

April 26, 2024

R2024-04:41

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF FEBRUARY 2024 AND MARCH 2024**

**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, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 102,038.11
Other Monthly Expenses	<u>\$269,183.76</u>
Total	\$371,221.87

**Adopted:** April 26, 2024

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	X			

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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 26, 2024.

*Michael Ash*

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Michael Ash  
General Counsel

April 26, 2024

R2024-04:42

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE**

**WHEREAS**, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE, BE IT RESOLVED:** by the Parking Authority of the city of Camden and the members thereof, appoint M & C Insurance as its Risk Management Consultant in accordance with the Fund's bylaws.

**Adopted:** April 26, 2024

APRIL 26, 2024

R2024-04:

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Jasper Muhammad				
Mary Espinal				
Troy Still				
Tasha Gainey				

  
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 26, 2024.

\_\_\_\_\_  
Michael Ash  
General Counsel

April 26, 2024

R2024-4:43

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ELEVATOR REPAIR SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, it is necessary for the Authority to conduct state required inspections of the Hinson Garage elevators; and

**WHEREAS**, ACE Elevator has provided a proposed scope of work and the Authority’s consulting engineer found the work to be necessary and the cost estimate to be reasonable; and

**WHEREAS**, the cost for the elevator inspection services will not exceed \$2,740.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the cost of elevator inspection services in an amount not to exceed \$2,740.00.
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with ACE Elevator, LLC, in an amount not to exceed \$2,740.00 for the Project in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.

**April 26, 2024**

**R2024-4:43**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 26, 2024

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_  
Treasurer

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	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 26, 2024.

*Michael Ash*

\_\_\_\_\_  
Michael Ash  
General Counsel

April 26, 2024

R2024-04:44

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CAMDEN SPECIAL SERVICES DISTRICT FOR PARTICIPATION IN THE 2023 WATERFRONT LANDSCAPING PROJECT**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium’s surface parking lots on the waterfront and manages other waterfront parking lots; and

**WHEREAS**, the Adventure Aquarium, Camden County Improvement Authority and Cooper’s Ferry Partnership (the “Project Participants”) participate in a program to improve and maintain the Camden Waterfront, inclusive of the Authority’s surface parking lot; and

**WHEREAS**, the Project Participants each have a joint and mutual interest in beautifying the Camden Waterfront, and to that end, the Project Participants wish to jointly and cooperatively engage Cooper’s Ferry to design, implement and maintain a common landscape plan for the Camden waterfront area that will mutually benefit all of the Project Participants; and

**WHEREAS**, the Authority and Camden Special Services District intend to enter into a Memorandum of Understanding to memorialize the Authority’s participation in the 2023 Waterfront Landscaping Project; and

**WHEREAS**, the Memorandum of Understanding for the Waterfront Landscaping Project will be at the same rates and amount as 2023 with no increase to the Authority.

**April 26, 2024**

**R2024-04:44**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a Memorandum of Understanding with Camden Special Services District, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make total payments in the amount of \$38,968.00.
3. The Authority hereby grants to Camden Special Services District a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2022 Waterfront Landscaping Project.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 26, 2024

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_  
Treasurer

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	X			

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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 26, 2024.

*Michael Ash*

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Michael Ash  
General Counsel

April 26, 2024

R2024-04:45

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT FOR FENCE INSTALLATION FOR 244 CONOVER STREET**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, there exists for the Authority the need for the installation of a chainlink fence for 244 Conover Street, Camden; and

**WHEREAS**, the Authority received two quotes for the scope of work; and

**WHEREAS**, the lowest bid was received from KSBENN, LLC in the total amount of \$36,575.00; and

**WHEREAS**, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) the Authority will award the work to the lowest bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

**April 26, 2024**

**R2024-04:45**

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a contract with KSBENN, LLC [INSERT ADDRESS, to install a fence at 244 Conover Street, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$36,575.00.
3. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
4. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
5. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 26, 2024

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_

Treasurer

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	X			

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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 26, 2024.

*Michael Ash*

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Michael Ash  
General Counsel

April 26, 2024

R2024-04:46

***RESOLUTION***  
***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING  
AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden has a need for General Counsel Legal Services; and

**WHEREAS**, the Parking Authority did solicit qualifications for General Counsel Legal Services by RFQ on Wednesday, January 17, 2024; and

**WHEREAS**, the Parking Authority of the City of Camden received two (2) responses for General Counsel Services; and

**WHEREAS**, all of the responses that were received were evaluated by an Authority Evaluation Committee and the proposal of Obermayer Rebmann Maxwell & Hippel, LLP was deemed as the most advantageous to the Authority; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for General Counsel Legal Services for a term of one (1) year from February 1, 2024 through January 31, 2025.

R2024-04:46

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	X			

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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 26, 2024.

*Michael Ash*

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Michael Ash  
General Counsel

April 26, 2024

R2024-04:47

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CARLIN, WARD, ASH & HEIART, FOR SPECIAL COUNSEL SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et 1p2.; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, the Authority has a need for Special Counsel Services; and

**WHEREAS**, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January 17, 2024; and

**WHEREAS**, the Parking Authority did receive three (3) responses; and

**WHEREAS**, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Carlin, Ward, Ash and Heiart was deemed as the most advantageous to the Authority; and

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2024 to January 31, 2025; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Camden, as follows:

**April 26, 2024**

**R2024-04:47**

The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Carlin, Ward, Ash and Heiart for 2024 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

The contract shall be in an amount not to exceed \$17,500.

This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.

A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.

the vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C. 17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.

The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the  
the  
Parking Authority of the City of Camden, New Jersey at a regular meeting held on  
April 26, 2024.

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	X			

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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 26, 2024.

*Michael Ash*

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Michael Ash  
General Counsel

**April 26, 2024**

**R2024-04:48**

***RESOLUTION***  
***OF***

**THE PARKING AUTHORITY OF THE CITY OF  
CAMDEN LEASE OF “3<sup>rd</sup> STREET LOTS” FROM THE CAMDEN  
REDEVELOPMENT AGENCY (“CRA”)**

WHEREAS, the Parking Authority of the City of Camden (“PACC”) is engaged in the business of providing parking for various needs throughout the City of Camden; and

WHEREAS, CRA owns those certain lots depicted on Exhibit A attached hereto, is more particularly described as the aggregation of Block and Lots between Third and Fourth Streets and Benson and Stevens Streets known as a portion of the 3<sup>rd</sup> Street Lots”, Camden, New Jersey (the “Property”); and

WHEREAS, PACC is currently in need of additional parking facilities to accommodate various events, including but not limited to events produced by Live Nation (“Events”).

WHEREAS, in order to create more parking facilities for the Events, PACC has identified the Property as being available and viable to provide the additional parking necessary to accommodate the Events and CRA is willing to lease the Property to PACC under terms and conditions to be negotiated (the “Lease”);

WHEREAS, PACC will make certain capital improvements necessary to make the lot functional, safe and to comply with any and all local building ordinances, including but not limited to creating new parking spaces and any and all improvements; and


**April 26, 2024**

**R2024-04:48**

NOW THEREFORE, BE IT RESOLVED that Willie Hunter, as Executive Director of PACC is hereby authorized to negotiate with CRA on behalf of PACC, the terms of the Lease for the Property, and, to enter into and bind PACC in that certain negotiated Lease, and to facilitate the implementation of the Capital Improvements at the sole cost and expense of PACC as it relates to the Property

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gainey	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 26, 2024.

  
Michael Ash  
General Counsel