

December 11, 2024

R2024-12:76

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AMENDMENT TO THE 2024 BUDGET TO INCREASE THE CAPITAL BUDGET**

**WHEREAS**, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden ("PACC"), for the fiscal year beginning, January 1, 2024 and ending December 31, 2024 was approved by PACC with total capital appropriations of \$300,000.00; and

**WHEREAS**, Department of Community Affairs approved PACC's initial budget for 2024; and

**WHEREAS**, PACC approved capital appropriations in 2024 in the total amount of \$3,938,243.00; and

**WHEREAS**, PACC is required to approve the over-expenditure of \$90,983.00 in capital improvements; and

**WHEREAS**, PACC will fund the over-expenditure of \$90,983.00 through the use of unrestricted funds.

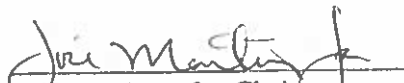
**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden Authority, the over-expenditure of \$90,983.00 of capital improvements in 2024 shall be funded through the use of unrestricted funds; and

**BE IT FURTHER RESOLVED** that the PACC Treasurer is authorized to take steps necessary to fund the over-expenditure of \$90,983.00 of capital improvements in 2024 through the use of unrestricted funds.

**Adopted:** December 11, 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			

  
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 December 11, 2024.



Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:73

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2024 AND NOVEMBER 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;

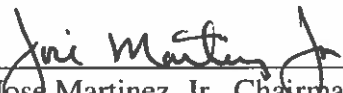
**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 70,477.04
Other Monthly Expenses	<u>\$109,311.34</u>
Total	\$179,788.38

**Adopted:** December 11, 2024

**VOTING RECORD**

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

  
\_\_\_\_\_  
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 December 11, 2024.

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:74

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF SEPTEMBER 2024 AND OCTOBER 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;

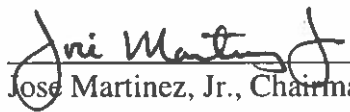
**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 83,311.87
Other Monthly Expenses	<u>\$265,746.15</u>
Total	\$349,058.02

**Adopted:** December 11, 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			

  
\_\_\_\_\_  
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 December 11, 2024.

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:75

***RESOLUTION OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING A CORRECTIVE ACTION PLAN**

**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 has had an audit of the capital budget and received a finding that requires the implementation of a Corrective Action Plan; and

**WHEREAS**, the Auditor directed the PACC to adopt a cash management plan every January starting in 2025 and continuing thereafter, the PACC has changed cash pick up company to ensure deposits happen within 48 hours and PACC will amend its 2024 Budget to account for additional capital expenses incurred during that fiscal year.

**NOW THEREFORE BE IT RESOLVED:** that PACC accepts the findings and will adopt the Corrective Action Plan as outlined above.

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.

December 11, 2024

R2024-12:75

**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 December 11, 2024.

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

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:76

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AMENDMENT TO THE 2024 BUDGET TO INCREASE THE CAPITAL BUDGET**

**WHEREAS**, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden (“PACC”), for the fiscal year beginning, January 1, 2024 and ending December 31, 2024 was approved by PACC with total capital appropriations of \$300,000.00; and

**WHEREAS**, Department of Community Affairs approved PACC’s initial budget for 2024; and

**WHEREAS**, PACC approved capital appropriations in 2024 in the total amount of \$3,938,243.00; and

**WHEREAS**, PACC is required to approve the over-expenditure of \$90,983.00 in capital improvements; and

**WHEREAS**, PACC will fund the over-expenditure of \$90,983.00 through the use of unrestricted funds.

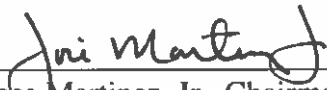
**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden Authority, the over-expenditure of \$90,983.00 of capital improvements in 2024 shall be funded through the use of unrestricted funds; and

**BE IT FURTHER RESOLVED** that the PACC Treasurer is authorized to take steps necessary to fund the over-expenditure of \$90,983.00 of capital improvements in 2024 through the use of unrestricted funds.

**Adopted:** December 11, 2024

**VOTING RECORD**

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

  
\_\_\_\_\_  
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 December 11, 2024.

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:77

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING DENTAL HEALTH CARE FOR NON-UNION MEMBERS**

**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 employs personnel to support the overall running, management and maintenance of the corporation, both through direct hire and through a union; and

**WHEREAS**, the union pays the costs for all member employee health care and dental premiums, historically including the leadership of the PACC, who are not members of the union; and

**WHEREAS**, PACC has promised to provide health benefits to the leadership that are at least equivalent to the benefits offered by the union.

**NOW THEREFORE BE IT RESOLVED:** that the Authority’s Executive Director is hereby authorized to enter into a contract for employee Dental Health Care, PPO Plus Premier-C, through Delta Dental.

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: December 11, 2024**

December 11, 2024

R2024-12:77

**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			

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 December 11, 2024.

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

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:78

***RESOLUTION  
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING SITE LICENSE AGREEMENT WITH CITY  
OF CAMDEN FOR PARKING ON BLOCK N**

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

**WHEREAS**, the Authority owns and operates various blocks and lots in the city including Block N (“Site”); and

**WHEREAS**, the City of Camden desires to utilize the Site and the parking spots on the Site, as defined in the Site License Agreement dated January 1, 2025 (the “Agreement”); and

**NOW THEREFORE, IT BE RESOLVED:**

1. That the Executive Director of the PACC is hereby authorized to execute and deliver the Agreement for the benefit of City of Camden.

**Adopted:** December 11, 2024

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**DECEMBER 11, 2024**

**R2024-12:78**

**VOTING RECORD**

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

  
\_\_\_\_\_  
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 December 11, 2024.

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

**December 11, 2024**

**R2024-12:79**

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING PENNONI THE ABILITY TO PROVIDED GRANT SERVICES**

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, New Jersey; and

WHEREAS PACC is the owner and/or lessee of multiple lots and parcels in the City of Camden, New Jersey, including but not limited to surface lots and parking structures, (collectively the “Properties”); and

WHEREAS, PACC desires to ensure the Properties are safe and secure for their patrons and visitors, which includes maintaining and enhancing the Properties and looking for strategies to foster economic development, water and wastewater solutions and renewable energy opportunities, and

WHEREAS, PACC desires to review all available state, utility and federal incentives for potential funding sources, awards, grants and any other financing opportunities that may benefit PACC and the Properties; and

WHEREAS, PACC has an approved list of engineering firms to provide these and other services to PACC; and

WHEREAS, PACC has identified Pennoni Associates Inc. as the vendor who can best assist with compiling a report of current and future funding sources and Pennoni Associates is on the approved vendor list;

NOW THEREFORE, BE IT RESOLVED that Willie Hunter, as Executive Director of PACC is hereby authorized to do the following:

1. That Willie Hunter, as Executive Director of PACC, is hereby authorized to enter into the proposal dated November 21, 2024 with Pennoni Associates, Inc. for the lump sum fee of \$2,500.00.
2. 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.
3. 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.

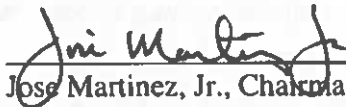
**Adopted: December 11, 2024**

December 11, 2024

R2024-12:79

**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 December 11, 2024.

\_\_\_\_\_  
Brett Wiltsey  
General Counsel

December 11, 2024

R2024-12:79

# ***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:** December 11, 2024

**December 11, 2024**

**R2024-12:79**

**VOTING RECORD**

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

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

**SEAL**

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Brett Wiltsey  
General Counsel