

May 19, 2025

R2025-05:41

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF APRIL 2025 AND MAY 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	\$ 55,525.82
Other Monthly Expenses	<u>\$365,790.87</u>
Total	\$421,316.69

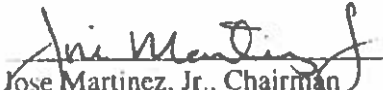
Adopted: May 19, 2025

MAY 19, 2025

R2025-05:41


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 May 19, 2025.


Brett Wiltsey
General Counsel

May 19, 2025

R2025-05:42

RESOLUTION OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING LATE
SUBMISSION OF BUDGET TO THE STATE OF NEW JERSEY**

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 is required to prepare a budget and submit it to the State of New Jersey for review and approval (the “Budget”); and

WHEREAS, N.J.A.C. 5:31-2.5(a) states that if the budget is not prepared and submitted in time, then PACC must adopt a resolution identifying the reasons for the delay to support its request that the State of New Jersey accept the late submission; and

WHEREAS, the Executive Director of the PACC recommends that the Board of Commissioners adopt this resolution identifying the reasons for the delay in preparing the budget – specifically, the PACC received notice that the NJ Aquarium decided to solicit proposals to operate the surface parking lots adjacent to the Aquarium that the PACC managed for over 25 years; and the revenue generated at those lots is significant to the PACC; and the Aquarium determined to contract with a private operator to manage the lots; immediately after learning of the lost revenue the PACC, its staff and its accountants prepared a revised budget; and there was no March meeting of the Board of Commissioners; and the Budget was presented to the Board of Commissioners for approval in April; and

NOW THEREFORE BE IT RESOLVED: that the Authority's Executive Director, its staff and consultants are hereby authorized to submit the budget late for the reasons identified herein.

Adopted: May 19, 2025

May 19, 2025

R2025-05:42

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

May 19, 2025

R2025-05:43

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING M&C INSURANCE AGENCY AS RISK MANAGEMENT CONSULTANT

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, 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, there exists for the Authority the need for the services of a qualified risk management consultant to assist PACC in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss, as well as assisting PACC in understanding the coverages available.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et 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 will be engaging M&C Insurance Agency, Inc. to serve as the Risk Management Consultant for the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter as the Executive Director to extend a professional services contract with **M&C Insurance Agency** to serve as a Risk Management Consultant for the Authority for the term of one (1) year under the terms and conditions therein; and

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: May 19, 2025

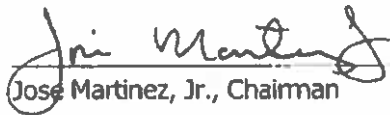
May 19, 2025

R2025-05:43

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

May 19, 2025

R2025-05:44

RESOLUTION OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING
"PARKY," PARKING MADE EASY, TO FACILITATE COLLECTION AND
PROCESSING OF PARKING FARES

WHEREAS, the Parking Authority of the City of Camden ("PACC") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, PACC utilizes the services of third-party vendors to facilitate electronic collection and processing of parking fares and charges at certain lots (the "Services") and PACC pays monthly fees associated with such Services, and

WHEREAS, Parky – Parking Made Easy ("Parky"), has been identified as being the vendor most capable of and willing to provide such Services at a rate that is beneficial to PACC.

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 an Agreement between PACC and Parky for the electronic collection of parking fares and charges, 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: May 19, 2025


May 19, 2025

R2025-05:44

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

May 19, 2025

R2025-05:45

RESOLUTION OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING KSBENN
TO PROVIDE PAINTING SERVICES FOR THE HINSON GARAGE**

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 painting services for the Hinson Garage (the “Project”); and

WHEREAS, several bids were received and reviewed this Project; and

WHEREAS, after analysis by the PACC staff, it is recommended to the Board of Commissioners to accept the proposal submitted by KSBENN as the lowest responsible bidder; and

WHEREAS, the total contract amount is \$37,560; and

WHEREAS, The PACC has the available funds to cover the cost of this project in its general fund.

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director is hereby authorized to enter into a contract with KSBENN for the 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: May 19, 2025

May 19, 2025

R2025-05:45

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

May 19, 2025

R2025-05:46

RESOLUTION OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE
CAMDEN SPECIAL SERVICES DISTRICT FOR LANDSCAPING SERVICES**

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 enhanced landscaping for waterfront and downtown lots to improve the appearance, cleanliness and look of these lots for the spring and summer months (the “Project”); and

WHEREAS, several bids were received and reviewed this Project; and

WHEREAS, after analysis by the PACC staff, it is recommended to the Board of Commissioners to accept the proposal submitted by the Camden Special Services District as the lowest responsible bidder; and

WHEREAS, the total contract amount is \$25,000; and

WHEREAS, The PACC has the available funds to cover the cost of this project in its general fund.

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director is hereby authorized to enter into a contract with Camden Special Services District for the 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: May 19, 2025

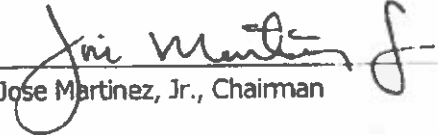
May 19, 2025

R2025-05:46

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 May 19, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey, General Counsel

May 19, 2025

R2025-05:47

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
SITE LICENSE AGREEMENT HINSON GARAGE

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, Cloud 9 Luxe Waterfront Sky Lounge, LLC ("Cloud 9") and the PACC have negotiated terms and an agreement that would allow Cloud 9 to operate and lounge on the rooftop of the Hinson Garage;

WHEREAS, it is the recommendation of the Executive Director and Staff at PACC that entering into a Site License Agreement with Cloud 9 is in the best interests of the PACC;

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 Cloud 9 under the terms and conditions therein.

Adopted: May 19, 2025

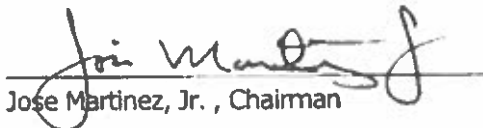
May 19, 2025

R2025-05:47

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

May 19, 2025

R2025-05:48

RESOLUTION OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN WRITING OFF
UNCOLLECTABLE ACCOUNTS RECEIVABLE AND APPROVING CANCELLED AND
VOIDED CHECKS**

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 as part of its regular business practice, audits its accounts receivables as well as checking accounts to identify, locate and book all voided and uncashed checks; and

WHEREAS, attached hereto as Exhibit “A” is a list of uncollectable accounts receivable as well as a list of voided and cancelled checks; and

WHEREAS, after analysis by the PACC staff, it is recommended to the Board of Commissioners to accept the recommendation to write off the uncollectable accounts receivable and approve the cancelled and voided checks.

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director and staff is hereby authorized to update its books and records consistent with the recommendations of the staff.

Adopted: May 19, 2025

May 19 , 2025


R2025-05:48

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 May 19, 2025.


Jose Martinez, Jr., Chairman


Brett Wiltsey, General Counsel