

February 24, 2025

R2025-02:29

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF DECEMBER 2024 AND JANUARY 2025**

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:

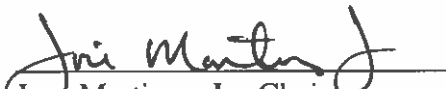
Prepaid and Payroll Expenses	\$103,177.47
Other Monthly Expenses	<u>\$373,711.55</u>
Total	\$476,889.02

Adopted: February 24, 2025

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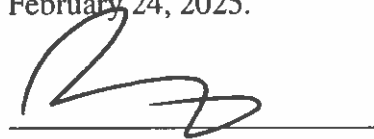
VOTING RECORD

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 February 24, 2025.


Brett Wiltsey
General Counsel

February 24, 2025

R2025-02:30

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
SITE LICENSE AGREEMENT RIVERSIDE DRIVE

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 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 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 the New Jersey Economic Development Authority ("NJEDA") is the owner of certain property located on Riverside Drive in the City of Camden, New Jersey, known as Block 81.01, Lot 1 (.45 acres), Block 81.01, Lot 2 (.37 acres), Block 81.04, Lot 1.01 (.90 acres) consisting of approximately 166 parking spaces and certain property located on Second Street in the City of Camden, New Jersey, known as Block 157, Lots 46, 46.01 (.47 acres) consisting of approximately 57 parking spaces.

WHEREAS, PACC and NJEDA have agreed to assist Freedom Mortgage Pavilion ("Pavilion"), formerly known as BB&T Pavilion, and the other users at the Camden Waterfront with their additional parking requirements;

WHEREAS, PACC coordinates the parking along the Camden Waterfront;

WHEREAS, NJEDA is willing to permit PACC to use all of the Premises for the purposes of providing parking operations and management, pursuant to that certain Site License Agreement effective as of January 1, 2025 between PACC and NJEDA;

NOW THEREFORE, BE IT RESOLVED that Willie Hunter, as Executive Director of PACC is hereby authorized and was authorized to enter into to a Site License Agreement with NJEDA, under the terms and conditions therein.

Adopted: February 24, 2025

February 24, 2025


R2025-02:30

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 February 24, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel

February 24, 2025

R2025-02:31

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

SITE LICENSE AGREEMENT DELAWARE AVENUE & ELM 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 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 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, the operators of the Freedom Mortgage Pavilion, formerly known as the BB&T Pavilion and other venues at the Camden waterfront including but not limited to Wiggins Park, the Adventure Aquarium and other Waterfront venues (hereinafter collectively the "Camden Waterfront") require additional parking capacity for patrons of certain events held at the Freedom Mortgage Pavilion and the Camden Waterfront; and

WHEREAS, PACC coordinates the parking along the Camden Waterfront;
and

WHEREAS, PACC and NJEDA have agreed to assist Freedom Mortgage Pavilion and the other operators at the Camden Waterfront with their additional parking requirements and Rutgers University (“Rutgers”) with its additional temporary parking requirements;

WHEREAS, NJEDA has the right to use certain property located in the City of Camden, Camden County, New Jersey, commonly known as Delaware Avenue & Elms Street, Block 79, Lot 13 (herein referred to as the "Premises"); and

WHEREAS, NJEDA is willing to permit PACC to use the Premises for the purpose of providing parking for the patrons of Events (as defined in that certain Site License Agreement dated January 1, 2025) at Freedom Mortgage Pavilion, other venues/events at the Camden Waterfront and overflow parking for Rutgers.

NOW THEREFORE, BE IT RESOLVED that Willie Hunter, as Executive Director of PACC is hereby authorized and was authorized to enter into to a Site License Agreement with NJEDA, under the terms and conditions therein.

Adopted: February 24, 2025

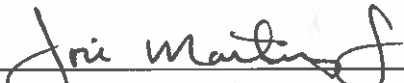
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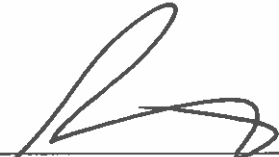
VOTING RECORD

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



Brett Wiltsey
General Counsel

February 24, 2025

R2025-02:32

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN SITE LICENSE AGREEMENT WITH THE SHERRIFF OF CAMDEN COUNTY

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 SHERIFF OF CAMDEN COUNTY (the “Sheriff”) and PACC will enter into to a Site License Agreement (the “Agreement”) wherein PACC provides parking spaces to the Sheriff on a monthly basis at PACC’s lot known as Block N, under the terms and conditions of the Agreement;

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 the Parking Lot Site License Agreement between PACC and the Sheriff to allow for twenty (20) parking spaces for the Sheriff’s employees, visitors and guests under the terms and conditions contained 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.

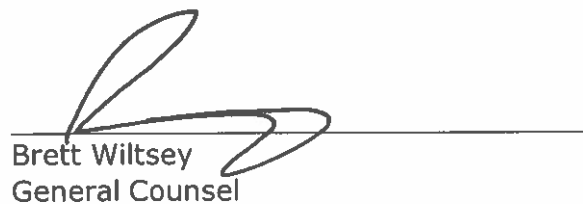
Adopted: February 24, 2025

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 February 24, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel

February 24, 2025

R2025-02:33

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN SITE LICENSE AGREEMENT WITH THE CITY OF CAMDEN

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”) and PACC will enter into to a Site License Agreement (the “Agreement”) wherein PACC provides parking spaces to the City on a monthly basis at PACC’s lot known as Block N, under the terms and conditions of the Agreement;

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 the Parking Lot Site License Agreement between PACC and the City to allow for twenty (20) parking spaces for the City’s employees, visitors and guests under the terms and conditions contained 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: February 24, 2025

FEBRUARY 24, 2025

R2025-02:33

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



Brett Wiltsey
General Counsel

February 24, 2025

R2025-02:34

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.

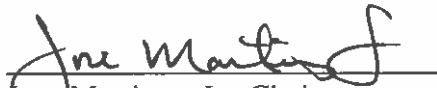
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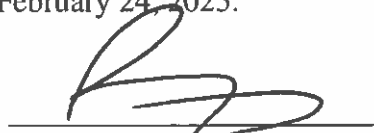
VOTING RECORD

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 February 24, 2025.


Brett Wiltsey
General Counsel