

04/27/15

R2015-04:29

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2015 AND FOR THE MONTH OF APRIL 2015

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	\$586,746.71
Other Monthly Expenses	<u>\$432,150.90</u>
Total	\$1,018,897.61

Adopted: 27 April 2015

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR THE 2015 DOWNTOWN WATERFRONT LANDSCAPING & MAINTENANCE

WHEREAS, the Parking Authority of the City of Camden would like to enter into a Memorandum of Understanding, in conjunction with the following listed parties: Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority; and

WHEREAS, all Parties have expressed great interest in the aesthetic revitalization of land, on the Camden Waterfront;

WHEREAS, the Parties have agreed that the Project will consist of design, installation, and maintenance of landscaping improvements; and

WHEREAS, the Parking Authority of the City of Camden will contribute to the Project by depositing twenty two thousand dollars (\$22,000.00) into a bank account established by Cooper's Ferry Development Association (CFDA) within twenty (20) calendar days after the effective date of the Memorandum of Understanding and agree to grant a right of entry (subject to proof that adequate insurance coverage is in place) to CFDA and its contractors to make the necessary Project improvements on the parking lots that are operated by the Parking Authority;

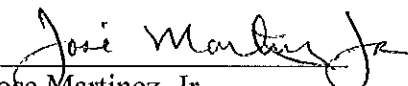
WHEREAS, the term of the Memorandum of Understanding will commence immediately upon execution by all Parties; and

NOW THEREFORE BE IT RESOLVED, by the Parking Authority of the City of Camden and the members thereof, hereby authorize a Memorandum of Understanding between the Parking Authority of the City of Camden, Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority for the aesthetic revitalization of the Camden Waterfront.

Adopted: 27 April 2015

VOTING RECORD


Commissioners	___/YEAS___	___/NAYS___	___/ABSTENTIONS___	___/ABSENT___
Jose Martinez, Jr.	X			
Shaneka M. Boucher	X			
Angel L. Alamo				X
Falio Leyba-Martinez				X
Barry Moore	X			



Jose Martinez, Jr.
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 27, 2015



Marc Riendino, Esq.
City Attorney

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, 2015 and ending with the last event of the 2015 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 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: 27 April 2015

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 2015 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: 27 April 2015

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2014 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, 2014 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, 2014, 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.

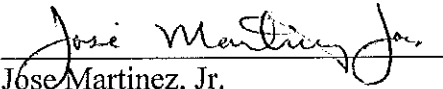
NOW BE IT FURTHER RESOLVED: that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

Adopted: 27 April 2015

VOTING RECORD

Commissioners ___/YEAS/___NAYS___/ABSTENTIONS___/ABSENT

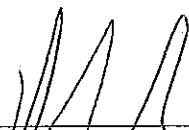
Jose Martinez, Jr.	X		
Shaneka M. Boucher	X		
Angel L. Alamo			X
Falio Leyba Martinez			X
Barry Moore	X		



Jose Martinez, Jr.
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 27, 2015.



Marc Riordino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SHARED SERVICE AGREEMENT WITH COOPER'S FERRY DEVELOPMENT ASSOCIATION FOR VENTILATION AND STRIPING OF THE SOUTH JERSEY PORT CORPORATION WAREHOUSE AND SURROUNDING LAND

WHEREAS, the Parking Authority of the City of Camden of Camden ("PACC") is considering entering into a Shared Service Agreement with Cooper's Ferry Development Association for the striping inside and around the South Jersey Port Corporation lot and warehouse ventilation for the property located at 2nd and Clinton Street, City of Camden, New Jersey; and

WHEREAS, Cooper's Ferry Development Association process for procurement to get done ventilation and striping surrounding the South Jersey Port Corporation warehouse in a timely manner in preparation for beginning of the live nation concert season; and

WHEREAS, the purpose for the proposed Shared Service Agreement is to allow Cooper's Ferry Development Association to manage, supervise and oversee the improvements to be made to the warehouse located at 2nd and Clinton Streets on the behalf of the PACC; and

WHEREAS, this is a Shared Services Agreement authorized pursuant to the "Uniform Shared Services and Consolidation Act" ("Act"), N.J.S.A. 40A:65-1 et seq.;

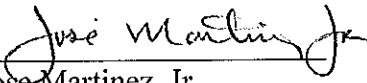
NOW THEREFORE BE IT RESOLVED: that the PACC and the members thereof, hereby authorize the Executive Director of the PACC to negotiate and enter into an appropriate Shared Services Agreement with Cooper's Ferry Development Association for the purposes described above.

Adopted: 27 April 2015

VOTING RECORD

COMMISSIONERS ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT


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



Jose Martinez, Jr.
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 27, 2015.



Marc Riondino, Esquire
City Attorney

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUHORIZING THE PACC TO ENTER A LICENSE AGREEMENT
WITH SPF OWNER, LLC

WHEREAS, SPF Owner, LLC requests permission of the Parking Authority of the City of Camden (“Authority”) for the placement of a camera at the top level of the Hinson Garage;

WHEREAS, the Board of Commissioners of the Authority are of the opinion that it is in the best interest of the Authority to allow the SPF Owner, LLC to place a camera at the Hinson Garage. The License will be terminable at will of the Licensor with the Authority establishing the use of said Authority property and requiring the Licensee to completely indemnify and hold harmless the Authority and provide adequate general liability insurance naming the Authority as an additional insured. The Licensee will also be responsible to pay for utility costs associated with the use of said camera;

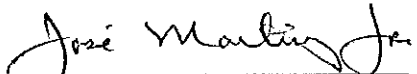
NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the Parking Authority of the City of Camden that the Authority is hereby Authorized to enter into a License Agreement with SPF Owner, LLC in accordance with the above terms.

Adopted: 27 April 2015

VOTING RECORD

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


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



Jose Martinez, Jr.
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 27, 2015.



Marc Riondino, Esq.
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