

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:

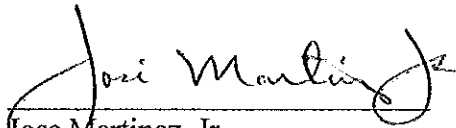
Prepaid and Payroll Expenses	\$455,093.44
Other Monthly Expenses	<u>\$320,741.28</u>
Total	\$775,834.72

Adopted: 26 June 17

VOTING RECORD

Commissioners /YEAS /NAYS /ABSTENTIONS /ABSENT

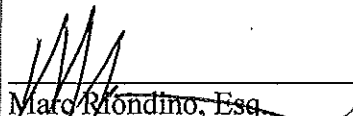
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	X



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.



Marc Rondino, 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 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

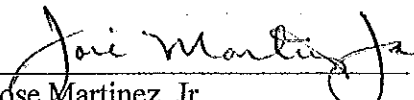
WHEREAS, the Parking Authority of the City of Camden agrees to pay Delaware River Port Authority a license fee equal to thirty percent (30%) of the gross parking receipts received by the Parking Authority at the premises;

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

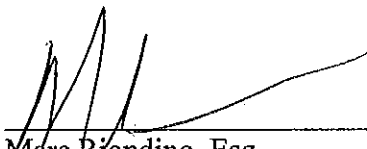
Commissioners	___/YEAS___	___/NAYS___	___/ABSTENTIONS___	___/ABSENT___
Jose Martinez, Jr.	X			
Shaneka M. Boucher	X			
Angel Alamo	X			
Mary Espinal	X			
Jasper Kane	X			



Jose Martinez, Jr.
Chairman

SEAL

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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, 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

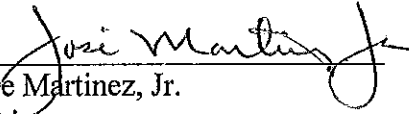
WHEREAS, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue less actual operating expenses collected by PACC in connection with its use of the Lot.

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	<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 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

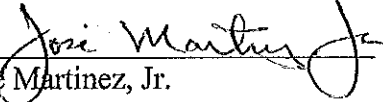
WHEREAS, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue less actual operating expenses collected by PACC in connection with its use of the Lot.

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

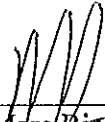
Commissioners	<u> </u> /YEAS <u> </u>	<u> </u> /NAYS <u> </u>	<u> </u> /ABSTENTIONS <u> </u>	<u> </u> /ABSENT
Jose Martinez, Jr.	X			
Shaneka M. Boucher	X			
Angel Alamo	X			
Mary Espinal	X			
Jasper Kane	X			



 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

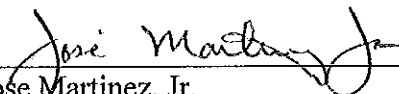
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the County of Camden for event use of lot 5.

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

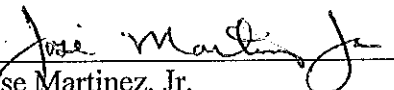
WHEREAS, this increase of twenty five cents (\$0.25) per hour shall be effective beginning June 11, 2017;

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.

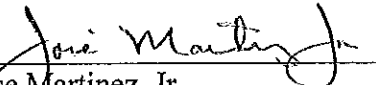
NOW BE IT FURTHER RESOLVED: that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

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 Riordino, 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;

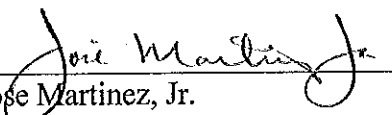
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to obtain an Appraisal of Lots 7 & 8 to estimate the market value of said lots for possible disposition, not exceed \$5,000.00.

Adopted: 26 June 2017

VOTING RECORD

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

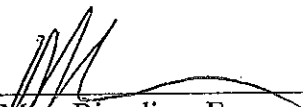
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel Alamo	X
Mary Espinal	X
Jasper Kane	X



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;

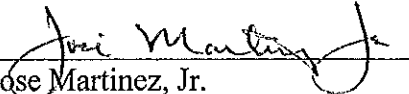
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners authorizes the Executive Director to have a site feasibility study for a parking garage conducted on Lot 15.

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