

04/28/14

R2014-04:27

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF MARCH 2014
AND FOR THE MONTH OF APRIL 2014**

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 have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$103,953.49
Other Monthly Expenses	<u>\$319,416.22</u>
Total	\$423,369.71

Adopted: 28 April 2014

VOTING RECORD

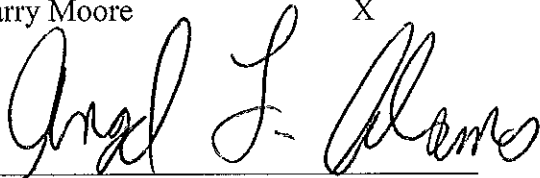
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

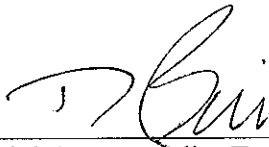
Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2013 AS PREPARED BY BRENT W. LEE CERTIFIED PUBLIC ACCOUNTANT

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2013 has been completed and filed with the Parking Authority of the City of Camden pursuant to N.J.S.A. 40A: 5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17.

NOW THEREFORE BE IT RESOLVED: that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

NOW BE IT FURTHER RESOLVED: that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

Adopted: 28 April 2014

VOTING RECORD

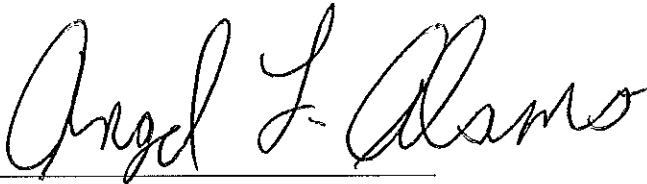
Commissioners ____/YEAS/____NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

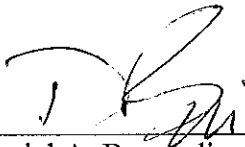
Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CARL R. DOLENTE & CESARE R. DOLENTE (ART METALCRAFT)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente and Cesare R. Dolente (formerly known as Art Metalcraft Plating Company) located in Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of concert parking on Block 157, which consists of Lots 1, 3, 7 and 8, a subdivision of the City of Camden's Tax Map; and

WHEREAS, this agreement shall be for the 2014 year, which shall commence during the 2014 season and end on the last scheduled season event date of which final details are being worked out and is ready to move forward for this year; and

WHEREAS, Carl R. Dolente and Cesare R. Dolente shall charge a flat sum not to exceed \$15,000.00 as consideration for the 2014 license agreement and for the Parking Authority's utilization of the Lots for the duration of the 2014 season.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Carl R. Dolente and Cesare R. Dolente for the term of the 2014 season for a sum not to exceed \$15,000.00.

Adopted: 28 April 2014

VOTING RECORD

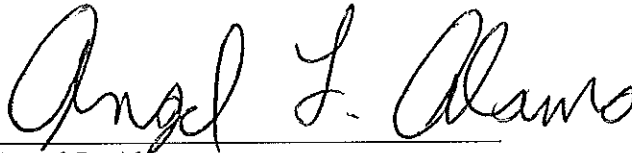
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH SOUTH JERSEY PORT CORPORATION

WHEREAS, the Parking Authority of the City of Camden would like to enter into an agreement with South Jersey Port Corporation, with the core objective of providing parking, for concert events held at the Susquehanna Entertainment Center (the“Center”); and

WHEREAS, the South Jersey Port Corporation owns property within the vicinity of the Susquehanna Center that is appropriate for such parking; and

WHEREAS, the South Jersey Port Corporation is willing to provide adequate parking spaces to the Parking Authority of the City of Camden for a fee not to exceed \$50,000.00, and the Parking Agreement is necessary for Concert Venue overflow parking as per the Venue Parking Agreement; and

WHEREAS, the South Jersey Port Corporation has agreed to allow the Authority to utilize its property, for Susquehanna parking, beginning May 10, 2014 and ending on October 1, 2014.

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the members thereof, hereby authorizes an agreement with the South Jersey Port Corporation for Concert Venue overflow parking for a fee not to exceed \$50,000.00 at the Susquehanna Center, beginning May 10, 2014 and ending October 1, 2014.

Adopted: 28 April 2014

VOTING RECORD

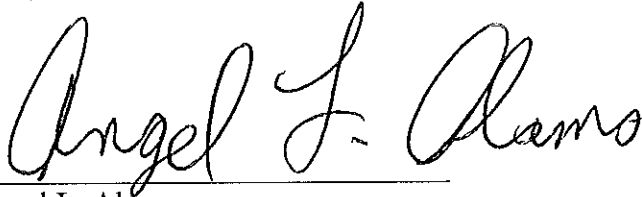
Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING PROPRIETARY PURCHASE OF
PARKING ACCESS REVENUE CONTROL SYSTEMS

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden to purchase a Revenue Access Control Systems for the State of New Jersey Waterfront Aquarium Parking Lots; and

WHEREAS, the Commissioners of the Parking Authority of the City of Camden wish to authorize the Executive Director to solicit issue a RFP for the Proprietary Purchase of Hamilton brand Parking Access Revenue Control In Lane Pay Stations for the Aquarium Parking Lots; and

WHEREAS, Leonard T Bier, Esq., Special Legal Counsel for the Parking Authority of the City of Camden has issued a Legal Opinion & Certification dated April 8, 2014 finding that the purchase of a Hamilton brand Parking Access Revenue Control System for the Aquarium Parking Lots is an appropriate Proprietary Purchase of Goods, pursuant to NJSA 40A:11-1 et seq. and NJAC 5:34 et seq.: and

WHEREAS, the circumstances for the purchase of the Hamilton brand Parking Access Revenue Control System by Proprietary Purchasing is based upon the following reasons, as required by New Jersey statutes and administrative code;

- (1) Substantial investment of over \$80,000, by the Parking Authority, in Hamilton brand Parking Access Revenue Control System equipment since 2012, installed currently in three (3) CCPA parking decks and lot.
- (2) Need for a unified, single source, Parking Access Revenue Control System to operate all CCPA parking decks and lots.
- (3) Ultimately a single spare parts inventory for all five (5) CCPA parking facilities
- (4) Single maintenance service provider for all Parking Authority Parking Access Revenue Control Systems operated by the CCPA
- (5) Interchangeable spare parts for all Parking Access Revenue Control System installed in CCPA parking facilities
- (6) Interchangeable coin vaults and dollar bill acceptor and stackers for all CCPA parking facilities pay stations

- (7) Single software system for the production of monthly parking and maintenance of the access card issuance and data base for all parking facilities operated and owned by the CCPA
- (8) Parking Authority staff can be trained to operate a single Parking Access Revenue Control System more efficiently and effectively to increase productivity.
- (9) Staff is better able to generate management, operations, parking utilization, billing and financial reports.
- (10) Hamilton system utilizes prepaid parking validation token notes for special events.

NOW THEREFORE BE IT RESOLVE, for the foregoing reasons that the Camden Parking Authority authorizes its Executive Director to issue a RFP for Competitive Bids for a Proprietary Purchase, pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11 et seq. for: a Hamilton brand Parking Access Revenue Control System for the State of New Jersey Waterfront Aquarium Parking Lots from authorized Hamilton Distributors; and

Adopted: 28 April 2014

VOTING RECORD

Commissioners	<u> /YES </u>	<u> /NO </u>	<u> /ABSTAIN </u>	<u> /ABSENT </u>
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Angel L. Alamo	X			
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Michael B. Jordan	X			
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Barry Moore	X			
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Falio Leyba Martinez	X			
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Angel L. Alamo
Chairperson

SEAL

I certify that the above record is an accurate recitation of the votes cast by the Board of Commissioners of the Camden Parking Authority at a meeting held on April 28, 2014.



Dan Bernandan, Esq.
Board Solicitor

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING AND RATIFYING CASH MANAGEMENT
PLAN FOR 2013

WHEREAS, the Parking Authority of the City of Camden is required to adopt a cash management plan in accordance with N.J.S.A. 40A:5-14. The objectives of the cash management plan are as follows:

- Preservation of capital
- Maintenance of liquidity to meet operating needs
- Adequate safekeeping of assets
- Diversification to minimize risks associated with individual investments

WHEREAS, the designated New Jersey depositories approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act are listed as follows:

- PNC Bank
- Bank of America
- New Jersey Class-MBIA
- New Jersey State Cash Management Plan
- Wachovia Bank
- TD bank
- 1st Colonial Community Bank
- The Bank
- Susquehanna Bank

WHEREAS, permissible investments are as follows:

- U.S. Obligations - Treasury Bills, Notes and Bonds
- Certificates of Deposit
- Repurchase Agreements
- Savings Bank Accounts
- Federal Agency Bonds

- Bonds or Other Obligations of the County, Municipality or School Districts
- New Jersey State Cash Management Fund
- New Jersey Class-MBIA
- Mutual Funds purchased and redeemed only through use of National or State banks located within the State

WHEREAS, a Petty Cash Fund and Cashier Banks are necessary; and

WHEREAS, the Executive Director or Chief Financial Officer is authorized and directed to make investments on behalf of the Authority, and all investment decisions shall be consistent with this plan and all appropriate regulatory constraints; and

WHEREAS, all funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15; and

WHEREAS, the Executive Director or Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts; and

NOW THEREFORE BE IT RESOLVED that the Executive Director or Chief Financial Officer shall report to the governing body on a monthly basis to provide a report summarizing all investments;

AND BE IT FURTHER RESOLVED: that the Cash Management Plan shall be subject to an annual audit conducted pursuant to N.J.S.A. 40A:5-15

Adopted: 28 April 2014

VOTING RECORD

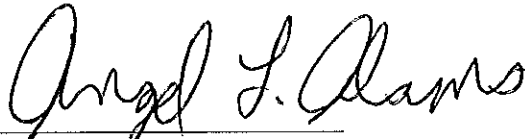
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba-Martinez X

Barry Moore X



Angel L. Alamo
Chairperson

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, 2014.



Daniel A. Bernardin, Esquire
General Counsel &
Board Secretary

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING CASH MANAGEMENT PLAN FOR 2014

WHEREAS, the Parking Authority of the City of Camden is required to adopt a cash management plan for 2014 in accordance with N.J.S.A. 40A:5-14. The objectives of the cash management plan are as follows:

- Preservation of capital
- Maintenance of liquidity to meet operating needs
- Adequate safekeeping of assets
- Diversification to minimize risks associated with individual investments

WHEREAS, the designated New Jersey depositories approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act are listed as follows:

- PNC Bank
- Bank of America
- New Jersey Class-MBIA
- New Jersey State Cash Management Plan
- Wachovia Bank
- TD bank
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WHEREAS, permissible investments are as follows:

- U.S. Obligations - Treasury Bills, Notes and Bonds
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- Bonds or Other Obligations of the County, Municipality or School Districts
- New Jersey State Cash Management Fund
- New Jersey Class-MBIA
- Mutual Funds purchased and redeemed only through use of National or State banks located within the State

WHEREAS, a Petty Cash Fund and Cashier Banks are necessary; and

WHEREAS, the Executive Director or Chief Financial Officer is authorized and directed to make investments on behalf of the Authority, and all investment decisions shall be consistent with this plan and all appropriate regulatory constraints; and

WHEREAS, all funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15; and

WHEREAS, the Executive Director or Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts; and

NOW THEREFORE BE IT RESOLVED that the Executive Director or Chief Financial Officer shall report to the governing body on a monthly basis to provide
a
report summarizing all investments;

AND BE IT FURTHER RESOLVED: that the Cash Management Plan shall be subject to an annual audit conducted pursuant to N.J.S.A. 40A:5-15

Adopted: 28 April 2014

VOTING RECORD

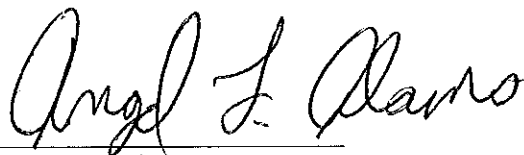
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba-Martinez X

Barry Moore X



Angel L. Alamo
Chairperson

SEAL

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Daniel A. Bernardin, Esquire
General Counsel &
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING 2014 DOWNTOWN WATERFRONT LANDSCAPING & MAINTENANCE

WHEREAS, the Parking Authority of the City of Camden would like to enter into a Memorandum of Understanding, in conjunction with the following listed parties: Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority; and

WHEREAS, all Parties have expressed great interest in the aesthetic revitalization of land, on the Camden Waterfront;

WHEREAS, the Parties have agreed that the Project will consist of design, installation, and maintenance of landscaping improvements; and

WHEREAS, the Parking Authority of the City of Camden will contribute to the Project by depositing twenty two thousand dollars (\$22,000.00) into a bank account established by Cooper's Ferry Development Association (CFDA) within twenty (20) calendar days after the effective date of the Memorandum of Understanding and agree to grant a right of entry (subject to proof that adequate insurance coverage is in place) to CFDA and its contractors to make the necessary Project improvements on the parking lots that are operated by the Parking Authority;

WHEREAS, the term of the Memorandum of Understanding will commence immediately upon execution by all Parties; and

NOW THEREFORE BE IT RESOLVED, by the Parking Authority of the City of Camden and the members thereof, hereby authorize a Memorandum of Understanding between the Parking Authority of the City of Camden, Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority for the aesthetic revitalization of the Camden Waterfront.

Adopted: 28 April 2014

VOTING RECORD

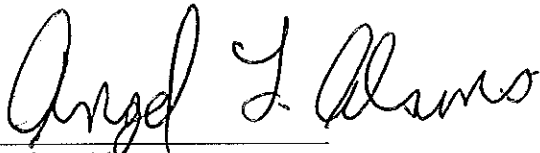
Commissioners ____/YEAS ____/NAYS ____/ABSTENTIONS ____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba-Martinez X


Barry Moore X



Angel L. Alamo
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, 2014



Daniel Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH BROADVIEW NETWORKS FOR BUSINESS TELEPHONE SERVICE

WHEREAS, the Parking Authority of the City of Camden would like to enter into a new service agreement with Broadview Networks a leading telecommunications provider; and

WHEREAS, the Broadview Networks has offered the Authority a greater savings with the three (3) year agreement of four hundred forty five dollars and thirty six cents (\$445.36); and

WHEREAS, the new agreement will cover any service/maintenance issues that may arise and charges are to be billed on a monthly basis; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree to enter into a new service agreement for a term of three (3) years with the telecommunications provider, Broadview Networks.

Adopted: 28 April 2014

VOTING RECORD

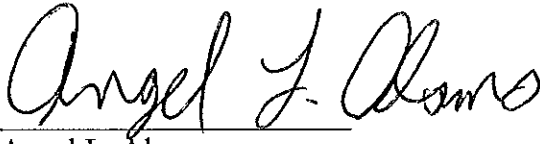
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba-Martinez X

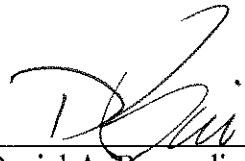
Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION

OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE NEGOTIATION FOR THE PURCHASE AND/OR
CONDEMNATION OF THE COMMERCE BUILDING,
AND TO SOLICIT FAIR AND OPEN BIDS AND THE HIRING OF
PROFESSIONALS FOR APPRAISALS, ENVIRONMENTAL SERVICES,
SURVEYS, TENANT WORKABLE RELOCATION ASSISTANCE
PLANNING AND TITLE SEARCHES TO EFFECTUATE THE
PURCHASE AND/OR TAKING OF THE COMMERCE BUILDING SITE**

WHEREAS, the Parking Authority of the City of Camden ("Authority") desires to negotiate the purchase and/or acquisition through condemnation of the Commerce Building located at the corner of Federal and Broadway (the "Property");

WHEREAS, in connection with the purchase and/or condemnation as aforesaid, the Authority will be required to enlist the services of certain professionals for appraisals, environmental services, surveys, tenant workable relocation assistance planning and title searches; and

WHEREAS, the Authority will be required to solicit quotes for each professional services contract in connection with the purchase and/or condemnation of the Property as either "Fair & Open" based on a Request for Quotation or Non-Fair and Open Professional Service Contracts;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and its Counsel and Consultants hereby authorize negotiations for the purchase and/or condemnation of the Property; and

BE IT FURTHER RESOLVED: that the Parking Authority of the City of Camden has authority to enlist the services of certain professionals for appraisals, environmental services, surveys, tenant workable relocation assistance planning and title searches, and to solicit quotes/bids as either "Fair & Open" based on a Request for Quotations or Non-Fair and Open Professional Service Contracts for each professional services contract in connection with the purchase and/or condemnation of the Property; and

BE IT FURTHER RESOLVED: that all professional services contracts will be published with the name of the professional and/or company, service to be provided and the lump sum, hourly fees shall not to exceed the price of the contract.

Adopted 28 April 2014

VOTING RECORD

Commissioners	/YEAS / NAYS / ABSTENTIONS / ABSENT
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Angel L. Alamo	X
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Michael B. Jordan	X
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Barry Moore	X
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Falio Leyba-Martinez	X
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Angel L. Alamo, 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, 2014.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGN OF A MIXED USE PARKING GARAGE TO BE CONSTRUCTED ON THE COMMERCE BUILDING SITE AT THE INTERSECTION OF BROADWAY AND FEDERAL STREETS

WHEREAS, the Parking Authority of the City of Camden of Camden ("Authority") is considering development which may include a mixed use parking garage on the Commerce Building site at the intersection of Broadway and Federal Streets (the "Property") to provide parking for bus and rail commuters, Cooper Hospital staff, visitors to the County Courts and Administration Buildings, visitors to City Hall, and for staff and students at the future Rutgers School of Nursing and/or other parking needs in Downtown Camden; and

WHEREAS, in connection with the proposed design and construction of the Mixed Use Parking Garage as aforesaid, the Authority's Executive Director, Special Counsel Brett Wiltsey and/or Parking Consultant/Special Counsel Leonard T. Bier will be required to hire and enlist the services of certain design professionals, surveyors, construction estimators, environmental services, financial advisor, economic feasibility and parking demand analysis, which tasks shall be ratified by the Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED: that the Authority's Executive Director, Special Counsel Brett Wiltsey and Parking Consultant/Special Counsel Leonard T. Bier are hereby authorized to hire and enlist the services of certain design professionals, surveyors, construction estimators, environmental services, financial advisor, economic feasibility and parking demand analysis, said professional hires to be ratified by the Board of Commissioners.

Adopted: 28 April 2014

VOTING RECORD

Commissioners	/YEAS / NAYS / ABSTENTIONS / ABSENT
Angel L. Alamo	X
Michael B. Jordan	X
Barry Moore	X
Falio Leyba-Martinez	X



Angel L. Alamo, 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, 2014.

Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE REVENUE

WHEREAS, the Parking Authority of the City of Camden has determined that a certain account is considered uncollectible; and

WHEREAS, in the matter of Winzinger, Inc. these uncollectible accounts have been outstanding for a number of years; and

WHEREAS, upon the recommendation of Brent Lee, Auditor for the Parking Authority of the City of Camden has determined that this outstanding account continues to inflate our Accounts Receivables;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden will write off Accounts Receivable in the amount of \$21,150.00;

BE IT FURTHER RESOLVED: that the Parking Authority of the City of Camden and members thereof approve that Accounts Receivable in the amount of \$21,150.00 be written off and with no more attempts to collect past due revenues.

Adopted: 28 April 2014

VOTING RECORD

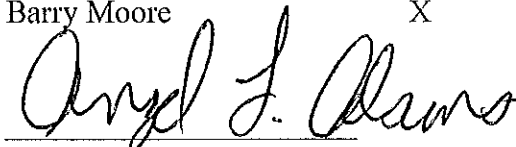
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba-Martinez X

Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN EMPLOYMENT CONTRACT WITH TRENT MIDDLETON FOR POSITION OF DIRECTOR OF OPERATIONS

WHEREAS, the Commissioners of the Parking Authority of the City of Camden at the Board of Commissioners Meeting on January 27, 2014 did approve the hiring of Trent Middleton to serve as Director of Operations for the Parking Authority City of Camden; and

WHEREAS, upon completion of the ninety (90) day period of probation, the Commissioners did further authorize General Counsel to prepare a form of Employment Contract for a three (3) year period effective February 3, 2014 to February 3, 2017 at an annual salary of \$62,500.00 and to increase to \$65,000.00 after the ninety (90) day period of probation; and

NOW THEREFORE BE IT RESOLVED by the Parking Authority and the members thereof approve the execution of the employment contract with Trent Middleton for the position of Director of Operations as per terms of the contract set forth in Exhibit "A" and that a contract copy with signatures shall be affixed hereto upon approval.s1

Adopted: 28 April 2014

VOTING RECORD

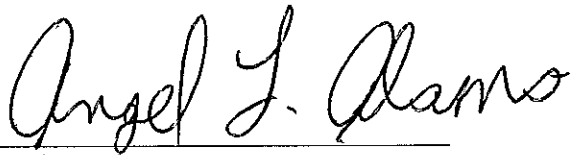
Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A ONE YEAR CONTRACT BETWEEN THE PARKING AUTHORITY AND CAMDEN BASEBALL, LLC FOR 2014 BASEBALL SEASON WITH CONTRACT TO FOLLOW

WHEREAS, the Parking Authority of the City of Camden would like to enter into a contract to follow, with Camden Baseball, LLC as the parking operator for a term of one (1) year baseball season; and

WHEREAS, the Parking Authority of the City of Camden shall charge a sum of six dollars (\$6.00) per vehicle of which the Authority shall pay the Owner one dollar and sixty-seven cents (1.67), consisting of \$1.15 per vehicle and \$0.42 for the 7% State parking tax); and

WHEREAS, the Parking Authority City of Camden shall charge a sum of twelve dollars (\$12.00) per bus of which the Authority shall pay to the Owner the sum of \$3.85, consisting of \$3.35 per vehicle and \$0.84 for the 7% State parking tax to be remitted by Owner; therefore retaining the sum of \$7.81 per vehicle.

WHEREAS, the term of this contract shall commence during the 2014 baseball season and shall expire at the end of the 2014 baseball season; now

THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize a one (1) year contract to follow, between the Parking Authority of the City of Camden and Camden Baseball, LLC.

Adopted: 28 April 2014

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN FOR BOUNDARY AND TOPOGRAPHIC SURVEY MIXED USED PARKING GARAGE DUE DILIGENCE BLOCK 175 LOTS 5, 8, 18

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden to award a contract for a Boundary and Topographic Survey; and

WHEREAS, the firm of Dewberry Engineers, Inc., having an office at 600 Parsippany Road, Suite 301, Parsippany, New Jersey 07054, has submitted a proposal to provide a Boundary and Topographic Survey, including surface structures and conditions, as well as subsurface conditions including the NJ Transit Tunnel and utilities and metes and bounds legal description sufficient for site acquisition, for a total cost of \$9,990 as specified in their proposal dated April 25, 2014 addressed to the City of Camden Parking Authority, which is annexed hereto; and

WHEREAS, the Executive Director of the Parking Authority and Development & Special Legal Counsels have reviewed the proposal of Dewberry Engineers, Inc., and recommend the appointment of said firm, and the acceptance of their proposal.

NOW THEREFORE BE IT RESOLVED, that the City of Camden Parking Authority award a professional services contract based on competitive quotations as a "Professional Service" pursuant to the Local Public Contract Law of the State of New Jersey, NJSA 40A:11-5(1)(a) to Dewberry Engineers, Inc., in accordance with their proposal dated April 25, 2014, a copy of which is attached hereto not to exceed \$9,900; and

BE IT FURTHER RESOLVED, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority authorize the Executive Director to award said contract and to cause notice of this Resolution as required by NJSA 40A:11-5(1)(a) to be published in an appropriate newspaper.

Adopted: 28 April 2014

VOTING RECORD

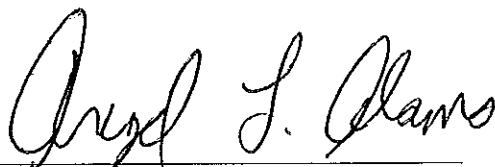
Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
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, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN THE PHILADELPHIA PROJECT/COOPER'S FERRY

WHEREAS, the Parking Authority of the City of Camden ("**Authority**") is planning a project for certain improvements and development for the property located at the southeast corner of Martin Luther King Boulevard and Delaware Avenue, being Block 139.01, Lot 1, in the City of Camden ("**Property**"), which will include negotiations with Cooper's Ferry Partnership for the reimbursement of costs and expenses associated with the project as well as payment to Cooper's Ferry Partnership of a 3% fee for services rendered in preparing the Property for sale; and

WHEREAS, in connection with the improvements of the Property as aforesaid, the Parking Authority's Executive Director will be required to negotiate and enter into an agreement with Cooper's Ferry Partnership for the reimbursement of costs and expenses associated with preparing the Property for sale, as well as an agreement to pay Coopers Ferry a 3% fee for services rendered in preparing the Property for sale; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority's Executive Director is hereby authorized to enter into negotiations with Cooper's Ferry Partnership to include an agreement for the reimbursement of costs and expenses associated with preparing the Property for sale, as well as an agreement to pay Coopers Ferry a 3% fee for services rendered in preparing the Property for sale, said agreement to be ratified by the Board of Commissioners.

Adopted: 28 April 2014

