

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF FEBRUARY 2014**  
**AND FOR THE MONTH OF MARCH 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	\$106,471.38
Other Monthly Expenses	<u>\$218,246.10</u>
Total	\$324,717.48

Adopted: 24 March 2014

**VOTING RECORD**

Commissioners 4 /YEAS    /NAYS    /ABSTENTIONS 1 /ABSENT

Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba Martinez

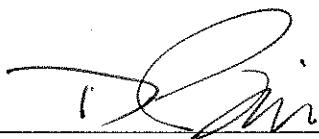
Barry Moore



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 March 24, 2014.



Daniel A. Bernardin, Esq.  
Board Secretary

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO INCREASE MONTHLY AND GROUP PARKING RATES DUE TO PARKING SURCHARGE**

**WHEREAS**, the Parking Authority of the City of Camden as a municipality is authorized to impose parking surcharge on Monthly and Group parkers; and

**WHEREAS**, the Parking Authority is in compliance with the City of Camden to administer the parking surcharge that was adopted by the City of Camden on all parking in the city including Monthly and Group parkers as it complies with the State Legislative action; and

**WHEREAS**, the Parking Authority has an obligation to increase rates to reflect the surcharge on our Monthly and Group parkers;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof hereby authorize the increase of Monthly and Group parkers due to the parking surcharge.

**Adopted:** 24 March 2014

**VOTING RECORD**

Commissioners      4 /YEAS    \_\_\_ /NAYS    \_\_\_ /ABSTENTIONS    /\_\_\_ /ABSENT

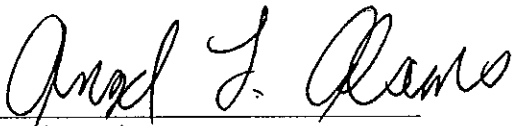
Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba Martinez

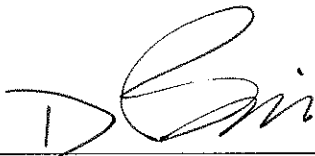
Barry Moore



Angel L. Alamo  
Chairperson

**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 March 24, 2014.



Daniel A. Bernardin, Esq.  
Board Secretary

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN IS ASKING TO APPROVE THE INCREASE OF DAILY PARKING RATES DUE TO PARKING SURCHARGE**

**WHEREAS**, the Parking Authority of the City of Camden as a municipality is authorized to impose parking surcharge due to State Legislative on all parking in the City of Camden; and

**WHEREAS**, the Parking Authority is in compliance with the State of New Jersey to administer said parking surcharge on all parking as it complies with the State Legislative; and

**WHEREAS**, the Daily parking rate now is \$10.00 and the parking surcharge would be \$.70 for a total charge of \$10.70; and

**WHEREAS**, the Parking Authority wishes to round up to the nearest dollar amount of \$11.00 due to our Hamilton machines is preset to the dollar amount;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof hereby authorize the increase of all parking rates due to the parking surcharge to \$11.00.

**Adopted:** 24 March 2014

**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 March 24, 2014.

---

Daniel A. Bernardin, Esq.  
Board Secretary

3/24/14

R2014-03:21

# ***RESOLUTION*** ***OF***

## **AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO PURCHASE LOT 15 NOT TO EXCEED \$315,000.00**

**WHEREAS**, the Parking Authority of the City of Camden was in negotiations with the New Jersey Department of Treasury for the purchase of Lot 15; and

**WHEREAS**, the Parking Authority of the City of Camden has perform due diligence including environmental studies and Title work; and

**WHEREAS:** the Parking Authority of the City of Camden wishes to purchase Lot 15 not to exceed \$315,000.00;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof authorizes the purchase of Lot 15.

**Adopted:** 24 March 2014

**VOTING RECORD**

Commissioners 4/YEAS   /NAYS   /ABSTENTIONS   /ABSENT

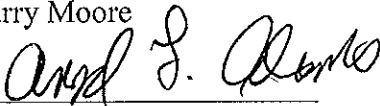
Angel L. Alamo

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 March 24, 2014.



Daniel A. Bernardin, Esq.  
Board Secretary



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AWARD OF A CONTRACT AS A NON- OPEN AND FAIR PROCESS FOR PROVISION OF PARKING PLANNING AND DESIGN SERVICES FOR A PARKING GARAGE AND MIXED-USE DEVELOPMENT ON THE BLOCK N LOT**

**WHEREAS**, the Parking Authority of the City of Camden has a need to secure parking planning and design services to conduct a site feasibility study for a parking garage and mixed-use development on the Block N Lot. N.J.S.A. 40A:11-6.1a; and

**WHEREAS**, the Parking Authority of the City of Camden is soliciting competitive quotations for the provision of said services; and

**WHEREAS**, the Parking Authority of the City of Camden has received one response to date for a flat sum of \$15,000.00 and is awaiting additional competitive quote(s).

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to enter into an agreement for said services with a vendor whose response is most advantageous, price and other factors considered. Said contract price shall not exceed \$15,000.00;

**Adopted:** 24 March 2014

**VOTING RECORD**

Commissioners 4/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS 1/ABSENT

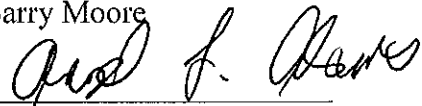
Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba-Martinez

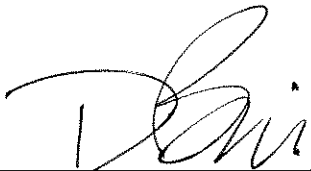
Barry Moore



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 March 24, 2014.



Daniel A. Bernardin, Esquire  
Board Secretary

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A LEASE AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY WEST LOT, BLOCK 80, LOT 2.01, CAMDEN, NEW JERSEY (LOT 12, PENN STREET, CAMDEN, NEW JERSEY)**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with The New Jersey Economic Development Authority with an address at 36 West State Street, PO Box 990, Trenton, New Jersey 08625-0990; and

**WHEREAS**, the lease agreement is necessary in order to provide additional parking for the Campbell's Field and the Susquehanna Bank Events; and

**WHEREAS**, the Parking Authority wishes to enter into this agreement for the term beginning April 15, 2014 and ending with the last event of the 2014 Event Season; and

**WHEREAS**, the parking lots are located on the West Lot, Block 80, Lot 2.01, Camden, New Jersey (also known as Lot 12, Penn Street, Camden, New Jersey) and will provide parking with a capacity of 353 plus spaces needed for Campbell Field, Susquehanna Bank Center Concert, or other Waterfront Events for a total lease agreement amount of 20% of the Parking Authority City of Camden collected revenue.

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Susquehanna Bank Center for a term of (1) one with a one year/season option renewal agreement.

**Adopted:** 24 March 2014

**VOTING RECORD**

Commissioners      4 /YEAS \_\_\_ /NAYS \_\_\_ /ABSTENTIONS 1 /ABSENT

Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba-Martinez

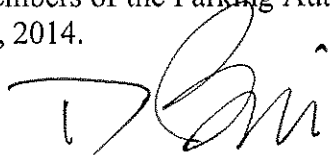
Barry Moore



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 March 24, 2014.



Daniel A. Bernardin, Esquire  
Board Secretary

03/24/14

R2014-03:24

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A LEASE AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TECH LOT 200 FEDERAL STREET, CAMDEN, NEW JERSEY**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with The New Jersey Economic Development Authority with an address at 36 West State Street, PO Box 990, Trenton, New Jersey 08625-0990; and

**WHEREAS**, the lease agreement is necessary in order to provide additional parking for the Susquehanna Bank Center Concert Season; and

**WHEREAS**, the Parking Authority wishes to enter into an agreement for the 2014 Event season; and

**WHEREAS**, the parking lots are located at 200 Federal Street and can provide 110 parking spaces as needed on Susquehanna Bank Center Concert Event days for a total lease agreement amount of 20% of all parking revenue collected by PACC.

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorizes a lease agreement with Susquehanna Bank Center for a term of (1) one year.

**Adopted:** 24 March 2014

**VOTING RECORD**

Commissioners      4 /YEAS    \_\_\_ /NAYS    \_\_\_ /ABSTENTIONS    1 /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 March 24, 2014.



Daniel A. Bernardin, Esquire  
Board Secretary

***RESOLUTION***  
***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING AN AGREEMENT OF SALE FOR BLOCK 139.01, LOT 1**

**WHEREAS**, the City of Camden has created a parking authority known as The Parking Authority of the City of Camden (“PACC”) and empowered it to buy and sell real estate, operate parking facilities and other related activities; and

**WHEREAS**, it has been determined by the PACC that it wishes to sell certain property known as Block 139.01, Lot 1 (“Property”);and

**WHEREAS**, the PACC is satisfied with the purchase price; and

**WHEREAS**, the PACC wishes to enter into, and perform its obligations under, an Agreement of Sale for the property.

**NOW THEREFORE BE IT RESOLVED:** that the PACC, and the members thereof, hereby authorize execution of an Agreement of Sale for the sale of the property.

**Adopted:** 24 March, 2014

**VOTING RECORD**

COMMISSIONERS 4/YEAS   /NAYS   /ABSTENTIONS 1/ABSENT

Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba-Martinez

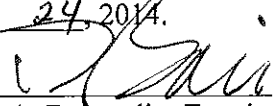
Barry Moore



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 March 24, 2014.



Daniel A. Bernardin, Esquire  
Board Solicitor



***RESOLUTION  
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING AN AGREEMENT OF SALE FOR BLOCK 152, LOT 2.02**

**WHEREAS**, the City of Camden has created a parking authority known as The Parking Authority of the City of Camden (“PACC”) and empowered it to buy and sell real estate, operate parking facilities and other related activities; and

**WHEREAS**, it has been determined by the PACC that it wishes to sell certain property known as Block 152, Lot 2.02 (“Property”);and

**WHEREAS**, the PACC is satisfied with the purchase price; and

**WHEREAS**, the PACC wishes to enter into, and perform its obligations under, an Agreement of Sale for the property.

**NOW THEREFORE BE IT RESOLVED:** that the PACC, and the members thereof, hereby authorize execution of an Agreement of Sale for the sale of the property.

**Adopted:** 24 March, 2014

**VOTING RECORD**

COMMISSIONERS 4/YEAS \_\_\_/NAYS \_\_\_/ABSTENTIONS 1/ABSENT

Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba-Martinez

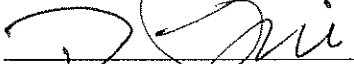
Barry Moore



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 March 24, 2014.



Daniel A. Bernardin, Esquire  
Board Solicitor

***There was no  
Closed Session  
for March 24, 2014  
Board Meeting***