

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2016 AND FOR THE MONTH OF APRIL 2016

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	\$335,165.02
Other Monthly Expenses	<u>\$386,099.51</u>
Total	\$721,264.53

Adopted: 25 April 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT


Jose Martinez, Jr.	X	
Barry Moore	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		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 25, 2016.



Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CARL R. DOLENTE & CESARE R. DOLENTE (ART METALCRAFT)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente and Cesare R. Dolente (formerly known as Art Metalcraft Plating Company) located in Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of concert parking on Block 157, which consists of Lots 1, 3, 7 and 8, a subdivision of the City of Camden's Tax Map; and

WHEREAS, this agreement shall be for the 2016 year, which shall commence during the 2016 season and end on the last scheduled season event date; and

WHEREAS, Carl R. Dolente and Cesare R. Dolente shall charge a flat sum not to exceed \$18,000.00 as consideration for the 2016 license agreement and for the Parking Authority's utilization of the Lots for the duration of the 2016 season.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Carl R. Dolente and Cesare R. Dolente for the term of the 2016 season for a sum not to exceed \$18,000.00.

Adopted: 25 April 2016

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

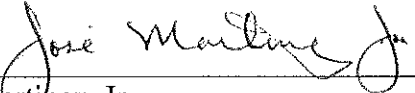
Jose Martinez, Jr. X

Barry Moore X

Angel L. Alamo X

Shaneka M. Boucher X


Mary Espinal X

Jose Martinez Jr.


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 25, 2016.



Mario Riandino, Esq.
City Attorney

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 BB&T Pavilion Concert Season; and

WHEREAS, the Parking Authority wishes to enter into an agreement for the 2016 Event season; and

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

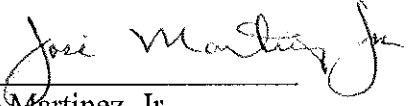
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorizes a lease agreement with BB&T Pavilion for a term of (1) one year.

Adopted: 25 April 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

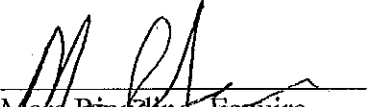
Jose Martinez, Jr.	X	
Barry Moore	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Mary Espinal		X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esquire
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 BB&T Pavilion; and

WHEREAS, the Parking Authority wishes to enter into this agreement for the term beginning April 15, 2016 and ending with the last event of the 2016 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, BB&T Pavilion, or other Waterfront Events for a total lease agreement amount of 20% of the Parking Authority City of Camden collected revenue.

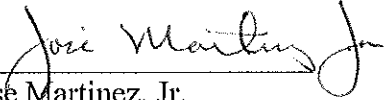
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with BB&T Pavilion for a term of (1) one with a one year/season option renewal agreement.

Adopted: 25 April 2016

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

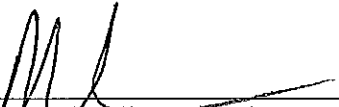
Jose Martinez, Jr.	X			
Barry Moore	X			
Shaneka M. Boucher	X			
Angel L. Alamo	X			
Mary Espinal				X



 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 25, 2016.



 Marc Rondino, Esquire
 City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SITE LICENSE AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY LOCATED AT DELAWARE AVENUE & ELM STREET, BLOCK 79, LOT 13

WHEREAS, the Parking Authority wishes to enter into a Site License Agreement with the New Jersey Economic Development Authority located at Delaware Avenue & Elm Street, Block 79, Lot 13; and

WHEREAS, the Parking Authority and the New Jersey Economic Development Authority have agreed to assist BB&T Pavilion and the other operators at the Camden Waterfront with their additional parking requirements; and

WHEREAS, the Premises will be available to the Parking Authority for the purpose set forth herein from May 1, 2016, until 5:00am on the day following the last day listed on the 2016 Event Schedule;

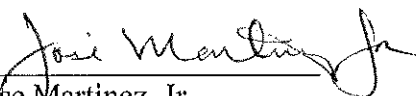
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a Site License Agreement with New Jersey Economic Development Authority located at Delaware Avenue & Elm Street, Block 79, Lot 13 for the term and consideration stated herein.

Adopted: 25 April 2016

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTAIN ___/ABSENT


Jose Martinez, Jr.	X			
Barry Moore	X			
Shaneka M. Boucher	X			
Angel L. Alamo	X			
Mary Espinal				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 25, 2016.



Marc Riondino, Esquire
City Attorney

RESOLUTION

OF

**THE PARKING AUTHORITY CITY OF CAMDEN
RESOLUTION APPROVING CONTRACT NO. CCPA-PARCS-
AQUARIUM -2016 PROPRIETARY PURCHASE OF
GOODS & SERVICES HAMILTON BRAND MANUFACTURER
PARKING ACCESS REVENUE CONTROL SYSTEM
EQUIPMENT, SOFTWARE AND INSTALLATION WITH A 5-
YEAR MAINTENANCE CONTRACT FOR AQUARIUM
PARKING LOTS 7 & 8 PLUS A 5-YEAR MAINTENANCE
CONTRACT FOR EXITING HAMILTON CASHIERING/PAY-
STATIONS**

WHEREAS, it is deemed necessary and in the best interests of the Parking Authority of the City of Camden, pursuant to the New Jersey Public Contracts Law, NJSA 40A:11-1 et seq., 40A:11-2(39), 40A:11-5(1) and NJAC 5:34-9.1, to purchase Parking Access Revenue Control System (PARCS) hardware and software Contract No. CCPA-PARCS-Aquarium-2016 proprietary purchase of goods & services Hamilton brand manufacturer Parking Access and Revenue Control System Equipment, Software and Installation with a 5-year maintenance contract for Aquarium parking Lots 7 & 8 plus a 5-year maintenance contract for existing Hamilton Cashier/Pay-Stations; and

WHEREAS, the Parking Authority of the City of Camden has conducted solicitations for bids for the Proprietary Purchase of Hamilton brand PARCS hardware and software, which was due on April 20, 2016, and have selected at this time through recommendation of the review committee to accept the lowest bidder which was Richard N. Best Associates; and

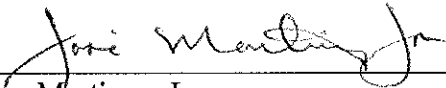
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorized to purchase the Contract No. CCPA-PARCS-Aquarium-2016 proprietary purchase of goods & services Hamilton brand manufacturer Parking Access and Revenue Control System Equipment, Software and Installation with a 5-year maintenance contract for Aquarium parking Lots 7 & 8 plus a 5-year maintenance contract for existing Hamilton Cashier/Pay-Stations.

Adopted: 25 April 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT


Jose Martinez, Jr.	X	
Barry Moore	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Mary Espinal		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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RESPONSIBLE BIDDER FOR CONSTRUCTION MANAGEMENT SERVICES FOR FEDERAL STREET PARKING CENTER TO BE DETERMINED (TBD)

WHEREAS, the Parking Authority wishes to select a responsible bidder (**TBD**) for the Construction Management Services for Federal Street Parking Center to oversee the design and construction of a six story, one thousand two hundred seventy four parking space facility; and

WHEREAS, the Construction Management Firm shall act as the Owner's representative/agent during the Pre-Construction, Construction and Post-Construction phases of the Project;

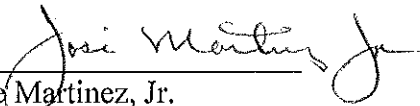
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof approve a responsible bidder (**TBD**) for the Construction Management Services for Federal Street Parking Center to oversee the design and construction of a six story, one thousand two hundred seventy four parking space facility.

Adopted: 25 April 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT


Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Mary Espinal		X
Barry Moore	X	



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esquire
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.

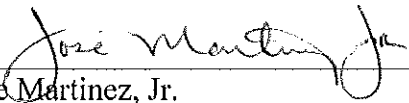
It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meetings Law.

Adopted: 25 April 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTAIN_____/ABSENT

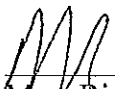
Jose Martinez, Jr.	X	
Barry Moore	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riordino, Esq.
City Attorney