

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2014 AND FOR THE MONTH OF NOVEMBER 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:

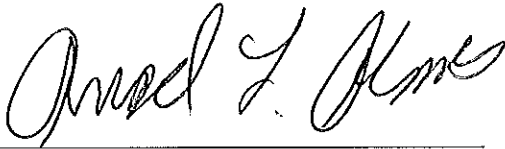
Prepaid and Payroll Expenses	\$110,174.19
Other Monthly Expenses	<u>\$221,376.68</u>
Total	\$331,550.87

Adopted: 24 November 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 November 24, 2014.



Marc Riondino, Esq.
City Attorney

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZE TO SOLICIT PROPOSALS FOR SNOW REMOVAL,
DE-ICING AND ICE REMOVAL SERVICES ON VARIOUS
PARKING LOT LOCATIONS**

WHEREAS, the Parking Authority of the City of Camden has a need to solicit proposals for snow removal, de-icing and ice removal services for the parking areas and surrounding sidewalks; and

WHEREAS, the proposals shall consist of but not limited to scope of work, materials and supplies, equipment, insurance etc.; and

WHEREAS, the Parking Authority seeks proposals with the best quality of services and workers that will work for the benefit of the Parking Authority.

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, is hereby authorized to solicit proposals for snow removal, de-icing and ice removal services on various parking lot locations.

Adopted: 24 November 14

11/24/14

R2014-11:83

RESOLUTION

OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE AUTHORITY'S 2015 BUDGET**

NOTE: Actual Resolution is Page 2 of State Budget Form (First Reading)

Adopted: 24 November 2014

Tabled

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

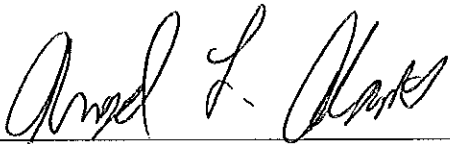
Angel L. Alamo

Shaneka M. Boucher

Falio Leyba Martinez

Barry Moore


Jose Martinez, Jr.



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 November 24, 2014.



Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING TO OBTAIN CONCEPTUAL DESIGN FOR A WATERFRONT PARKING FACILITY NOT TO EXCEED \$15,000.00

WHEREAS, the Parking Authority of the City of Camden wishes to obtain conceptual design services on the Waterfront Parking Facility; and

WHEREAS, the Parking Authority has a need for such services for the Waterfront Parking Facility not to exceed \$15,000.;

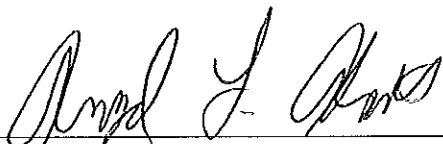
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof hereby authorizes a conceptual design to be done on the Waterfront Parking Facility not to exceed \$15,000.00.

Adopted: 24 November 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

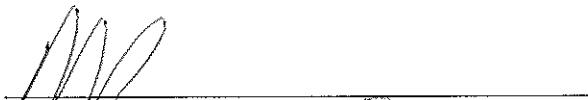
Angel L. Alamo				X
Shaneka M. Boucher	X			
Falio Leyba Martinez	X			
Barry Moore	X			
Jose Martinez, Jr.	X			



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 November 24, 2014.



Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY TO OBTAIN AN APPRAISAL FOR AN AMOUNT NOT TO EXCEED \$5000. FOR THE WATERFRONT PARKING PROJECT

WHEREAS, the Parking Authority of the City of Camden has a need to obtain an Appraisal for an amount not to exceed \$5000.00 for Waterfront Parking Project; and

WHEREAS, the Parking Authority of the City of Camden desires to obtain an Appraisal for the Waterfront Parking Project not to exceed \$5,000.00;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to obtain an Appraisal for the Waterfront Parking Project not exceed \$5,000.00.

Adopted: 24 November 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Shaneka M. Boucher X

Falio Leyba Martinez X

Barry Moore X

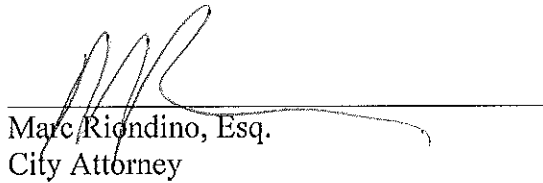
Jose Martinez, Jr. X



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 November 24, 2014.



Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE ANNUAL AUDIT FOR THE YEAR ENDING 2014 FINANCIAL RECORDS BY CERTIFIED PUBLIC ACCOUNTANT

WHEREAS, the Parking Authority of the City of Camden requires the services of an independent auditor to conduct an annual Audit of the financial records and the deferred compensation plans; and

WHEREAS, on October 10, 2014 the Authority did solicit proposals for Audit Services; and

WHEREAS, the Parking Authority will choose the most advantageous and qualified proposal for the audit of financial records and the deferred compensation plan to conduct such Audits;

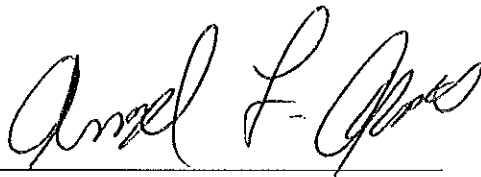
NOW THEREFORE BE IT RESOLVED: that the appropriate officers of the Parking Authority of the City of Camden, are hereby authorized to execute the necessary documents to enter into a contract with the most advantageous and qualified proposal for the performance of an Audit for the Parking Authority of the City of Camden for the year 2014.

Adopted: 24 November 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 November 24, 2014.



Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN **RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE** **CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Parking Authority of the City of Camden is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Parking Authority of the City of Camden agrees to renew its membership in the Camden County Joint Insurance Fund and to be the subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Board of Commissioner's Chairman shall be and is hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver the same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.



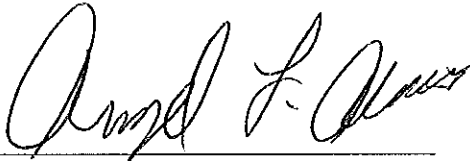
ANGEL ALAMO

Adopted: 24 November 2014

VOTING RECORD

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

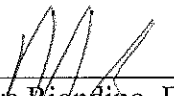
Angel L. Alamo				X
Shaneka M. Boucher	X			
Falio Leyba Martinez	X			
Barry Moore	X			
Jose Martinez, Jr.	X			



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 November 24, 2014.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE AGENCY, INC.

WHEREAS, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, BE IT RESOLVED that the Parking Authority of the City of Camden and the members thereof hereby appoint M & C Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws.




ANGEL ALAMO

Adopted: 24 November 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 November 24, 2014.



Marc Riandino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZED TO REQUEST FOR QUOTES FOR THE CIVIL ENGINEERING/SURVEYING PROFESSIONAL SERVICES

WHEREAS, it has been deemed to be in the best interests of the Parking Authority of the City of Camden to obtain competitive quotes before entering into a contract for necessary Civil Engineering/Surveying professional services; and

WHEREAS, the services referenced above, shall include, but not be limited to, civil engineering and boundary and topographic survey taking & subdivision maps and metes and bounds legal description to as part of the preliminary studies necessary to evaluate the expansion and/or construction of a parking garage in the Waterfront District;

WHEREAS, the professional services contemplated in the resolution shall not exceed \$18,500;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorizes the Executive Director to request for quotes for the Civil Engineering/Surveying professional services.

Adopted: 24 November 2014

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

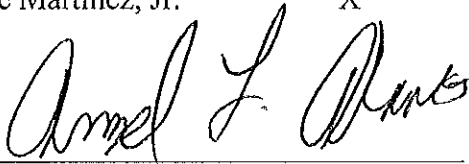
Angel L. Alamo X

Shaneka M. Boucher X

Falio Leyba Martinez X

Barry Moore X

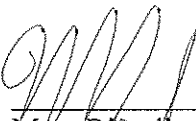
Jose Martinez, Jr. X



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 November 24, 2014.



Marc Riandino, 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: 24 November 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

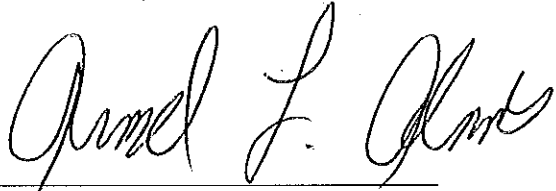
Angel L. Alamo X

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 November 24, 2014.

Marc Riondino, Esq.
City Attorney