

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ELECTING A CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Chairperson;

BE IT RESOLVED by the Parking Authority of the City of Camden and the members thereof, that Angel L. Alamo is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2014, next ensuing until a successor has been elected.



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

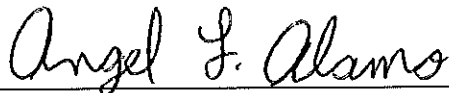
✓

Falio Leyba Martinez

✓

Barry Moore

✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ELECTING A VICE CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Vice Chairperson;

BE IT RESOLVED by the Parking Authority of the City of Camden and the members thereof, that Michael B, Jordan is hereby elected Vice Chairperson of The Parking Authority of the City of Camden until January 2014, next ensuing until a successor has been elected.



Adopted: 28 January 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
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 January 28, 2013.

[Signature]
Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THE APPOINTMENT OF A SECRETARY

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Camden has need of an individual to serve in the capacity of Board Secretary according to Article II, Section 4 of the Bylaws; and

WHEREAS, pursuant to Article II, Section 7 of the Bylaws, at its Annual Reorganization Meeting, the Commissioners are to appoint an individual to serve in the capacity of Secretary, with stipulation that said individual shall be recognized as an Officer who is not a member of the Authority, and shall serve a similar term as that of elected Officers:

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that Daniel A. Bernardin is hereby-appointed Recording Secretary with the relative responsibilities as delineated in Article II, Section 4 of the Bylaws.

Adopted: 28 January 2013



VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

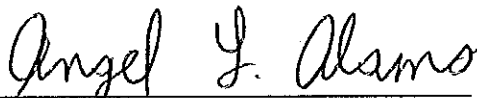
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓

Barry Moore ✓



Angel L. Alamo
Chairman


SEAL

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 January 28, 2013.



Daniel A. Bernardin, Esq,
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THE APPOINTMENT OF A TREASURER

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Treasurer;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that Charles Holmes is hereby-elected Treasurer of the Parking Authority of the City of Camden until January 2014, next ensuing and until a successor has been elected.



Adopted: 28 January 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
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ESTABLISHING THE DATES AND TIMES OF THE REGULAR MONTHLY MEETINGS FOR THE YEAR 2013-2014

WHEREAS, the State of New Jersey has adopted N.J.S.A. 10:4-6 et al; and

WHEREAS, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

NOW THEREFORE BE IT RESOLVED: that The Parking Authority of the City of Camden and the members thereof, by adoption of this Resolution, approve the 2013-2014 Regular Meeting Schedule, with the members, and unless otherwise specified, at the Delaware River Port Authority, One Port Center, 2 Riverside Drive, 11th Floor Conference Room, Camden, New Jersey as follows:

TIMES

6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.

DATES

Monday, February 25, 2013
Monday, March 25, 2013
Monday, April 22, 2013
Monday, May 20, 2013
Monday, June 24, 2013
Monday, July 22, 2013
Monday, August 26, 2013
Monday, September 23, 2013
Monday October 28, 2013
Monday November 25, 2013
Monday December 16, 2013
Monday, January 27, 2014
(Annual Reorganization Meeting)



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

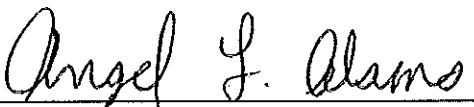
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓


Barry Moore ✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR 2013

WHEREAS, the Parking Authority of the City of Camden would like to approve the Holiday schedule for the year 2013;

RESOLVED: that the Parking Authority of the City of Camden and the Members thereof do hereby approve the 2013 Holiday Schedule as follows:

New Year's Day (Observed)	Tuesday, January 1, 2013
Martin Luther King, Jr. Day	Monday, January 21, 2013
President's Day	Monday, February 18, 2013
Good Friday	Friday, March 29, 2013
Memorial Day	Monday, May 27, 2013
Independence Day (Observed)	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Columbus Day (Observed)	Monday, October 14, 2013
Election Day	Tuesday, November 5, 2013
Veteran's Day	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Friday after Thanksgiving	Friday, November 29, 2013
Christmas Day (Observed)	Wednesday, December 25, 2013



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan.

✓

Sanders Kendrick, Jr.

✓

Barry Moore

✓

Falio Leyba Martinez

✓



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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ESTABLISHING FIRST COLONIAL NATIONAL BANK AS A DEPOSITORY FOR FUNDS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, The Parking Authority of the City of Camden would like to establish a depository in which to deposit funds; and

WHEREAS, First Colonial National Bank situated in Collingswood, New Jersey, in the County of Camden has demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE BE IT RESOLVED: that First Colonial National Bank situated in the Township of Collingswood and County of Camden is hereby designated as a depository for funds of the Parking Authority of the City of Camden; provided, such funds that may be deposited in the aforesaid Bank shall be so deposited as to provide the maximum Federal insurance available on such accounts; and

BE IT RESOLVED: that those withdrawals via wire transfer from such account shall require the signature of any one of the following individuals:

Angel L. Alamo

Barry Moore

Michael B. Jordan

Falio Leyba Martinez

Sanders Kendrick, Jr.



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

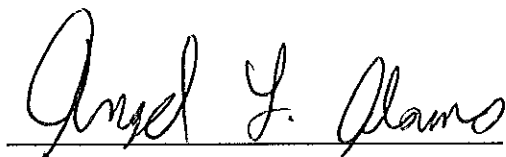
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓

Barry Moore ✓



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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THE AWARD OF A CONTRACT FOR GENERAL COUNSEL LEGAL SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for General Counsel Legal services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A for the period of February 1, 2013 to January 31, 2014; and

WHEREAS, the Parking Authority of the City of Camden did solicit qualifications for General Counsel Legal services by RFQ issued January 9, 2013; and

WHEREAS, the Parking Authority of the City of Camden did received two responses: (1) Daniel A. Bernardin, Esquire of Collingswood, NJ and (2) Parker McCay P. A. of Mt. Laurel, NJ; and

WHEREAS, the responses were evaluated by an Authority evaluation committee and the proposal of Daniel A. Bernardin, Esquire was deemed the most advantageous to the Authority; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-5.4 (1.10); and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an agreement for General Counsel Legal Services for the period of February 1, 2013 to January 31, 2014 as described herein.



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

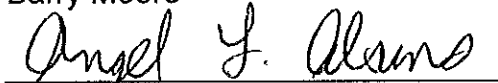
Angel L. Alamo

Michael B. Jordan

Sanders Kendrick, Jr.

Falio Leyba-Martinez

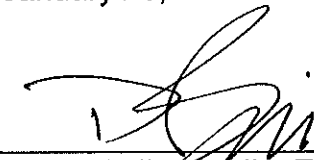
Barry Moore



Angel L. Alamo
Chairman

SEAL

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 January 28, 2013



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

DESIGNATING THE COURIER POST AS THE NEWSPAPER OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES

WHEREAS, it is required in order to comply with the "adequate notice" provision that the time, date, location, agenda, and action to be taken shall be submitted, also as therein provided, to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the Parking Authority of the City of Camden that at all times hereafter, until changed, the mentioned newspaper, the Courier Post, is designated to receive such notices; and

BE IT FURTHER RESOLVED: that said notice shall be submitted to mentioned newspaper by mail, telephone, telegram, or hand delivery.

Adopted: 28 January 2013



VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

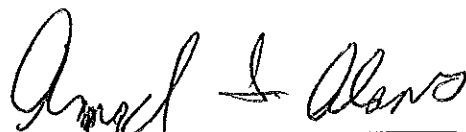
✓

Falio Leyba Martinez

✓

Barry Moore

✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (PETTY CASH) FUND

WHEREAS, The Parking Authority of the City of Camden desires to establish an Imprest (Petty Cash) Fund and designates the custodian for said account; and

WHEREAS, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel, and post office charges; and

WHEREAS, the maximum amount of claims per month will be \$250.00 and the maximum amount of the claims to be paid in any fiscal year will be \$3,000.00; and

WHEREAS, all claims will be approved by the Accountant Albert Green who is also designated as the Custodian of Funds; and

WHEREAS, a schedule, together with an actual voucher will be transmitted to the governing body for approval:

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

Adopted: 28 January 2013



VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

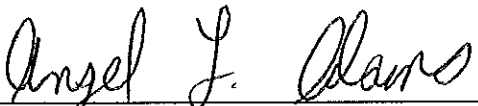
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓


Barry Moore ✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2012 AND FOR THE MONTH OF JANUARY 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 has reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 113,649.14
Other Monthly Expenditures	<u>\$ 349,572.69</u>
Total	\$ 463,221.83



Adopted: 28 January 2013

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

✓

Falio Leyba Martinez

✓

Barry Moore

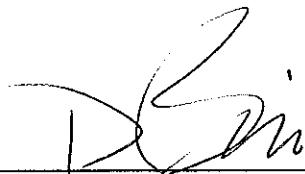
✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE OF LOT 11 AND LOT 12 (SEE EXHIBIT) WITH CIRQUE DU SOLEIL AMERICA INC., FROM MAY 6, 2013 TO JULY 12, 2013

WHEREAS, Cooper Ferry Development has secured Cirque Du Soleil America, Inc. (Cirque) to present its show at the Camden Waterfront from May 29th, 2013 to June 20th, 2013; and

WHEREAS, the designated location of the Cirque show and Associated parking is Lot 11 and Lot 12 (see exhibit); and

WHEREAS, the Parking Authority of the City of Camden (PACC) has a lease with the Camden Redevelopment Agency for the property known as Lot 11 and with the New Jersey Economic Development Agency for Lot 12; and

WHEREAS, the Parking Authority subleases Lot 11 to Rutgers University for parking and Cooper Ferry Development has coordinated the relocation of Rutgers parking during the Occupational Period; and

WHEREAS, the general terms of the Lease are as follows:


- Cirque to pay the Parking Authority City of Camden \$5000 per week for Lot 11 (10 weeks);
- The Parking Authority City of Camden to provide Cirque with 5 annual options subject to Camden Waterfront Redevelopment rights and coordination with Rutgers University;
- The Parking Authority City of Camden to provide Cirque with up to 600 parking spaces in Lot 11 and Lot 12; and
- The Parking Authority to operate and manage Cirque parking and provide Cirque 33% of gross parking revenues



NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden Board of Commissioners staff is authorized to finalize negotiations and execute a lease with Cirque Du Soleil American, Inc., for the use of Lot 11 from May 6th, 2013 to July 12, 2013 (Occupational Period) and for Lot 12 from May 29, 2013 to June 20, 2013 (Performance Period) as per terms outlined herein.

VOTING RECORD


Commissioners	____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT
Angel L. Alamo	✓
Michael B. Jordan	✓
Sanders Kendrick, Jr.	✓
Falio Leyba Martinez	✓
Barry Moore	✓



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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING A LEASE AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY WEST LOT, BLOCK 80, LOT 2.01, CAMDEN, NEW JERSEY (LOT 12, PENN STREET, CAMDEN, NEW JERSEY)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with The New Jersey Economic Development Authority with an address at 36 West State Street, PO Box 990, Trenton, New Jersey 08625-0990; and

WHEREAS, the lease agreement is necessary for to provide additional parking for the Campbell's Field and the Susquehanna Bank Events; and

WHEREAS, the Parking Authority wishes to enter into this agreement for the term beginning April 15, 2013 and ending with the last event of the 2013 Event Season; and

WHEREAS, the parking lots are located on the West Lot, Block 80, Lot 2.01, Camden, New Jersey (also known as Lot 12, Penn Street, Camden, New Jersey) and will provide parking with a capacity of **512** plus spaces needed for Campbell Field, Susquehanna Bank Center Concert, or other Waterfront Events for a total lease agreement amount of 20% of the Parking Authority City of Camden collected revenue.



THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizes a lease agreement with Susquehanna Bank Center for a term of (1) one with a one year/season option renewal agreement.

Adopted: 28 January 2013

VOTING RECORD

Commissioner's ____/YEAS ____/NAYS ____/ABSTENTIONS ____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

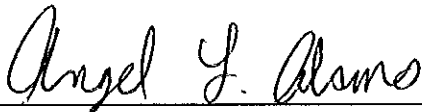
✓

Falio Leyba-Martinez

✓

Barry Moore

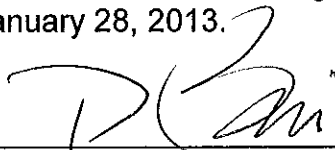
✓



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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING A LEASE AGREEMENT WITH
THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
TECH LOT
200 FEDERAL STREET, CAMDEN, NEW JERSEY**

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with The New Jersey Economic Development Authority with an address at 36 West State Street, PO Box 990, Trenton, New Jersey 08625-0990; and

WHEREAS, the lease agreement is necessary in order to provide additional parking for the Susquehanna Bank Center Concert Season.

WHEREAS, the Parking Authority wishes to enter into an agreement for the 2013 Event season.

WHEREAS, the parking lots are located at 200 Federal Street and can provide 110 parking spaces as needed on Susquehanna Bank Center Concert Event days for a total lease agreement amount of 20% of all parking revenue collected by PACC.

THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizes a lease agreement with Susquehanna Bank Center for a term of (1) one year.



Adopted: 28 January 2013

VOTING RECORD

Commissioner's _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

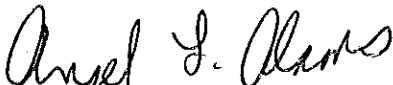
Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

Barry Moore ✓



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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor

01/28/13

R2013-01:15

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

**APPROVING A LICENSE AGREEMENT WITH THE CAMDEN
REDEVELOPMENT AGENCY**

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a license agreement with the Camden Redevelopment Agency with an address at 520 Market Street, Camden, New Jersey; and

WHEREAS, the Camden Redevelopment Agency is the owner of certain properties/surface parking lots located in the City of Camden as depicted on Exhibit A, attached;

WHEREAS, Camden Redevelopment Agency is willing to permit PACC to use the properties/surface parking lots for the purpose of providing parking and event venues for the patrons of Camden Waterfront events;

WHEREAS, the license agreement is necessary in order to provide additional parking and event venues for Waterfront events for the period of February 1, 2013 through January 31, 2016;

WHEREAS, the Parking Authority of the City of Camden will pay the Camden Redevelopment Agency \$12,443.03 monthly for the term of the License Agreement.

THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members hereby authorize a License Agreement with the Camden Redevelopment Agency for term of three (3) years, February 1, 2013 through January 31, 2016.

Adopted: 28 January 2013

VOTING RECORD

Commissioner's _____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

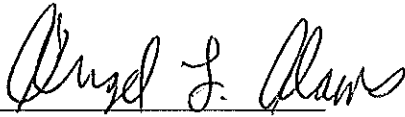
✓

Falio Leyba-Martinez

✓

Barry Moore

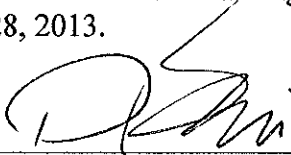
✓



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 January 28, 2013.



Daniel A. Bernardin, Esquire
Board Secretary

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE POSITION, JOB DESCRIPTION AND PAY RATE OF “FACILITY ATTENDANT”

WHEREAS, the Parking Authority has begun to update its facilities and automate the revenue collection processes at certain facilities; and

WHEREAS, it is necessary to create a position that encompasses multiple responsibilities associated with parking facility management including customer service, security, troubleshooting, light maintenance and traffic control;

NOW THEREFORE BE IT RESOLVED by the Parking Authority City of Camden Board of Commissioners hereby authorize the position and job description for “Facility Attendant” at a pay rate of \$13.13 per/hour.

Adopted: 28 January 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
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 January 28, 2013.

Daniel A. Bernardin

Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING A CONTRACT WITH REMINGTON VERNICK ENGINEERS FOR PROFESSIONAL SERVICE RELATED TO THE REHABILITATION OF LOTS 1 AND 2

WHEREAS, the Parking Authority City of Camden is responsible for the repair and improvements to Lot 1 and 2 as per the "Amphitheater Parking Agreement dated June 2, 1995; and

WHEREAS, the referred Lots are in need of repair and improvement to maximize the useful life of the parking facilities; and

WHEREAS, the Parking Authority requires the services of a professional engineer to assist in the preparation of plans, specifications, cost estimates and construction administration to undertake said improvements; and

WHEREAS, the Parking Authority did solicit proposals from qualified professional engineers to provide said services and received three (3) proposals: 1) ABR Consultants Camden, NJ; 2) Remington Vernick Engineers, Haddonfield, NJ; 3) Dewberry Engineers, Mt. Laurel, NJ; and

WHEREAS, the proposal of Remington Vernick in the amount of \$10,900.00 is the lowest qualified proposal most advantageous to the Authority; and

WHEREAS, the cost for said service is to be reimbursed to the Authority from the Reserve Fund established in the Amphitheater Parking Agreement and adequate funds exists in the Reserve Fund to reimburse the Authority for said services;

NOW THEREFORE BE IT RESOLVED by the Parking Authority City of Camden Board of Commissioners hereby authorize an agreement for engineering services with Remington Vernick Engineers of Mt. Laurel, NJ in an amount of \$10,900.00 for Parking Lot 1 and 2 rehabilitation.

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
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 January 28, 2013.

D. A. Bernardin

Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THAT THE AUTHORITY HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS

WHEREAS, the Camden Parking Authority desires to discuss legal, personnel, and property matters, and it desires to do so in a Closed Session;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority and the members thereof that the Authority offices located at 10 Delaware Avenue, Camden, New Jersey, and that the minutes of 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 thereafter 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: 28 January 2013



VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

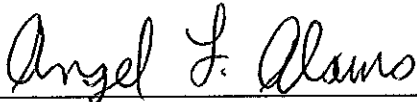
✓

Falio Leyba Martinez

✓

Barry Moore


✓



Angel L. Alamo
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 January 28, 2013.



Daniel A. Bernardin, Esq.
Board Solicitor