

12/16/13

R2013-12:74

# ***RESOLUTION*** ***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**APPROVING CASH DISBURSEMENTS FOR  
THE BALANCE OF THE MONTH OF NOVEMBER 2013  
AND FOR THE MONTH OF DECEMBER 2013**

**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	\$103,045.27
Other Monthly Expenses	<u>\$279,513.11</u>
Total	\$382,558.38

Adopted: 16 December 2013

**VOTING RECORD**

Commissioners      \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT


Angel L. Alamo                      X

Michael B. Jordan                      X

Sanders Kendrick, Jr.                      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 December 16, 2013.



\_\_\_\_\_  
Daniel A. Bernardin, Esq.  
Board Secretary

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO PURCHASE SOFTWARE UPGRADE FROM SOFTMART GOVERNMENT SERVICES NOT TO EXCEED \$3500.**

**WHEREAS**, the Parking Authority of the City of Camden desires to purchase a software upgrade to improve the performance and reliability of the Parking Authority's computer system; and

**WHEREAS**, the Parking Authority did receive a quote for the software upgrade and Softmart Government Services of Downingtown, PA, provided the lowest responsible quotation of \$3500.;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof hereby authorize the purchase of a software upgrade from Softmart Government Services in the amount not to exceed \$3500.

**Adopted:** 16 December 2013

VOTING RECORD

Commissioners        /YEAS        /NAYS        /ABSTENTIONS        /ABSENT

- Angel L. Alamo                X
- Michael B. Jordan            X
- Sanders Kendrick, Jr.        X
- Falio Leyba Martinez        X
- Barry Moore                 X

*Angel L. Alamo*

Angel L. Alamo  
Chairman

SEAL

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*Daniel A. Bernardin*

Daniel A. Bernardin, Esq.  
Board Secretary

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH AVAYA**

**WHEREAS**, the Parking Authority of the City of Camden would like to enter into a new maintenance agreement with Avaya, a leading telecommunications provider; and

**WHEREAS**, the Parking Authority's current agreement with Avaya covers all maintenance problems that may arise with each telephone system and currently charges the Parking Authority one hundred dollars and forty seven cents (\$100.47) quarterly for a term of one (1) years beginning December 16, 2013 through December 31, 2014; and

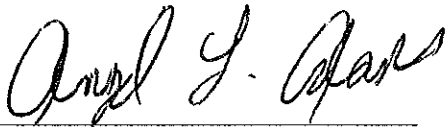
**WHEREAS**, the new agreement will cover any maintenance problems that may arise and Avaya will charge the Parking Authority the rate of one hundred dollars and forty seven cents (\$100.47) per month, which will be billed on a quarterly basis;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, hereby agree to enter into a new maintenance agreement, for a term of one (1) years beginning December 16, 2013 through December 31, 2014, with the telecommunications provider, Avaya.

**Adopted:** 16 December 2013

**VOTING RECORD**

Commissioners	___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT
Angel L. Alamo	X
Michael B. Jordan	X
Sanders Kendrick, Jr.	X
Falio Leyba Martinez	X
Barry Moore	X

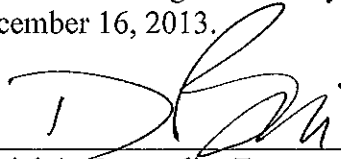


Angel L. Alamo  
Chairman



**SEAL**

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Daniel A. Bernardin, Esq.  
Board Secretary

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH VISION SERVICE PLAN INSURANCE COMPANY ("VSP") FOR AN EMPLOYEE VISION BENEFITS PLAN**

**WHEREAS**, the Parking Authority of the City of Camden has deemed it necessary to offer vision benefits to its employees; and

**WHEREAS**, the employees are entitled to receive these benefits under the bargaining agreement; and

**WHEREAS**, the Parking Authority entered into a two (2) year agreement with Vision Service Plan Insurance Company ("VSP") which expires on January 31, 2014, said agreement providing for renewal of the vision benefit plan;

**WHEREAS**, the Board of Commissioners finds that the services under the current agreement are being performed in an effective and efficient manner pursuant to N.J.S.A. 40A:11-15;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize renewal of the agreement with VSP, 3333 Quality Drive, Rancho Cordova, CA 95670, for the provision of an employee vision benefits plan for a two (2) year term effective February 1, 2014 through January 31, 2016, per the renewal quoted dated December 12, 2013.

**Adopted:** 16 December 2013

**VOTING RECORD**

Commissioners                    \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT


Angel L. Alamo                    X

Michael B. Jordan                X

Sanders Kendrick, Jr.            X

Falio Leyba-Martinez            X

Barry Moore                      X



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Secretary



# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING THE 2014 BUDGET FOR FISCAL YEAR: JANUARY 1, 2014 TO DECEMBER 31, 2014**

**WHEREAS**, the adopted Annual Budget and Capital Budget Program for the Parking Authority of the City of Camden beginning January 1, 2014 and ending December 31, 2014, has been presented for adoption before the governing body of the Parking Authority of the City of Camden at its open public meeting of October 28, 2013; and

**WHEREAS**, the adopted Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; 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 gained 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.

**WHEREAS**, the adopted Annual Budget as presented for adoption reflects Total Revenues of \$4,440,355, Total Appropriations, including any Accumulated Deficit, if any, of \$4,415,048 and Total Unrestricted Net Assets utilized of \$210,240; and

**WHEREAS**, the adopted Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,603,715 and Total Unrestricted Net Assets planned to be utilized of \$4,603,715; and

**NOW THEREFORE BE IT RESOLVED:** by the governing body of the Parking Authority of the City of Camden, at an open public meeting held on December 16, 2013 that the adopted Annual Budget and Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal year beginning January 1, 2014 and ending December 31, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED,** that the adopted Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

**Adopted:** 16 December 2013

**VOTING RECORD**

Commissioners      \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

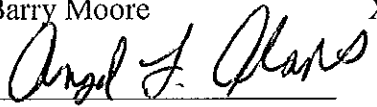
Angel L. Alamo                      X

Michael B. Jordan                      X

Sanders Kendrick, Jr.                      X

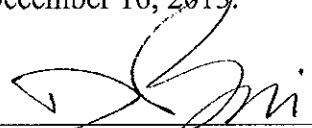
Falio Leyba-Martinez                      X

Barry Moore                      X

  
\_\_\_\_\_  
Angel L. Alamo  
Chairman

**SEAL**

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\_\_\_\_\_  
Daniel A. Bernardin, Esquire  
Board Secretary

# ***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, 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 Meetings Law.

**Adopted:** 16 December 2013

**VOTING RECORD**

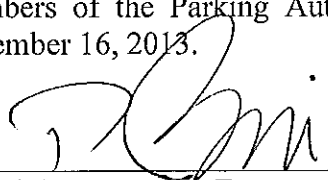
Commissioners      \_\_\_\_\_/YEAS\_\_\_\_\_ /NAYS\_\_\_\_\_ /ABSTENTIONS\_\_\_\_\_ /ABSENT

Angel L. Alamo	X
Michael B. Jordan	X
Sanders Kendrick, Jr.	X
Falio Leyba Martinez	X
Barry Moore	X

  
\_\_\_\_\_  
Angel L. Alamo  
Chairman

**SEAL**

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\_\_\_\_\_  
Daniel A. Bernardin, Esq.  
Board Secretary