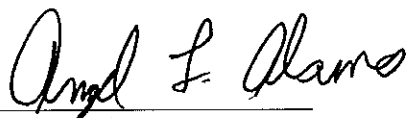
Angel L. Alamo ✓

Michael B. Jordan ✓

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Falio Leyba-Martinez ✓

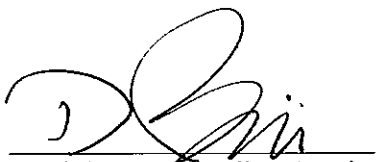
Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Solicitor

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THAT THE AUTHORITY HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS

WHEREAS, the Camden Parking Authority desires to discuss legal, personnel, and property matters, and it desires to do so in a Closed Session;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority and the members thereof that the Authority offices located at 10 Delaware Avenue, Camden, New Jersey, and that the minutes of closed Session Meeting shall be kept, as required by the Open Public Meeting Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session Meeting, and the matters discussed and actions taken at such meeting shall be disclosed to the public as soon thereafter as can conveniently be done.

It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meetings Law.

Adopted: 22 April 2013



VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo ✓

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Barry Moore ✓

Angel L. Alamo

Angel L. Alamo
Chairperson

SEAL

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D. Bernardin

Daniel A. Bernardin, Esq.
Board Solicitor