

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

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

### **APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JANUARY 2013 AND FOR THE MONTH OF FEBRUARY 2013**

**WHEREAS**, the 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	\$116,380.89
Other Monthly Expenditures	<u>\$239,401.42</u>
Total	\$355,782.31



**Adopted:** 25 February 2013

**VOTING RECORD**

Commissioners	_____ /YEAS_____ /NAYS_____ /ABSTENTIONS_____ /ABSENT
Angel L. Alamo	✓
Michael B. Jordan	✓
Sanders Kendrick, Jr.	✓
Falio Leyba Martinez	✓
Barry Moore	✓

Angel L. Alamo  
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 February 25, 2013.

D. Bernardin  
Daniel A. Bernardin, Esq.  
Board Solicitor

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

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

### **AUTHORIZING AN AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE DELAWARE RIVER PORT AUTHORITY**

**WHEREAS**, the Parking Authority of the City of Camden would like to enter into an agreement with the Delaware River Port Authority (DRPA) for the utilization of parking spaces for Waterfront Events; and

**WHEREAS**, the Parking Authority has requested the use of certain properties, owned by the Delaware River Port Authority, for additional parking, for patrons attending the Waterfront Events; and

**WHEREAS**, this agreement shall be in effect from April 15, 2013 through October 15, 2013; and

**WHEREAS**, the Parking Authority has agreed to pay the DRPA a license fee equal to twenty percent (20%) of the generated parking revenue for the Parking Authority's utilization of the parking premises owned by the DRPA;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, hereby authorize an agreement with the Delaware River Port Authority for the utilization of additional parking spaces for Waterfront Events.

**Adopted:** 25 February 2013



**VOTING RECORD**

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

Angel L. Alamo            ✓

Michael B. Jordan        ✓

Sanders Kendrick, Jr.    ✓

Falio Leyba Martinez     ✓

Barry Moore              ✓

*Angel L. Alamo*

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 February 25, 2013.

*D. A. Bernardin*  
Daniel A. Bernardin, Esq.  
Board Solicitor

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

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

**AUTHORIZING THE PARKING AUTHORITY OF THE  
CITY OF CAMDEN APPROVING PURCHASE OF  
2013 POLARIS RANGER 800**

**WHEREAS**, the Parking Authority of the City of Camden wishes to purchase a vehicle to assist in the operation of the Authority, specifically Waterfront Parking Operations; and

**WHEREAS**, the Parking Authority of the City of Camden staff has recommended the purchase of a Polaris Ranger 800, 4 seater due to its durability, carrying capacity, and ability to maneuver during major Waterfront Events; and

**WHEREAS**, the Authority did solicit three (3) competitive quotes as follows: (1) Deptford Honda Yamaha, Deptford NJ-\$12,297.00, (2) Philadelphia Cycle Center, Philadelphia, PA-\$12,454.00, (3) New Egypt Cycle, Vincetown, NJ-\$13,282.00; and

**WHEREAS**, Deptford Honda submitted the lowest responsible quote in the amount of \$12,297.00.

**NOW THEREFORE BE IT RESOLVED:** the Parking Authority of the City of Camden and its members thereof hereby authorize the purchase of a Polaris Ranger 800, 4 seater from Deptford Honda Yamaha in the amount of \$12,297.00.



**Adopted:** 25 February 2013

## VOTING RECORD

Commissioners

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

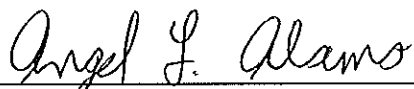
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

Barry Moore ✓



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

**SEAL**

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

# ***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:** 25 February 2013

**VOTING RECORD**

**Commissioners**

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

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

*Angel L. Alamo*  
 \_\_\_\_\_  
 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 February 25, 2013.

*D. Bernardin*  
 \_\_\_\_\_  
 Daniel A. Bernardin, Esq.  
 Board Solicitor