

# ***RESOLUTION***

## ***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**APPROVING CASH DISBURSEMENTS FOR  
THE BALANCE OF THE MONTH OF SEPTEMBER 2014  
AND FOR THE MONTH OF OCTOBER 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	\$115,635.96
Other Monthly Expenses	<u>\$304,274.78</u>
Total	\$419,910.74

Adopted: 27 October 2014

**VOTING RECORD**

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

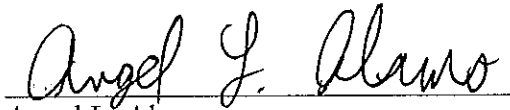
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez               X

Barry Moore                         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 October 27, 2014.



Marc Riondino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PAYMENT INTO COURT OF THE ESTIMATED COMPENSATION FOR THE ACQUISITION 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 hired an appraiser who concluded that the fair market value of the Property is One Hundred Eighty Thousand (\$180,000.00) Dollars; and

**WHEREAS**, the Authority sent an offer letter on July 31, 2014 to the owner of the Property in the amount of One Hundred Eighty Thousand (\$180,000.00) Dollars; and

**WHEREAS**, upon the exhaustion of good faith negotiations, the Authority filed a condemnation action on September 18, 2014 to acquire the Property; and

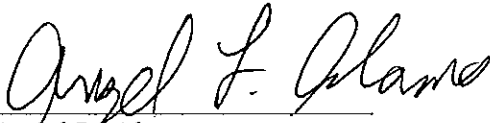
**WHEREAS**, upon entry of an Order for Judgment by the Court, the Authority must deposit the amount of the estimated fair market value of One Hundred Eighty Thousand (\$180,000.00) Dollars with the Superior Court Trust Fund.

**NOW THEREFORE BE IT RESOLVED:** that the Commissioners of the Parking Authority of the City of Camden authorize the Executive Director and Secretary to deposit the amount of the estimated fair market value of One Hundred Eighty Thousand (\$180,000.00) Dollars with the Superior Court Trust Fund.

**Adopted:** 27 October 2014

## VOTING RECORD

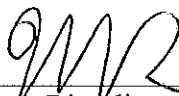
COMMISSIONERS	<u>  /YES  </u>	<u>  /NO  </u>	<u>  /ABSTAIN  </u>	<u>  /ABSENT  </u>
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Falio Leyba Martinez	X			
Barry Moore	X			
Jose Martinez, Jr.	X			



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 October 27, 2014.

  
\_\_\_\_\_  
Marc Riordino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT FOR SALE OF PROPERTY BETWEEN THE PARKING AUTHORITY AND NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY IN CONNECTION WITH 76ERS HEADQUARTERS AND PRACTICE FACILITY**

**WHEREAS**, the Parking Authority of the City of Camden desires to enter into an Agreement of Sale with New Jersey Economic Development Authority for the sale of property identified on the Official Tax Map of the City of Camden, New Jersey, as Block 139.01, Lot 1, as more particularly described in Exhibit A; and

**WHEREAS**, New Jersey Economic Development Authority desires to acquire from the Parking Authority of the City of Camden and subsequently lease the same to a Garden State Growth Zone Development Entity for the development of an office and practice facility (Phase I);

**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an Agreement of Sale with the New Jersey Economic Development Authority, for the purchase price of One Million Four Hundred One Thousand Dollars (\$1,401,000.00) for property identified as Block 139.01, Lot 1.

**Adopted:** 27 October 14

**VOTING RECORD**

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

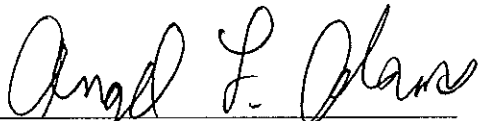
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez                X

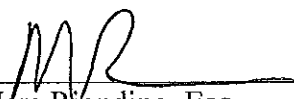
Barry Moore                        X

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 October 27, 2014.

  
\_\_\_\_\_  
Marc Rivondino, Esq.  
City Attorney

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT OF SALE BETWEEN THE PARKING AUTHORITY AND COOPER'S FERRY PARTNERSHIP FOR LAND LOCATED AT BLOCK 152, LOT 2.02, CAMDEN, NEW JERSEY**

**WHEREAS**, the Parking Authority of the City of Camden desires to enter into an Agreement of Sale with Cooper's Ferry Partnership a Garden State Growth Zone Entity for the land located at Block 152, Lot 2.02, Camden, New Jersey; and

**WHEREAS**, Cooper's Ferry Partnership desires to acquire Block 152, Lot 2.02 and lease the same to SPF Owner, LLC to develop the Phase II Project that would complement the Phase I Project which is the development of the Sixers Headquarters and Practice Facility; and

**NOW THEREFORE BE IT RESOLVED** by the Parking Authority of the City of Camden and the members thereof, hereby authorize an Agreement of Sale with Cooper's Ferry Partnership for the purchase price of Four Million Four Hundred Twenty-Eight Thousand Dollars (\$4,428,000.00).

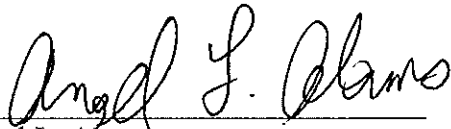
**Adopted:** 27 October 2014



**VOTING RECORD**

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


Angel L. Alamo	X
Shaneka M. Boucher	X
Falio Leyba Martinez	X
Barry Moore	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 October 27, 2014.



\_\_\_\_\_  
Marc Riordino, Esq.  
City Attorney