

06/26/17

R2017-06:41

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MAY 2017 AND FOR THE MONTH OF JUNE 2017**

**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:

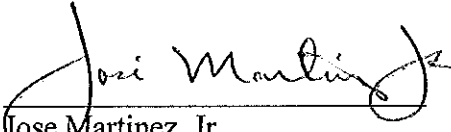
Prepaid and Payroll Expenses	\$455,093.44
Other Monthly Expenses	<u>\$320,741.28</u>
Total	\$775,834.72

Adopted: 26 June 17

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	X



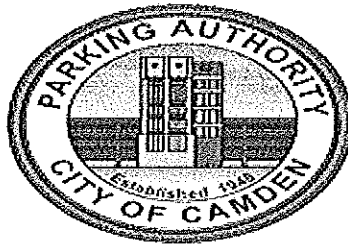
Jose Martinez, Jr.  
Chairman

**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 June 26, 2017.

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Marc Riordino, Esq.  
City Attorney



# The Parking Authority of the City of Camden

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## Cash Disbursements

For the Balance of the Month of May, 2017

And for the Month of June, 2017

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June 15, 2017

**Payroll Expenditure  
April, 2017**

Pay Date 05/05/2017	\$ 50,074.75
Pay Date 5/19/2017	\$ 50,365.76
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TOTAL	\$ 100,440.51

**Prepaid Expenditure**

Camden Redevelopment, mortgage payment	\$ 144,000.00
Dilworth Paxson, LLP- April 2017	\$ 8,416.82
DRPA Rent for Lot 6, 2009 thru 2016	\$ 200,000.00
Holmes & Company, LLC- April 2017	\$ 2,000.00
Irrgang, Lana- Petty Cash	\$ 236.11
	<hr/>
TOTAL	\$ 354,652.93

**Monthly Expenditures  
as of May, 2017 and June, 2017**

Automatic Data Processing	\$ 717.93	Payroll processing charges for May, 2017
Carl Abbonizio	\$ 11,864.95	Rent for July, 2017
CWA Local #1014	\$ 770.00	Health & Welfare for -May, 2016
Gold Metal Disposal, Inc.	\$ 475.00	Trash removal for June, 2017- 8yd container
HM Life Insurance Company	\$ 305.75	Employee Vision Plan for July- 2016
NJ Division of Pensions	\$ 44,260.46	Health Benefits & Prescription Benefits for the month June, 2017
NJ Division of Pensions	\$ 8,941.37	Health Benefits for Retires of June, 2017 (electronic payment)
Public Service Electric & Gas Co.	\$ 9,432.68	For the month of May- 2017
Verizon Business	\$ 682.77	Monthly Internet Service Acc# U0102331
Verizon Phone	\$ 702.77	Phone service for May, 2017
Verizon Wireless	\$ 730.51	Cell Phone service for the month- May, 2017
	<hr/>	
TOTAL	\$ 78,884.19	

**Expenditures for Payment  
as of May, 2017 and June, 2017**

A&A Glass, Inc.	\$	129.00	Replace window on maintenance vehicle.
A1 Uniform City Inc.	\$	2,441.88	Uniforms for Enforcement Department (12) employees
AAA Rush Signs, Inc.	\$	770.00	(28) signs for parking lot locations,; Aquarium/No Concert Parking/Fireworks/Additional Parking
All Lines Leasing	\$	1,204.90	(1) Monthly payment for M30 gasoline cylindrical Scrubber-Sweeper
ALKO Scrub Pro	\$	1,009.50	Uniforms for Cashiers Department (4 employees)
All Brand Supply	\$	658.01	Maintenance Supplies
Alert Security & Technologies LLC	\$	198.00	Central Station monitoring July 1, 2017 thru September 30, 2017
Auto Shine Car Wash	\$	21.00	Full Service car wash for April 2017 (4)
Allied Elevator	\$	635.00	Preventive maintenance for elevator service for June-2017
American Asphalt Co.	\$	2,089.30	EZ Street High Performance Asphalt for parking lots 30,48,49,50,6
American Asphalt Co.	\$	620.00	(2) Tons EZ street high asphalt and truck rental fee Lot 29
Bler Associates	\$	5,000.00	On call retainer per contract for June, 2017
Broadview Networks	\$	533.67	Current charges for phone system Account# 609-007-AABV 323
Camden County Municipal Util.	\$	504.86	CPA-2014 Gasoline Summary 04/01/2017 thru 04/31/2017
Carquest Auto Parts	\$	59.97	Refrigerant for enforcement vehicles
City of Camden-Finance Department	\$	28,517.82	Surcharge Revenue due to City of Camden for May, 2017
Comcast	\$	1,017.49	High speed internet (8) Lot locations (credit card machines)
Contractor Service	\$	686.19	Maintenance Supplies
Cooper's Ferry Development	\$	6,666.67	May, 2017- monthly consulting fees
Courier Post	\$	62.56	Regular monthly meeting advertisement
Cummins Allison Corp.	\$	362.00	Service call, new coin pad and cleaning
Decotis, Fitzpatrick & Cole, LLP	\$	5,381.31	Professional services thru May, 2017
Deptcor, Bureau of State USE Industries	\$	50.50	Business cards for Kevin Lark, Maintenance Supervisor
Dilworth Paxson, LLP	\$	10,844.95	Professional services rendered for May, 2017
Eastern Lift Truck Co. Inc.	\$	402.50	New starter for Bobcat and freight
Federal Rent A Fence	\$	210.00	Monthly fence renewal for June, 2017 (3rd & Pine Camden NJ)
Holmes & Company, LLC	\$	2,000.00	Accounting Support May, 2017
Jackson, Denise	\$	69.95	Reimbursement for work shoes
JasonHunter Design, LLC	\$	1,200.00	Retainer to cover 1 hr. per month for the calendar year of 2017 (12)
Jennifer Kelly, PH.D., ABPP	\$	1,600.00	Fitness for duty evaluation for Glenn Buckingham
John Kosick	\$	960.00	Computer Consulting
National Battery Co.	\$	129.50	Replacement Battery ATV terrain battery
Laurel Lawnmower Service	\$	87.99	Case (2) Gallon mix oil
Live Nation Worldwide, Inc.	\$	21,800.00	Reimbursement to Live Nation Worldwide, for Lot 5 repairs
New Jersey Aquarium	\$	102,111.38	Parking revenue for Aquarium as per agreement, May-2017
Orkin Pest Control	\$	63.71	Pest Control Service 06/02/2017
Office Basics	\$	928.24	Administrative supplies
Public Employees Retirement System (PERS)	\$	1,366.68	Employer share of members retroactive salary increase
QBE Specialty Insurance Company	\$	20,955.31	Retention Reimbursement Legal services Trent Middleton- Claim number QM-0077
Moraga, Patricia	\$	10.00	\$10.00 reimbursement, Kiosk machine was not giving out change
Mind shift Tech. Inc.- (123Together)	\$	221.00	17 Users on mail bundle for June, 2017 (email account)

MT. Ephraim Chrysler-Dodge	\$	957.00	Repairs Jeep Patriot Blue MG94573, place throttle body
Ricoh USA, Inc.	\$	231.67	Copy machine rental (2)
Reserve Account	\$	300.00	Replenish funds for Pitney Bowes, Postage Machine
Richard N. Best Associates	\$	1,816.00	Tokens for parking machines (Silver color) Credit card reader/ validator
Ruderman, Horn & Esmerado, PC	\$	6,880.00	April 1, 2017 thru May 31, 2017 Professional Services rendered
Sherwin Williams Company	\$	4,200.00	Paint machine for WFG and parking lots line laser 3400 and (1) gun
Taylor, Basilisa	\$	44.99	Reimbursement for work boots
Tennant Company	\$	230.00	Monthly Service contract for New Sweeper @ \$230.00 per month for 5 years 04/03/17 thru 05/02/17
The Mower Shop	\$	56.77	Supplies for weed whackers, string trimmer service
Tire Corral	\$	281.26	(2) New battery/ install for 2011 Ford E150 & 2000 Meter Van
Tire Corral	\$	914.96	Repair work on F150 Meter Van, new brakes, wheel bearings and labor
Treasurer, Camden County	\$	429.00	Right of entry agreement, parking on Tech Lot 20%, gross revenue May, 2017
Trugreen Chemlawn Inc.	\$	1,838.00	Vegetation control for 3 parking lots, Lots 15,16 and 21
US Regional II of NJ DBA Worknet, OBOM	\$	<u>96.60</u>	Herbert Carter & Merv Edwards DS 5 Panel House split
	\$	241,857.09	

TOTAL

Prepaid and Payroll Expense	\$	455,093.44
Other Monthly Expense	\$	<u>320,741.28</u>
Sub Total	\$	775,834.72

06/26/17

R2017-06:42

# ***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 DELAWARE RIVER PORT AUTHORITY FOR LIVE NATION USE OF LOT 6**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Delaware River Port Authority located in Camden, New Jersey; and

**WHEREAS**, the lease agreement is necessary for the utilization of concert parking on Lot 6; and

**WHEREAS**, this agreement shall be effective from May 2017 through September 30, 2017 (known as the Event Season); and

**WHEREAS**, the Parking Authority of the City of Camden agrees to pay Delaware River Port Authority a license fee equal to thirty percent (30%) of the gross parking receipts received by the Parking Authority at the premises;

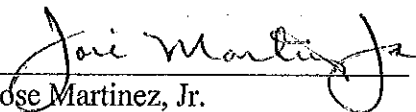
**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with Delaware River Port Authority for Live Nation use of Lot 6 for the 2017 Concert Season.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	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 June 26, 2017.

\_\_\_\_\_  
Marc Riondino, 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 THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with the New Jersey Economic Authority located in Trenton, New Jersey; and

**WHEREAS**, Rutgers University requires overflow parking for students on the Camden Campus on a temporary basis and PACC will ensure that Rutgers understands that Lot 21 will be used for overflow only, and not when BB&T Pavilion has an event scheduled; and

**WHEREAS**, this agreement is a successor to the Site License Agreement between the parties that expired at 5:00am on November 1, 2016, and shall be effective Monday through Friday from 5:00am to 11:00pm November 1 2016 through October 31, 2017, with the NJEDA, in its sole discretion, having the option to extend the agreement for two additional one year terms; and

**WHEREAS**, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue less actual operating expenses collected by PACC in connection with its use of the Lot.

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the New Jersey Economic Development Authority for Rutgers use of lot 21.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	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 APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with the New Jersey Economic Authority located in Trenton, New Jersey; and

**WHEREAS**, the lease agreement is necessary for the utilization of event parking on Lot 21; and

**WHEREAS**, this agreement shall be effective from April 1 2017 through December 30, 2017, with the NJEDA in its sole discretion, having the option to extend the agreement for two additional one year terms; and

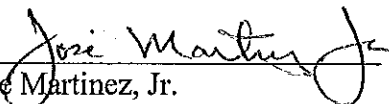
**WHEREAS**, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue less actual operating expenses collected by PACC in connection with its use of the Lot.

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the New Jersey Economic Development Authority for event use of lot 21.

**Adopted:** 26 June 2017

**VOTING RECORD**

Commissioners	<u>      </u> /YEAS	<u>      </u> /NAYS	<u>      </u> /ABSTENTIONS	<u>      </u> /ABSENT
Jose Martinez, Jr.	X			
Shaneka M. Boucher	X			
Angel Alamo	X			
Mary Espinal	X			
Jasper Kane	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 APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE COUNTY OF CAMDEN**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with the County of Camden having its principal place of business at 520 Market Street, Camden, New Jersey; and

**WHEREAS**, the lease agreement is necessary for the utilization of event parking, as described in Section 3 of the agreement, at 200 Federal Street, commonly identified as Lot 5; and

**WHEREAS**, this agreement shall be effective from date of execution of the Agreement until 5:00am on the day following the last day listed on the 2017 Event Schedule; and

**WHEREAS**, the PACC agrees to pay rent to the County in the amount Twenty Percent (20%) of all net revenue collected by the PACC in connection with its use of the Premises

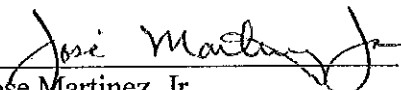
**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the County of Camden for event use of lot 5.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	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**  
**APPROVING AN INCREASE OF THE PAY RATE OF THE**  
**SEASONAL CASHIERS**

**WHEREAS**, the Parking Authority of the City of Camden wishes to increase the pay rate of the seasonal cashier staff; and

**WHEREAS**, the seasonal cashiers are currently paid a rate of eight dollars and seventy five cent (\$8.75) per hour; and

**WHEREAS**, this increase of twenty five cents (\$0.25) per hour shall be effective beginning June 11, 2017;

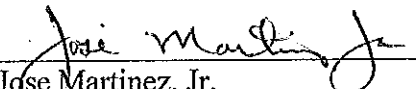
**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a pay rate increase of twenty five cents for the Parking Authority seasonal cashiers.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	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 June 26, 2017.

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



# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2016 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, 2016 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, 2016, 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.

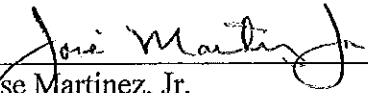
**NOW BE IT FURTHER RESOLVED:** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	X

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

**SEAL**

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

06/26/2017

R2017-06:48

# ***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.**

**WHEREAS**, the Parking Authority of the City of Camden has a need to obtain an Appraisal for Lots 7 and 8, for an amount not to exceed \$5000.00; and

**WHEREAS**, the Parking Authority of the City of Camden desires to obtain an Appraisal for the purpose of estimating the market value of the property for possible disposition;

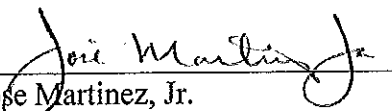
**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to obtain an Appraisal of Lots 7 & 8 to estimate the market value of said lots for possible disposition, not exceed \$5,000.00.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	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 SITE FEASIBILITY STUDY FOR A PARKING GARAGE ON LOT 15**

**WHEREAS**, the Parking Authority of the City of Camden has a need to secure parking planning and design services to conduct an economic feasibility study for the Waterfront area project; and

**WHEREAS**, the Parking Authority of the City of Camden has received a proposal for the provision of said services for a lump sum of \$13,000.00, and a recommended budgeted \$700.00 for customary reimbursable expenses; and

**WHEREAS**, any additional services will be billed on an hourly basis upon Parking Authority approval;

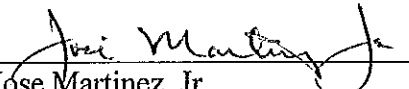
**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to have a site feasibility study for a parking garage conducted on Lot 15.

**Adopted:** 26 June 2017

**VOTING RECORD**

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

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	X

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

**SEAL**

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Marc Riondino, Esq.  
City Attorney