

August 26, 2024

R2024-08:54

RESOLUTION OF

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

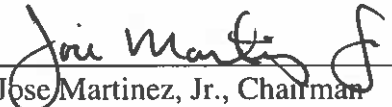
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 70,526.68
Other Monthly Expenses	<u>\$215,449.65</u>
Total	\$285,976.33

Adopted: August 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			


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 August 26, 2024.

Brett Wiltsey
General Counsel

August 26, 2024

R2024-08:55

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JUNE 2024 AND JULY 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;

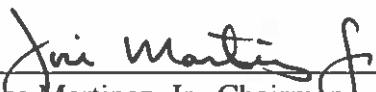
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 83,249.80
Other Monthly Expenses	<u>\$265,191.54</u>
Total	\$348,441.34

Adopted: August 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			



Jose Martinez, Jr., Chairman

SEAL

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Brett Wiltsey
General Counsel

August 26, 2024

R2024-08:56

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A
LEASE OF "3rd 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 3rd Street Lots", Camden, New Jersey (the "Property"); and

WHEREAS, PACC has a need for 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 identified the Property as being available and viable to provide the additional parking necessary to accommodate the Events and CRA was willing to lease the Property to PACC under terms and conditions therein, (the "Lease");

WHEREAS, PACC agreed to 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;

WHEREAS, due to the emergent parking requirements and to be able to adequately service the Events, PACC entered into the Lease with CRA, with the full consent of the PACC Commissioners on July 18, 2024; and

NOW THEREFORE, BE IT RESOLVED AND HEREBY RATIFIED that Willie Hunter, as Executive Director of PACC is, and was, authorized to enter into and bind PACC in that certain negotiated Lease, under the terms and conditions therein, and to facilitate the implementation of the Capital Improvements at the sole cost and expense of PACC as it relates to the Property; and

The Vendors 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 by N.J.A.C.17:27; and

The Vendors 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.

Adopted: August 26, 2024

August 26, 2024

R2024-08:56

VOTING RECORD

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

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 August 26, 2024.

Jose Martinez, Jr. , Chairman

Brett Wiltsey, General Counsel

August 26, 2024

R2024-08:59

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**LEASE AGREEMENT WITH CITY OF CAMDEN FOR OVERFLOW PARKING ON
THOSE CERTAIN LOTS IN BLOCKS 224, 226, 228 AND 235**

WHEREAS, the Parking Authority of the City of Camden (“PACC”) 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 City of Camden (the “City”) is in need of overflow parking for its officers, employees and citizens and PACC has available property to facilitate the parking needs; and

WHEREAS, PACC and the City entered into that certain Lease Agreement (the “Lease”) for the period from December 1, 2023 to November 30, 2033 to permit the City to utilize parking on those certain parcels of land, being lots located in Blocks 224, 226, 228 and 235 and more particularly described on Exhibit “A” attached hereto; under the terms and conditions as contained in the Lease; and

NOW THEREFORE BE IT RESOLVED AND RATIFIED: that Willie Hunter, as Executive Director of PACC is, and was, authorized to enter into and bind PACC in that certain Lease Agreement, under the terms and conditions therein.

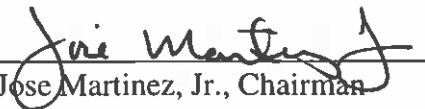
The Vendors shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language by N.J.A.C.17:27; and

The Vendors 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.

Adopted: August 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			


Jose Martinez, Jr., Chairman

SEAL

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Brett Wiltsey
General Counsel

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF
CAMDEN APPROVING WEBSITE DESIGN**

WHEREAS, the Parking Authority of the City of Camden (“PACC”) 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, PACC utilizes a website for internal functions and for public information and that website is in need of updating and modernization; and

WHEREAS, PACC has received two (2) estimates from qualified website design professionals for the programming, migration and deployment of an updated website, attached as Exhibit “A”; and

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director is hereby authorized to hire and enlist the services of either of the website design professionals, to be ratified by the Board of Commissioners.

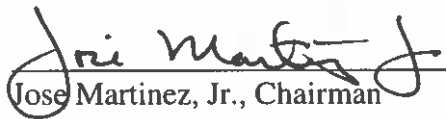
The Vendors shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language by N.J.A.C.17:27; and

The Vendors 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.

Adopted: August 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			


Jose Martinez, Jr., Chairman

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Brett Wiltsey
General Counsel

August 26, 2024

R2024-08:61

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS

WHEREAS, the Parking Authority of the City of Camden desires to discuss legal, personnel, and property matters and these are Closed Session concerns;

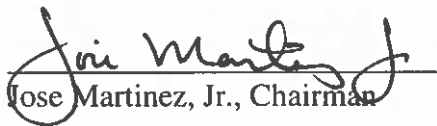
NOW THEREFORE BE IT RESOLVED, by the Parking Authority and the Members thereof, whose office is located at 10 Delaware Avenue, Camden, New Jersey, that the Minutes of the Closed Session meeting shall be kept as required by the Open Public meeting Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session meeting and the matters discussed and actions taken at such Meeting shall be disclosed to the public as soon as can conveniently be done.

It is further determined that said closed Session meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meeting Law.

Adopted: August 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			


Jose Martinez, Jr., Chairman

SEAL

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Brett Wiltsey
General Counsel