

April 28, 2025

R2025-04:34

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF FEBRUARY 2025 AND MARCH 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	\$ 60,039.11
Other Monthly Expenses	<u>\$271,977.20</u>
Total	\$332,016.31

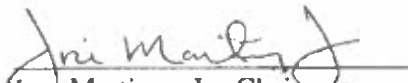
Adopted: April 28, 2025

APRIL 28, 2025

R2025-04:34

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 April 28, 2025.



Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:35

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2025 AND APRIL 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	\$ 59,726.56
Other Monthly Expenses	<u>\$132,690.51</u>
Total	\$192,417.07

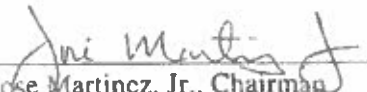
Adopted: April 28, 2025

APRIL 28, 2025

R2025-04:35


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 April 28, 2025.


Brett Wiltsey
General Counsel

2025 AUTHORITY BUDGET RESOLUTION

Camden Parking Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget for Camden Parking Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented before the governing body of the Camden Parking Authority at its open public meeting of April 28, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,861,589.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,837,579.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$375,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$375,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Camden Parking Authority, at an open public meeting held on April 28, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Camden Parking Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Camden Parking Authority will consider the Annual Budget and Capital Budget/Program for Adoption on April 28, 2025.

(Secretary's Signature)

(Date)

Governing Body Recorded Vote


Member	Aye	Nay	Abstain	Absent
Jose Martinez Jr.				
Tasha Gainey				
Jasper Muhammad				
Mary Espinal				
Troy Still				

April 28, 2025

R2025-04:36


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 April 28, 2025.


Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:37

**RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ACE
ELEVATOR LLC AS THE VENDOR TO PERFORM AND CERTIFY REQUIRED
ELEVATOR INSPECTIONS**

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 maintains an administrative office at 10 Delaware Avenue, Camden NJ (the “Property”), which includes elevators that are subject to the State of New Jersey CAT1 inspections, and;

WHEREAS; PACC has identified ACE Elevator LLC of Haddon Heights, NJ as the vendor to perform and certify the required inspections.

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 proposal between PACC and ACE Elevator LLC to allow for the required New Jersey CAT1 Inspection to be performed.

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: April 28, 2025

April 28, 2025

R2025-04:37

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

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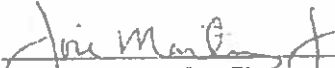
Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:37

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 April 28, 2025.



Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:38

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZES ICAM, LLC TO INSTALL FENCING ON LOT 3

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 Lot 3 (the “Property”); and

WHEREAS, PACC desires to ensure the Property is fenced in and secure, for the safety of patrons and visitors, and

WHEREAS, the PACC has sufficient funds to effectuate and to support the new and refurbished fencing on Lot 3, and

WHEREAS, the Commissioner of the PACC hereby find it to be in the best interests of the PACC to secure Lot 3 for the purposes of parking for the City of Camden.

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

1. Pursuant to the Construction Estimate dated March 27, 2025, that Willie Hunter, as Executive Director of PACC, is hereby authorized to enter into a contract with ICAM, LLC, 40 Pine Knoll Drive, Lawrence Township, NJ 08648 as the selected Vendor for installation of fencing on Lot 3, under the terms and conditions therein.
2. The total amount of the work performed shall not exceed \$63,350.00.

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 by N.J.A.C.17:27.

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.

Adopted: April 28, 2025

April 28, 2025


R2025-04:38

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 April 28, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:39

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
FIRST AMENDMENT TO PARKING LOT LICENSE AGREEMENT WITH ROWAN
UNIVERSITY / RUTGERS-CAMDEN BOARD OF GOVERNORS (the "Board")

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, the Board is the owner of certain real estate located at 325 Arch Street, Camden, NJ, which includes a surface parking lot comprised of approximately 120 parking spaces (the "Lot"); and

WHEREAS, PACC agrees to operate a parking facility at the Lot and the Board has authorized PACC to operate the Lot for the purpose of providing public parking, pursuant to the terms and conditions contained in that certain Parking Lot License Agreement between PACC and the Board, dated May 15, 2024 (the "Agreement").

WHEREAS, PACC and the Board wish to enter into a First Amendment to Parking Lot License Agreement, extending the term thereof for the first one-year option beginning May 15, 2025 through May 14, 2026 (the "Amendment").

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

Adopted: April 28, 2025

April 28, 2025


R2025-04:39

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 April 28, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey
General Counsel

April 28, 2025

R2025-04:40

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
DESIGNATING THE CASH MANAGEMENT PLAN AND DEPOSITORIES FOR ALL
FUNDS OF THE AUTHORITY

BE IT RESOLVED, on this 28th day of April 2025, by the Parking Authority of the City of Camden and the State of New Jersey, that the following shall serve as the Cash Management Plan of the Parking Authority of the City of Camden, for the year of 2025.

BE IT FURTHER RESOLVED, that the Administrator and the Chief Financial Officer/Treasurer are hereby directed to use this cash management plan as the guide in depositing for the Parking Authority of the City of Camden.

CASH MANAGEMENT PLAN OF THE PARKING AUTHORITY OF THE CITY
OF CAMDEN

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investment") of certain public funds of the Parking Authority of the City of Camden, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invest in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and Permitted Investments will be done to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The plan is intended to cover the deposit and/or investment of the following funds and accounts of the Authority:

- Checking Account
- Any other investment accounts which may be opened after the approval of this cash management plan

III. DESIGNATION OF OFFICIALS OF THE AUTHORITY AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chairperson of the Parking Authority of the City of Camden or the Chairperson's designee or the Financial Advisor of the Parking Authority of the City of Camden (hereinafter the "Designated Official" either individually or collectively) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan, after written authorization from the Treasurer as specified in the last sentence hereof, and shall thereafter be relieved of any liability for loss of such monies due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan. Prior to making any such Deposits or Permitted Investments, such Designated Official of the Authority is directed to supply all depositories listed in Section IV or any other parties with whom the Deposits or Permitted Investments are initially made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such official. The Designated Official will only act upon written authorization of the Treasurer of the Authority to permit the Designated Official to invest the funds pursuant to this Cash Management Plan.

IV. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Authority, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank of financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Authority to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Authority or by a third-party custodian prior or upon the release of the Authority's funds.

To assure that all parties with whom the Authority deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

V. REPORTING REQUIREMENTS

During the meetings of the Authority, the Designated Official(s) referred to in Section III hereof shall supply to the Commissioners with an Authority balance sheet that includes any Deposits or Permitted Investments made pursuant to this Plan. At the request of the Commissioners, additional information will be provided.

VI. AUDIT

The investment practices, receipt procedures and the agreement for banking services and compensation thereof shall be reviewed by the Authority's auditor as part of the annual audit, as required by N.J.S.A. 40A5-4.

VII. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments:

- PNC Bank
- Fulton Bank
- Truist Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

VIII. CASH MANAGEMENT

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Parking Authority of the City of Camden, or shall be turned over to the CFO within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15; collections are accepted by cash, checks, money orders, credit cards and online payments.
- B. The Chief Financial Officer shall be guided by the cash flow projection prepared by the CFO when determining which investment form to utilize.

IX. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan to the extent not otherwise held in Deposits, in the following Permitted Investments:
1. Obligations – Treasury Bills, Notes and Bonds
 2. Certificate of Deposit

NOW THEREFORE BE IT RESOLVED, that the Parking Authority of the City of Camden does hereby adopt the Cash Management Plan for the year of 2025.

Adopted: April 28, 2025

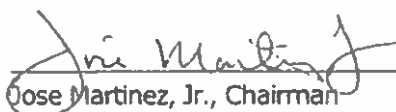
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VOTING RECORD

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