

08/25/14

R2014-08:61

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF JULY 2014
AND FOR THE MONTH OF AUGUST 2014**

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	\$126,279.52
Other Monthly Expenses	<u>\$303,469.67</u>
Total	\$429,749.19

Adopted: 25 August 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

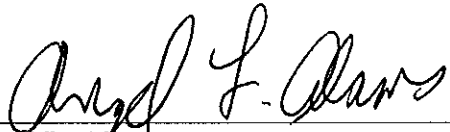
Angel L. Alamo X

Falio Leyba Martinez X

Barry Moore X

Shaneka M. Boucher X


Jose Martinez, Jr. X



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 August 25, 2014.



Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE DEMOLITION OF 1 S. BROADWAY, CAMDEN, IN FURTHERANCE OF THE “BLOCK N TRANSIT VILLAGE PARKING PROJECT”

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority has undertaken the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project (the “Project”) which includes construction of a structured parking deck and appurtenant facilities on Block 175 on the official tax map of the City of Camden; and

WHEREAS, by Resolution No. R2014-06:50 adopted on June 23, 2014, the Commissioners of the Authority resolved to authorize the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project; and

WHEREAS, the Authority, in furtherance of the construction of the Project, seeks to acquire certain property designated as Block 175, Lot 8 on the official tax map of the City of Camden, commonly referred to as 1 S. Broadway (the “Property”); and

WHEREAS, the Authority will require the demolition of the improvements on the Property in furtherance of the Project; and

WHEREAS, the demolition services will exceed the Authority's bid threshold of \$17,500.00.

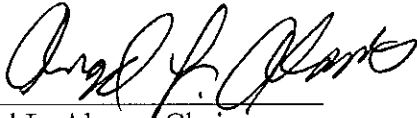
NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize the Executive Director and Secretary to advertise for bids for the demolition of the Property in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED: that the Executive Director and Secretary are hereby authorized to execute any and all related documents, including a request for proposals for the demolition of the Property.

VOTING RECORD

Dated: August 25, 2014


<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			
Shaneka M. Boucher	X			
Jose Martinez, Jr.	X			



Angel L. Alamo, Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Board of Commissioners of the Camden Parking Authority at a meeting held on August 25, 2014.



Marc Rfondino, Esq.
City Attorney

RESOLUTION

OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING A PAYMENT IN LIEU OF RELOCATION
ASSISTANCE BENEFITS TO “V & T INC. t/a PENN PIZZA
PALACE” FOR THE DISPLACEMENT AND RELOCATION OF A
TENANCY IN 1 S. BROADWAY, CAMDEN, IN FURTHERANCE OF
THE “BLOCK N TRANSIT VILLAGE PARKING PROJECT”**

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority has undertaken the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project (the “Project”) which includes construction of a structured parking deck and appurtenant facilities on Block 175 on the official tax map of the City of Camden; and

WHEREAS, by Resolution No. R2014-06:50 adopted on June 23, 2014, the Commissioners of the Authority resolved to authorize the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project; and

WHEREAS, the Authority, in furtherance of the construction of the Project, seeks to acquire certain property designated as Block 175, Lot 8 on the official tax map of the City of Camden, commonly referred to as 1 S. Broadway (the “Property”); and

WHEREAS, V & T Inc., t/a Penn Pizza Palace (“Penn Pizza”) currently occupies a ground floor space in the Property and is eligible for relocation assistance benefits; and

WHEREAS, the Authority has filed a Workable Relocation Assistance Plan with the Department of Community Affairs to identify the occupants of the Property eligible for relocation assistance benefits in accordance with New Jersey Relocation Assistance Law, N.J.S.A. 52:31B-1, et seq.; the Relocation Assistance Act, N.J.S.A. 20:4-1, et seq.; and the Regulations for Provision of Relocation Assistance, N.J.A.C. 5:11-1, et seq., promulgated there under (the “Relocation Regulations”); and

WHEREAS, Penn Pizza will be required to relocate from the Property upon the Authority’s acquisition of the Property; and

WHEREAS, Penn Pizza desires to relocate their business from the Property to the Project upon its completion; and

WHEREAS, the Authority has determined that it is in the best interest of the City of Camden and its residents for the Authority to enter into this Relocation Agreement with Penn Pizza for the purposes of memorializing the terms of the relocation of Penn Pizza in lieu of the relocation benefits available under the Relocation Regulations, and to set forth the principles of agreement between the Authority and Penn Pizza.

NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden find that eligible for relocation assistance benefits in accordance with the Relocation Regulations; and

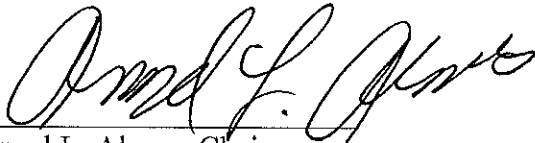
BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden find that the timely relocation of Penn Pizza is in furtherance of the development of the Project; and

BE IT FURTHER RESOLVED: that the Executive Director and Secretary are hereby authorized to execute any and all related documents, including an agreement setting for the terms of a payment in lieu of relocation assistance benefits in the amount of \$81,500.00 and a letter of intent for new leasable space in the Project, subject to the review of counsel, to effectuate the timely relocation of Penn Pizza.

VOTING RECORD

Dated: August 25, 2014

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			
Shaneka M. Boucher	X			
Jose Martinez, Jr.	X			



Angel L. Alamo, Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Board of Commissioners of the Camden Parking Authority at a meeting held on August 25, 2014.



Marc Riordino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES TO THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, Phoenix Advisors, LLC provides expert professional assistance to governments and schools issuing debt or grappling difficult challenges of financial and budget management. Phoenix Advisors, LLC served as Financial Advisor on more bond issues in New Jersey than any other firm in the last 4 years; and

WHEREAS, Phoenix Advisors, LLC is well organized, thorough and creative in their approach. They work to simplify and explain each step of the transaction, expertise makes the difference. As professionals, always willing to go the extra mile to assure your financing meets its goals; and

WHEREAS, Phoenix Advisors, LLC has included a list of Professionals as well as a Scope of Services that includes Strategy and Structure, Financing Process, Execution and Follow-up Analysis; and

WHEREAS, Phoenix Advisors, LLC located at 4 West Park Street, Bordentown, NJ, submits a proposal with the cost of services up to \$175 per hour with no out-of-pocket expenses.

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an agreement with Phoenix Advisors, LLC for professional financial advisory services.

Tabled: 25 August 2014

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT


Angel L. Alamo

Falio Leyba-Martinez

Barry Moore

Shaneka M. Boucher


Jose Martinez, Jr.



Angel L. Alamo
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

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

WHEREAS, the Parking Authority of the City of Camden desires to discuss legal, personnel, and property matters and these are Closed Session concerns;

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, that the Minutes of the 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 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: 25 August 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo X

Falio Leyba Martinez X

Barry Moore X

Shaneka M. Boucher X

Jose Martinez, Jr. X



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 August 25, 2014.



Marc Riodino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPOINTING A VICE CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Monthly Board Meeting, held on August 25, 2014 to appoint a Vice Chairperson;

NOW THEREFORE BE IT RESOLVED by the Parking Authority of the City of Camden and the members thereof, that Ms. Shaneka M. Boucher is hereby appointed Vice Chairperson of The Parking Authority of the City of Camden until April 12, 2015.

Adopted: 25 August 2014

VOTING RECORD

Commissioners _____/YEAS_____ /NAYS_____ /ABSTENTIONS_____ /ABSENT

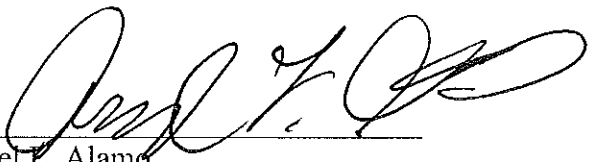
Angel L. Alamo X

Shaneka M. Boucher X

Jose Martinez Jr. X

Falio Leyba Martinez X

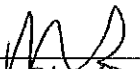
Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE APPOINTMENT OF COMMISSIONER JOSE MARTINEZ, JR. TO THE PERSONNEL COMMITTEE

WHEREAS, the Parking Authority of the City of Camden desires to appoint Commissioner Jose Martinez, Jr. to the Personnel Committee;

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, appoints Commissioner Jose Martinez, Jr. to the Personnel Committee for services and matters of the Camden Parking Authority of the City of Camden.

Adopted: 25 August 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

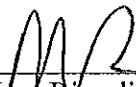
Angel L. Alamo	X
Shaneka M. Boucher	X
Jose Martinez, Jr.	X
Falio Leyba Martinez	X
Barry Moore	X



Angel L. Alamo
Chairman

SEAL

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Marc Ryondino, Esq.
City Attorney

08/25/14

R2014-08:68

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING THE DATES AND TIMES OF REGULAR CAUCUS MEETINGS FOR THE YEAR 2014-2015

WHEREAS, The Parking Authority of the City of Camden desires to approve having caucus meetings to be held during the year of 2014-2015;

NOW THEREFORE BE IT RESOLVED: that The Parking Authority of the City of Camden and the members thereof, by approving this Resolution, approve the 2014-2015 Caucus Meeting with the members, at the Camden City Parking Authority, 10 Delaware Avenue, 1st Floor Administration Conference Room, Camden, New Jersey.

Adopted: 25 August 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

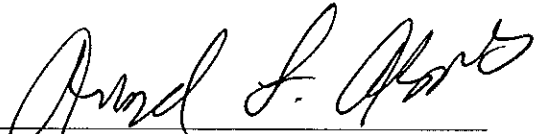
Angel L. Alamo X

Shaneka M. Boucher X

Jose Martinez Jr. X

Falio Leyba Martinez X

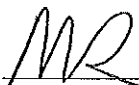
Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Marc Riordino, Esq.
City Attorney