

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JULY 2015 AND FOR THE MONTH OF AUGUST 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:

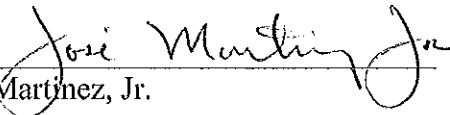
Prepaid and Payroll Expenses	\$1,632,848.30
Other Monthly Expenses	<u>\$ 371,260.71</u>
Total	\$2,004,109.01.

Adopted: 24 August 2015

**VOTING RECORD**

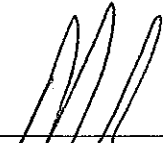
Commissioners'      \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

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 August 24, 2015.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A ONE YEAR CONTRACT BETWEEN THE PARKING AUTHORITY AND CAMDEN BASEBALL, LLC FOR 2015 BASEBALL SEASON WITH CONTRACT TO FOLLOW**

**WHEREAS**, the Parking Authority of the City of Camden would like to enter into a contract to follow, with Camden Baseball, LLC as the parking operator for a term of one (1) year baseball season; and

**WHEREAS**, the Parking Authority of the City of Camden shall charge a sum of six dollars (\$6.00) per vehicle of which the Authority shall pay the Owner one dollar and sixty-seven cents (1.67), consisting of \$1.15 per vehicle and \$0.42 for the 7% State parking tax); and

**WHEREAS**, the Parking Authority City of Camden shall charge a sum of twelve dollars (\$12.00) per bus of which the Authority shall pay to the Owner the sum of \$3.85, consisting of \$3.35 per vehicle and \$0.84 for the 7% State parking tax to be remitted by Owner; therefore retaining the sum of \$7.81 per vehicle.

**WHEREAS**, the term of this contract shall commence during the 2015 baseball season and shall expire at the end of the 2015 baseball season; now

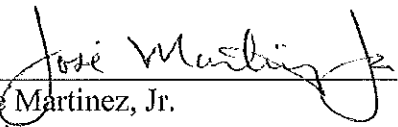
**THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, hereby authorize a one (1) year contract to follow, between the Parking Authority of the City of Camden and Camden Baseball, LLC.

**Adopted:** 24 August 2015

**VOTING RECORD**

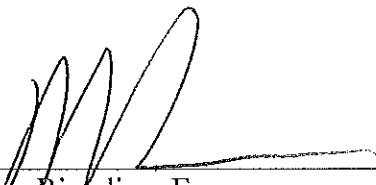
Commissioners                    \_\_\_/YEAS \_\_\_/NAYS \_\_\_/ABSTENTIONS \_\_\_/ABSENT

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

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

**SEAL**

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

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND**

**WHEREAS**, The Parking Authority of the City of Camden desires to establish an Imprest (Petty Cash) Fund and designates the custodian for said account; and

**WHEREAS**, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel, and post office charges; and

**WHEREAS**, the maximum amount of claims per month will be \$250.00 and the maximum amount of the claims to be paid in any fiscal year will be \$3,000.00; and

**WHEREAS**, all claims will be approved by the Payroll/Account Clerk Mrs. Lana Irrgang who is also designated as the Custodian of Funds; and

**WHEREAS**, a schedule, together with an actual voucher will be transmitted to the governing body for approval:

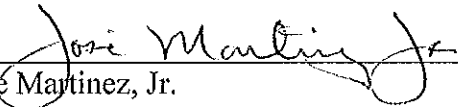
**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

**Adopted:** 24 August 2015

**VOTING RECORD**

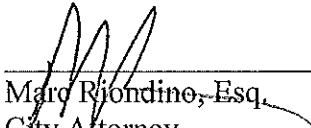
Commissioners'                    \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

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

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

SEAL

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Marc Riordino, 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 August 2015

**VOTING RECORD**

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

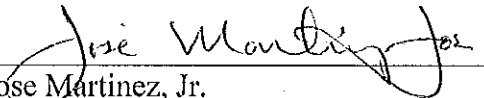
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

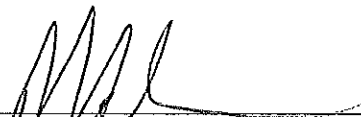
Falio Leyba Martinez X

Barry Moore X

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

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Marc Rondino, Esq.  
City Attorney