

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR OF 2025

WHEREAS, The Parking Authority of the City of Camden would like to approve the Holiday Schedule for the year of 2025.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2025 Holiday Schedule as follows:

HOLIDAY

New Year's Day
Martin Luther King, Jr. Day
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Election Day
Veteran's Day (Observed)
Thanksgiving Day
Friday after Thanksgiving
Christmas Day

DATES

Thursday, January 1, 2026
Monday, January 20, 2025
Monday, February 17, 2025
Friday, April 18, 2025
Monday, May 26, 2025
Friday, July 4, 2025
Monday, September 1, 2025
Monday, October 13, 2025
Tuesday, November 4, 2025
Tuesday, November 11, 2025
Thursday, November 27, 2025
Friday, November 28, 2025
Thursday, December 25, 2025

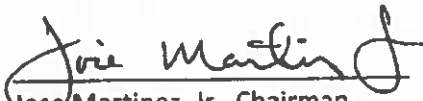
Adopted: January 27, 2025

January 27, 2025

R2025-01:05

VOTING RECORD

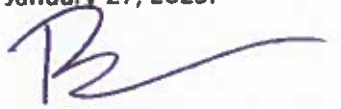
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	X			


Jose Martinez, Jr., Chairman

SEAL

Secretary

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 January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R 2025-01:06

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
ESTABLISHING THE DATES AND TIMES OF THE REGULAR
MONTHLY MEETINGS FOR THE YEAR OF 2025

WHEREAS, the State of New Jersey has adapted N.J.S.A 10:4-6 et al; and

WHEREAS, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, by adoption of this resolution, approve the 2025 Regular Meeting Schedule, with the members, and unless otherwise specified at the Parking Authority of the City of Camden, 10 Delaware Avenue, 1st Floor Conference Room, Camden New Jersey as follows:

TIMES

2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
12:00 PM
2:00 PM

DATES

Monday, February 24, 2025
Monday, March 24, 2025
Monday, April 28, 2025
Monday, May 19, 2025
Monday, June 16, 2025
Monday, July 28, 2025
Monday, August 25, 2025
Monday, September 22, 2025
Monday, October 27, 2025
Monday, November 24, 2025
Wednesday, December 10, 2025
Monday, January 26, 2026


Adopted: January 27, 2025

January 27, 2025

R 2025-01:06

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 January 27, 2025.

Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:07

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
DESIGNATING THE CUSTODIAN OF AND ESTABLISHING
AN IMPREST (*PETTY CASH*) FUND**

WHEREAS, the Parking Authority of the City of Camden desires to Establish an Imprest (Petty Cash) fund and designates the custodian from said account; and

WHEREAS, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel and post office charges; and

WHEREAS, the maximum amount of claims per month will be \$250.00 and the maximum amount of claims to be paid in any fiscal year will be \$3,000.00; and

WHEREAS, the Authority also keeps \$8000 of dollar coins in the cashier safe and \$1,200 of coins in various denominations in each machine on the lots for a total of \$9,600; and

WHEREAS, all claims will be approved by the Parking Authority/Account Clerk Mrs. Ethel Kemp who is also designed as the Custodian of Funds; and

WHEREAS, all checks for approved replenishment of the Petty Cash Fund shall be made payable to "Parking Authority of the City of Camden – Petty Cash"; and

WHEREAS, a schedule together with an actual voucher will be transmitted to the governing body for approval:

NOW THEREFORE, BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

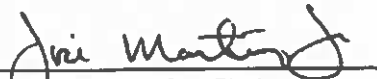
Adopted: January 27, 2025

January 27, 2025

R2025-01:07


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:08

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 would like to establish a depository in which to deposits funds; and

WHEREAS, PNC Bank, N.A. located in Camden, New Jersey in the county of Camden has demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE BE IT RESOLVED: PNC Bank, N.A. located in Cherry Hill, New Jersey in the County of Camden are hereby designated as a depository institution 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 in a way to ensure 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:

Jose Martinez, Jr.
Jasper Muhammad

Troy Still
Tasha Gainey

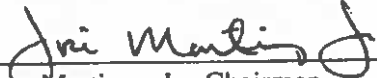
Adopted: January 27, 2025

January 27, 2025

R2025-01:08


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:09

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
DESIGNATING THE COURIER POST AS THE NEWSPAPER
OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES**

WHEREAS, it is required in order to comply with the “adequate notice” provision that the time, date, location, agenda and action to be taken shall be submitted, also as therein provided to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof that at all times hereafter, until changed, the mentioned newspaper, the Courier Post is designated to receive such notices, and

BE IT FURTHER RESOLVED: that said notices shall be submitted to mentioned newspaper by mail, telephone, email, fax or hand delivery.

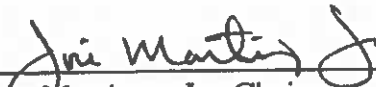
Adopted: January 27, 2025

January 27, 2025

R2025-01:09

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 January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:10

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2025

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administrative Office and enforcing parking enforcement Laws; and

WHEREAS, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2025; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2025.

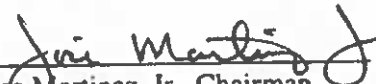
Adopted: January 27, 2025

January 27, 2025

R2025-01:10

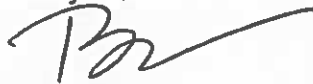
VOTING RECORD

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 January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:11

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF NOVEMBER 2024 AND DECEMBER 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:

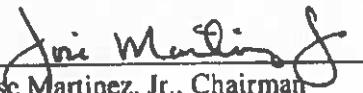
Prepaid and Payroll Expenses	\$108,431.38
Other Monthly Expenses	<u>\$248,730.82</u>
Total	\$357,162.20

Adopted: January 27, 2025

R2025-01:11


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-1:12

RESOLUTION ***OF***

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

WHEREAS, the Parking Authority of the City has a need for Special Counsel Legal Service; and

WHEREAS, the Authority did solicit qualifications for Special Counsel Services by RFQ on Thursday, January 16, 2025; and

WHEREAS, the Parking Authority of the City of Camden received three (3) responses for Special Counsel Services; and

WHEREAS, all of the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Taylor Law Group LLC was deemed 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 Special Counsel Legal Services for a term of one (1) year from February 1, 2025 through January 31, 2026.

January 27, 2025

R2025-01:12

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 January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R2025-1:13

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING OBERMAYER REBMANN MAXWELL & HIPPEL LLP, FOR GENERAL 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 seq.; 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 General Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Counsel Services by RFQ on Thursday, January 16, 2025; and

WHEREAS, the Parking Authority did receive two (2) responses; and

WHEREAS, the responses were received and 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

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2025 to January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners 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 professional services contract with Obermayer Rebmann Maxwell & Hippel LLP, 1120 Route 73, Suite 420, Mount Laurel, New Jersey for 2024 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 27, 2025

R2025-01:13

2. The contract shall be in an amount to exceed \$17,500.
3. 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.
4. 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.
5. 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.
6. 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 January 27, 2025

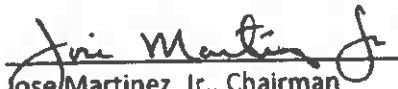
Secretary

January 27, 2025

R2025-01:13

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:14

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING DAMON G TYNER, LLC, FOR SPECIAL LABOR 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 seq.; 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 Labor Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Labor Counsel Services by RFQ on Thursday, January, 16, 2025; 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 Damon G. Tyner, LLC was deemed advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2025 to January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners 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 professional services contract with Damon G. Tyner, LLC, 114 Rainbow Trail, Egg Harbor Township, NJ 08234 for 2024 Special Labor Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 27, 2025

R2025-01:14

2. The contract shall be in an amount to exceed \$17,500.
3. 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.
4. 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.
5. 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.
6. 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 January 27, 2025

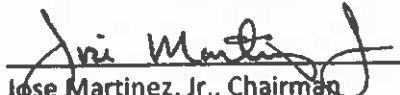
Secretary

January 27, 2025

R2025-01:14

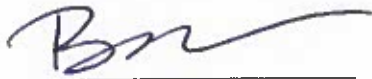
VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:15

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BRENT W. LEE & COMPANY, FOR AUDITOR 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.; 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 Auditor Services; and

WHEREAS, the Authority did solicit qualifications for Auditor Services by RFQ on Thursday, January, 16, 2025; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Brent W. Lee & Co. 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, 2025 to January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners 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 professional services contract with Brent W Lee & Co, 3008 New Albany Road, Cinnaminson, New Jersey for 2024 Auditing Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$41,500.00.
3. 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.

January 27, 2025

R2025-01:15

4. 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.
5. 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.
6. 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 January 27, 2025

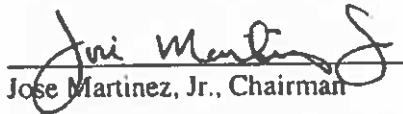
Secretary

January 27, 2025

R2025-01:15


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:16

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING HOLMES & COMPANY, FOR ACCOUNTING 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.; 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 Accounting Services; and

WHEREAS, the Authority did solicit qualifications for Accounting Services by RFQ on Thursday, January, 16, 2025; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Holmes & Company 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, 2025 to January 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners 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 professional services contract with Charles Holmes & Company, 210 Lake Drive East, Suite 100, Cherry Hill, New Jersey 08002 for 2023 Accounting Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$60,000.00.

January 27, 2025

R2025-01:16

3. 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.
4. 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.
5. 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.
6. 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 January 27, 2025

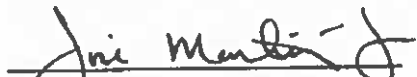
Secretary

January 27, 2025

R2022-01:16


VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:17

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE APPOINTMENT OF A CUSTODIAN
OF PUBLIC RECORDS IN ACCORDANCE WITH THE
OPEN PUBLIC RECORDS ACT

WHEREAS, it is necessary for the Parking Authority of the City of Camden to designate a Custodian of Records for the Authority for requests for information made in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is designated as Custodian of Records for the Parking Authority of the City of Camden in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

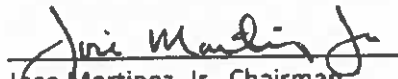
Adopted: January 27, 2025

January 27, 2025

R2024-01:17


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:18

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

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, N.J.A.C. 17:27-3.5 requires a public entity to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the General Counsel, Brett Wiltsey, shall serve as the Public Agency Compliance Officer for the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows, pursuant to the provisions of N.J.A.C. 17:27-3.5 the General Counsel, Brett Wiltsey, is hereby designated as Public Agency compliance officer for the Authority; and

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

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 January 27, 2025

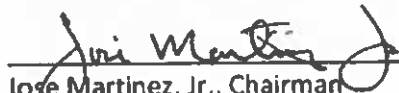
Secretary

January 27, 2025

R2025-01:18


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:19

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT FOR QUALIFIED PURCHASING AGENT 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, 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 services of a qualified purchasing agent to perform the following scope of work: 1) Establish and develop accepted purchasing methods and records in accord with prescribed laws, rules, regulations, standards, policies, and procedures; 2) Review requisitions for operating and maintenance equipment, materials, and supplies; 3) Prepare specifications for the procurement of goods and services; 4) Review submitted bids for content and after thorough analysis makes recommendations for acceptance or rejection of bids; and 5) Other purchasing related services as may be required by the Authority from time to time.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Authority has engaged the services of Hung Q. Le to serve as consulting Qualified Purchasing Agent for the Authority until such time as the Authority hires a full-time Qualified Purchasing Agent; and

WHEREAS, the Authority seeks to re-authorize the contract of Hung Q. Le for 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to extend a professional services contract with Hung Q. Le to serve as a Qualified Purchasing Agent for the Authority for 2025; and

BE IT FURTHER RESOLVED, that the total amount of the contract shall not exceed \$12,000.

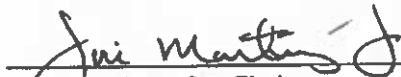
Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 27, 2025

Secretary

R2025-01:19


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:21

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR 2025 SNOW REMOVAL SERVICES TO AP CONSTRUCTION

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, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for 2025 snow removal services; and

WHEREAS, the Authority received one bid on January 16, 2025 from AP Construction, Inc. for 2025 Snow Removal Services; and

WHEREAS, the Authority staff, consultants and general counsel have determined that AP Construction, Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for 2025 Snow Removal Services be awarded to AP Construction, Inc. in accordance with the provision of the Local Public Contracts Law.

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

January 27, 2025

R2025-01:21

1. AP Construction, Inc. is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, AP Construction, 915 S. Blackhorse Pike, Blackwood, New Jersey 08012, for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to AP Construction, Inc. .

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 January 27, 2025

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

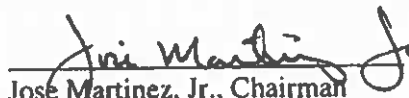
By: _____
Treasurer

January 27, 2025

R2025-01:21

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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:22

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES FOR 2025

WHEREAS, the Parking Authority of the City of Camden has a need for Real Estate Development and Stakeholder Liaison Services for 2025; and

WHEREAS, the Parking Authority of the City of Camden received one (1) response from Camden Community Partnership; and

WHEREAS, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Camden Community Partnership was deemed as advantageous to the Authority; and

WHEREAS, the term of the agreement will be for one (1) year commencing on February 1, 2025; 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 Real Estate Development and Stakeholder Liaison Services for 2025.

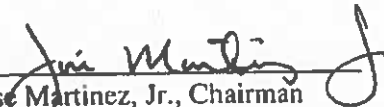
Adopted: January 27, 2025

January 27, 2025

R2025-01:22


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:23

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH LARAMIE PA FOR PARKING CONSULTING, OWNERS REPRESENTATIVE AND EMPLOYMENT PRACTICES SERVICES

WHEREAS, the Parking Authority of the City of Camden has requested Laramie PA to act as the Parking Consultant for the Authority from February 1, 2025, to January 31, 2026 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

WHEREAS, Laramie PA, has provided consulting services to the Authority for Management, Project Development, Planning and Operation Procedures in the past; and

WHEREAS, consulting services are required by the Authority in connection with the Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

WHEREAS, the Authority desires to retain Laramie PA for one (1) year period beginning February 1, 2025 and ending January 31, 2026; and

WHEREAS, the parties hereto desire to fix in writing their respective rights and obligations; and

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Authority engages Laramie PA as its Parking Consultant, Owners Representative, and Employment Practices Services for parking project development, management, operations, special parking related projects, and any other services (related to Parking Consulting, Owners Representative, and Employment Practices) as may be required from the Authority, and Laramie PA accepts said employment under the terms and conditions hereinafter set forth.
2. Laramie PA agrees to render all services which the Authority may request of Laramie PA, in the planning and development of its projects, as well as operations and management so long as this contract remains in effect.

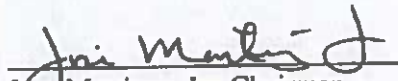
Adopted: January 27, 2025

January 27, 2025

R2025-01:23


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 January 27, 2025.


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:24

***CORRECTIVE RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING AN AMENDMENT TO THE 2023 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, 2023 and ending December 31, 2023 was approved by PACC with total capital appropriations of \$300,000.00; and

WHEREAS, Department of Community Affairs approved PACC’s initial budget for 2023; and

WHEREAS, PACC approved capital appropriations in 2023 in the total amount of \$390,983.00; 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 2023 shall be and was funded through the use of unrestricted funds; and

BE IT FURTHER RESOLVED that the PACC Treasurer is and was authorized to take steps necessary to fund the over-expenditure of \$90,983.00 of capital improvements in 2023 through the use of unrestricted funds.

Adopted: January 27, 2025

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 Corrective Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on January 27, 2025.

Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:25

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR ADMINISTRATIVE AIDE

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 managed through its Executive Director, with assistance from KAEKO PEACOCK, as Administrative Aide; and

WHEREAS, the Executive Director relies on and is aided by the work of Kaeko Peacock in all aspects of managing PACC

WHEREAS, the Executive Director is charged with conducting the annual review; and

WHEREAS, the Executive Director conducted the annual review and determined that the performance was exceptional, that all duties placed upon the Administrative Aide in 2024 were performed in an excellent manner and the Administrative Aide continues to be an integral part of the continued success of the PACC; and

WHEREAS, as part of the annual review the Executive Director recommends a salary adjustment to \$25.00 per hour for the Administrative Aide to adequately compensate her for her job duties and performance.

NOW THEREFORE, BE IT RESOLVED that the Administrative Aide salary for 2025 is hereby increased to \$25.00 per hour, retroactive to January 1, 2025.

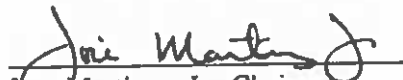
REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

Adopted: January 27, 2025

R2025-01:25

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 Corrective Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on January 27, 2025.



Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:26

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING
LICENSE AGREEMENT WITH CME ASSOCIATES**

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 that certain parcel of ground commonly known as Lot 13, in the City of Camden; and

WHEREAS, on or about September 19, 2016, PACC entered into a License Agreement (the “Agreement”) with CME ASSOCIATES (“CME”), whose address is 1 Market Street, Suite 1F, Camden, NJ to utilize six (6) parking spaces for employee parking in Lot 13 (the “Demised Premises”) on a non-exclusive basis; and

WHEREAS the Parties entered into a First Amendment to License Agreement dated October 2022.

WHEREAS, CME provided written notice of its intent to renew the Agreement pursuant to the terms thereof, including increasing the number of parking spots from six (6) to fifteen (15), which PACC has agreed to accept as timely; and

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 to a Second Amendment to License Agreement with CME Associates, under the terms and conditions therein.

Adopted: January 27, 2025

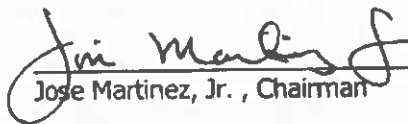
January 27, 2025


R2025-01:26

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 January 27, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel

January 27, 2025

R2025-01:27

RESOLUTION OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THINK
PAVERS LANDSCAPING, LLC FOR THE 3RD STREET PARKING PROJECT**

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 solicited bids for a project located at 3rd Street in the City of Camden (the “Project”); and

WHEREAS, four different businesses submitted bids for this Project; and

WHEREAS, with the assistance of Pennoni, the PACC reviewed all four bids and has decided to award the contract to Think Pavers Landscaping, LLC as the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director is hereby authorized to enter into a contract with Think Pavers Landscaping, LLC for the 3rd Street parking project.

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: January 27, 2025

January 27, 2025


R2025-01:27

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 January 27, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel