

RESOLUTION

OF

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

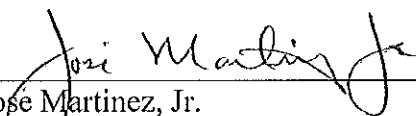
Prepaid and Payroll Expenses	\$230,408.08
Other Monthly Expenses	<u>\$331,939.87</u>
Total	\$562,347.95

Adopted: 28 March 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

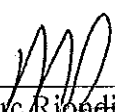
Jose Martinez, Jr.	X	
Barry Moore	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		X



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 March 28, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

APPROVING AN AGREEMENT WITH HOLMES AND COMPANY, LLC FOR ACCOUNTING SUPPORT SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for Accounting Support Services estate as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A; and

WHEREAS, the Parking Authority of the City of Camden deems it appropriate and necessary to enter into an Agreement with Holmes and Company, LLC to provide Accounting Support Services; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-5.4 (1.10)

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes an Agreement with Holmes and Company, LLC as described herein.

Adopted: 28 March 2016

RESOLUTION

OF

CITY OF CAMDEN PARKING AUTHORITY RESOLUTION REJECTING BIDS FOR PROPRIETARY PURCHASE OF HAMILTON PARKING ACCESS REVENUE CONTROL SYSTEM

WHEREAS, it has been deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden to purchase a Revenue Access Control Systems for the State of New Jersey Waterfront Aquarium Parking Lots; and

WHEREAS, the Commissioners of the Parking Authority of the City of Camden authorized by Resolution # R2016-01:24 dated January 25, 2016, the Executive Director to issue a RFP for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control In Lane Pay Stations for the Aquarium Parking Lots; and

WHEREAS, Leonard T Bier, Esq., Special Legal Counsel for the Parking Authority of the City of Camden issued a Legal Opinion & Certification dated April 8, 2014, finding that the purchase of a Hamilton brand Parking Access Revenue Control System for the Aquarium Parking Lots is an appropriate Proprietary Purchase of Goods, pursuant to NJSA 40A:11-1 et seq. and NJAC 5:34 et seq.; and

WHEREAS, the reasons for the purchase of the Hamilton brand Parking Access Revenue Control System by Proprietary Purchasing was based upon sound reasons, as required by New Jersey statutes and administrative code and enumerated in the Resolution approving and authorizing the Proprietary Purchase of Hamilton brand Parking Access Revenue Control System equipment; and

WHEREAS the Parking Authority of the City of Camden issue RFP #CCPA-PARCS-AQUARIUM-2016, dated February 16, 2016 for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control In Lane Pay Stations for the Aquarium Parking Lots; and

WHEREAS, the Parking Authority of the City of Camden received two (2) responses to the RFP for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control in Lane Pay Stations for the Aquarium Parking Lots on March 8, 2016 as follows:

(1) Richard N Best Associates	\$185,565.00
(2) ITS	\$181,616.55

WHEREAS, the RFP for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control In Lane Pay Stations due on March 8, 2016 failed to include a request for pricing FOR A five (5) year service contract for; the existing four (4) In-Lane Pay Stations located at the Hinson Garage, NJ Transit Transportation Center Garage and CCPA Surface Parking Lot, as well as the five (5) new In-Lane Pay Stations to be purchased and installed at the Aquarium Parking Lots; and

WHEREAS, the price for a five (5) year service contract for the existing four (4) In-Lane Pay Stations located at the Hinson Garage, NJ Transit Transportation Center Garage and CCPA Surface Parking Lot, as well as the five (5) new In-Lane Pay Stations to be purchased and installed at the Aquarium Parking Lots, will constitute a significant annual expense of the Authority, which needs to be factored into the RFP evaluation process in order to select the lowest responsive bidder for the purchase of Hamilton brand Parking Access Revenue Control equipment and service; and

NOW THEREFORE BE IT RESOLVED, for the foregoing reasons that the Camden Parking Authority authorizes its Executive Director to reject the bids submitted in response to the RFP issued on February 16, 2016 for Competitive Bids from authorized Hamilton Distributors for a Proprietary Purchase, pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11 et seq. for: a Hamilton brand Parking Access Revenue Control System for the State of New Jersey Waterfront Aquarium Parking Lots.

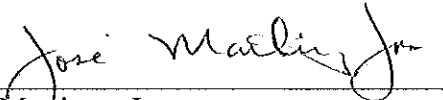
BE IT FURTHER RESOLVED, that the Executive Director shall have a copy of this Resolution rejecting all bids served by ordinary mail, fax and/or email upon all prospective bidders that have registered with the Authority and or submitted bids to the Authority in response to the RFP for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control In Lane Pay Stations for the Aquarium Parking Lots.

Adopted: 28 March 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTAIN_____/ABSENT

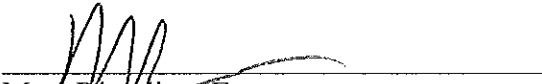
Jose Martinez, Jr.	X	
Barry Moore	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		X



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 March 28, 2016.



Marc Riordino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO GIVE COOPER'S FERRY PARTNERSHIP TWENTY PERCENT OF PARKING REVENUE FROM THE NEW YEAR'S EVE FIREWORKS EVENT

WHEREAS, the Parking Authority of the City of Camden is authorized to give Cooper's Ferry Partnership twenty percent (20%) of parking revenue from the New Year's Eve fireworks event held on December 31, 2015; and

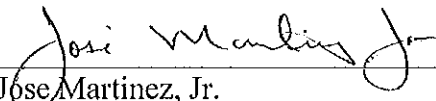
NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, is authorized to give Cooper's Ferry Partnership twenty percent (20%) of parking revenue from the New Year's Eve fireworks event held on December 31, 2015.

Adopted: 28 March 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

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 March 28, 2016.



 Marc Riandino, Esq.
 City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH SOUTH JERSEY PORT CORPORATION

WHEREAS, the Parking Authority of the City of Camden would like to enter into an agreement with South Jersey Port Corporation, with the core objective of providing parking, for concert events held at the Branch Banking and Trust Company (the "Center"); and

WHEREAS, the South Jersey Port Corporation owns property within the vicinity of the Branch Banking and Trust Company that is appropriate for such parking; and

WHEREAS, the South Jersey Port Corporation is willing to provide adequate parking spaces to the Parking Authority of the City of Camden for concert events held at the Branch Banking and Trust Company (the "Center"), and the parking agreement is necessary for Concert Venue overflow parking during concert events; and

WHEREAS, it is further understood that any improvements, if constructed, are for the benefit of the South Jersey Port Corporation and therefore such improvements are part of the consideration paid by the Parking Authority for use of the site and that the parties specifically agree that any improvements shall be at the parties' mutual agreement; and

WHEREAS, the South Jersey Port Corporation has agreed to allow the Authority to utilize its property, for Branch Banking and Trust Company parking for the term of five (5) years beginning May 15 through September 30 in 2016, and each subsequent year through September 30, 2020;

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the members thereof, hereby authorizes an agreement with the South Jersey Port Corporation for Concert Venue overflow parking at the Branch Banking and Trust Company, beginning May 15 through September 30 in 2016, and each subsequent year through September 30, 2020.

Adopted: 28 March 2016

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO APPROVE FIRST AMENDMENT TO PARKING LOT SERVICES AGREEMENT WITH COOPER'S SQUARE URBAN RENEWAL VENTURE, LLC (CSURV)

WHEREAS, the Parking Authority of the City of Camden desires to approve this first amendment to parking lot services agreement with Cooper's Square Urban Renewal Venture, LLC (CSURV) for the use of the Ferry Terminal Building Parking Lot ("Pier Overflow Lot"); and

WHEREAS, the original agreement annually renews on April 30th of each calendar year unless terminated by either party by thirty (30) days' notice; and

WHEREAS, both parties have been advised by Liberty that Liberty desires to use the Parking Lot for construction and staging related activities immediately following closing under the PSA and therefore the parking facilities would no longer be available to the Parking Authority;

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the members thereof, desires to approve this first amendment to Parking Lot Services Agreement with Cooper's Square Urban Renewal Venture, LLC (CSURV) for the use of the Ferry Terminal Building Parking Lot ("Pier Overflow Lot").

Adopted: 28 March 2016

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A LEASE AGREEMENT WITH ROYAL COURT HOMEOWNERS ASSOCIATION

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with the Royal Court Homeowners Association; and

WHEREAS, the lease agreement is necessary to provide parking for the Branch Banking and Trust Company (BB&T) concert events; and

WHEREAS, the Parking Authority shall pay two dollars (\$2.00) to Royal Court Homeowners Association per parking space, per event, that occurs for a term of two (2) years during the summer months, May 1st through September 30th as it is assumed Lot #1 will immediately be filled; and

WHEREAS, the parking Lot can provide one hundred seventy-eight (178) parking spaces when needed for Branch Banking and Trust Company (BB&T) concert parking;

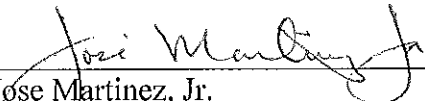
NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, hereby authorize an agreement with the Royal Court Homeowners Association for a term of two (2) years.

Adopted: 28 March 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

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 March 28, 2016.



 Marc Rondino, Esq.
 City Attorney

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO THE DEVELOPMENT AND CONSTRUCTION OF THE WATERFRONT PARKING GARAGE FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS

WHEREAS, the Parking Authority of the City of Camden ("Borrower") intends to acquire certain real property in the City of Camden, New Jersey, and initiate the programming, design, site preparation, development and construction of an approximately 1,200 space, multi-level parking facility (collectively, the "Project"); and

WHEREAS, the Borrower reasonably expects to finance a portion of the costs of the Project on a long-term basis pursuant to a loan ("Loan") made to the Borrower by The Camden County Improvement Authority ("CCIA") pursuant to and in accordance with a Loan and Security Agreement between the Borrower and the CCIA ("Loan Agreement"); and

WHEREAS, the CCIA reasonably expects that it will finance the costs of the Project funded by its Loan with obligations of the Authority ("Project Bonds"), the interest on which is excluded from gross income in accordance with Section 103 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, the Borrower may pay for certain costs of the Project prior to the time that the Loan is made to the Borrower by the CCIA and prior to the time that any interim debt, if any, is incurred by the Borrower for Project costs and, as a result, such costs may be paid with funds of the Borrower that are not borrowed funds; and

WHEREAS, the Borrower intends that this Resolution be determined to be a declaration of official intent under Treasury Regulations §1.150-2 promulgated under the Code; and

WHEREAS, the Borrower is not making this declaration of intent to reimburse as a matter of course or in amounts substantially in excess of the amounts expected to be necessary for the Project;

**NOW THEREFORE BE IT RESOLVED BY THE PARKING
AUTHORITY OF THE CITY OF CAMDEN, AS FOLLOWS:**

Section 1. The Borrower hereby declares its intent:

(a) That the issuance of the Project Bonds for the Project by the CCIA be in an aggregate principal amount reasonably expected not to exceed \$25,000,000;

(b) That the Borrower be reimbursed from the proceeds of the Project Bonds: (i) for expenditures paid for the Project not more than 60 days prior to the date of adoption of this Resolution; (ii) for expenditures relating to costs of issuance of the Project Bonds; (iii) for expenditures that do not exceed the lesser of \$100,000 or 5% of the proceeds of the Project Bonds; or (iv) for expenditures that constitute "preliminary expenditures" within the meaning of Treasury Regulations §1.150-2(f)(2) and that do not exceed 20% of the aggregate issue price of the Project Bonds;

(c) That this Resolution be determined to be a declaration of official intent under Treasury Regulations §1.150-2 promulgated under the Code; and

(d) That the issuance of the Project Bonds occur *not later than* 18 months after the latest of: (i) the date on which the earliest expenditure subject to Treasury Regulations §1.150-2 is paid; or (ii) the date on which the Project is placed in service or abandoned, but in no event more than three (3) years after the earliest expenditure is paid unless otherwise permitted by the Code or Treasury Regulations promulgated thereunder.

Section 2. The Borrower intends that the expenditures made by or on behalf of the Borrower with respect to the Project, including any interim debt of the Borrower, are to be permanently financed with the proceeds of the Project Bonds.

Section 3. The expenditures to be incurred by the Borrower to pay the costs of the Project prior to the date of issuance of the Project Bonds will initially be paid from Borrower funds which are not permanently available for the Project.

Section 4. This Resolution is to be retained by the Borrower and made publicly available for inspection at the offices of the Borrower from the date hereof through the date of issuance of the Project Bonds.

Section 5. The appropriate officials of the Borrower are hereby authorized to designate the "original expenditures" in a written "reimbursement allocation", within the meaning of Treasury Regulation §1.150-2(c) (2), that evidences the Borrower's use of proceeds to reimburse an original expenditure on the date of issue of the Project Bonds.

Section 6. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

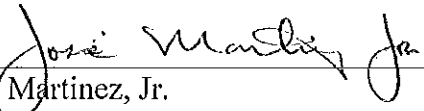
Section 7. This resolution shall take effect immediately upon adoption this 28th day of March, 2016.

Adopted: 28 March 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

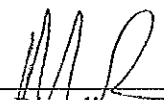
Jose Martinez, Jr.	X	
Barry Moore	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		X



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 March 28, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR THE 2016 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;

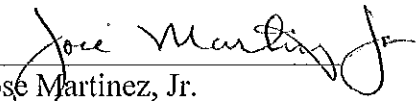
WHEREAS, the term of the Memorandum of Understanding will commence immediately upon execution by all Parties; and

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: 28 March 2016

VOTING RECORD

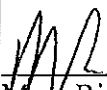
Commissioners'	<u> </u> /YEAS <u> </u>	<u> </u> /NAYS <u> </u>	<u> </u> /ABSTAIN <u> </u>	<u> </u> /ABSENT
Jose Martinez, Jr.	X			
Barry Moore	X			
Angel L. Alamo	X			
Shaneka M. Boucher	X			
Mary Espinal				X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND LOCKHEED MARTIN CORPORATION

WHEREAS, the Parking Authority of the City of Camden desires to enter into a First Amendment to License Agreement with Lockheed Martin Corporation; and

WHEREAS, the Parking Authority of the City of Camden agrees to an Amended License Agreement to increase the number of parking spaces available from 150 to 200 parking spaces, effective April 1, 2016; and

WHEREAS, the Agreement, as amended hereby, is ratified and reaffirmed and all other terms and conditions, including payment terms, remain unchanged and in full force and effect;

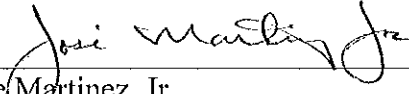
NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, is authorizing a First Amendment to License Agreement with Lockheed Martin Corporation.

Adopted: 28 March 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