

June 10, 2024

R2024-06:49

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2024 AND APRIL 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	\$ 69,177.03
Other Monthly Expenses	<u>\$251,782.83</u>
Total	\$320,959.86

Adopted: June 10, 2024

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 June 10, 2024.

Brett Wiltsey
General Counsel

June 10, 2024

R2024-06:50

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF APRIL 2024 AND MAY 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;

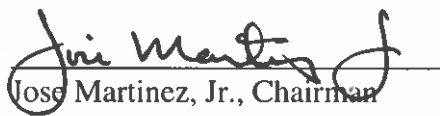
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 0
Other Monthly Expenses	<u>\$60,645.30</u>
Total	\$60,645.30

Adopted: June 10, 2024

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 June 10, 2024.

Brett Wiltsey
General Counsel

June 10, 2024

R2024-06:51

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING A PARKING AGREEMENT WITH THE COOPER HEALTH
SYSTEM, d/b/a COOPER UNIVERSITY HOSPITAL (“Cooper”)**

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 PACC is the operator of the Walter Rand Parking Garage located at 100 Broadway, Camden, NJ (the “Garage”); and

WHEREAS Cooper is currently in need of additional parking facilities to accommodate the employees of their hospital and PACC is has agreed to provide such facilities to Cooper in the Garage, pursuant to the terms and conditions as contained in that certain proposed Parking Agreement dated June 3, 2024 (the “Agreement”).

NOW THEREFORE, BE IT RESOLVED that Willie Hunter, as Executive Director of PACC is hereby authorized to enter into such Agreement with Cooper, subject to the terms and conditions therein.

Adopted: June 10, 2024

June 10, 2024

R2024- 06:51

VOTING RECORD

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

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 10, 2024.


Jose Martinez, Jr., Chairman

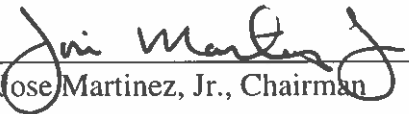
Brett Wiltsey
General Counsel

June 10, 2024

R2024-06:52

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 June 10, 2024.

Brett Wiltsey
General Counsel

June 10, 2024

R2024-06:53

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING EXECUTION OF RENEWAL ADDENDUM
WITH INTERNET PROVIDER WINDSTREAM

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 PACC maintains an administrative office at 10 Delaware Avenue, Camden NJ, and various other locations where administrative functions are performed (collectively, the “Offices”), which utilize Windstream for internet and cloud services pursuant to that certain contract and agreement between the parties (the “Contract”); and

WHEREAS, the Contract with Windstream is due for renewal in order to maintain the current internet and cloud services (the “Renewal Addendum”); and

NOW THEREFORE, BE IT RESOLVED: That Willie Hunter, as Executive Director of PACC is hereby authorized to enter into such Renewal Addendum with Windstream for internet and cloud services in the Offices subject to the terms and conditions therein.

Adopted: June 10, 2024

June 10, 2024

R2024-06:53

VOTING RECORD

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

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 10, 2024.


Jose Martinez, Jr., Chairman

Brett Wiltsey
General Counsel

June 10, 2024

R2024-06:54

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
ESTABLISHING PNC BANK, N.A. AS THE DEPOSITORY OF FUNDS
OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

WHEREAS, the Parking Authority of the City of Camden (“PACC”) would like to establish a depository in which to deposit funds; and

WHEREAS, PNC BANK, N.A. (the “Bank”), has demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE, BE IT RESOLVED: PNC Bank located in Camden, New Jersey in the County of Camden is hereby designated as a depository for funds of the Parking Authority of the City of Camden; provided such funds that may be deposited in the aforesaid Bank shall be so deposited as to provide maximum Federal Insurance available on such accounts, and

BE IT FURTHER RESOLVED: That those withdrawals via wire transfer from such accounts shall require the signature of any one of the following individuals:

Adopted: June 10, 2024

June 10, 2024

R2024-06:54

VOTING RECORD

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

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 10, 2024.


Jose Martinez, Jr., Chairman

Brett Wiltsey
General Counsel