

01/27/14

R2014-01:01

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: that the Parking Authority of the City of Camden and the members thereof, that Mr. Angel L. Alamo is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2015, next ensuing until a successor has been elected.

Adopted: 27 January 2014

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 January 27, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

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 Mr. Michael B. Jordan is hereby elected Vice Chairperson of The Parking Authority of the City of Camden until January 2015, next ensuing until a successor has been elected.

Adopted: 27 January 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

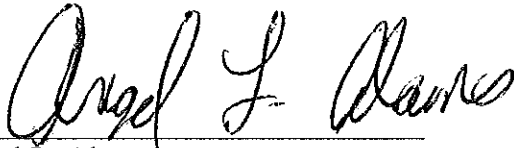
Angel L. Alamo X

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

Adopted: 27 January 2014

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

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

AUTHORIZING THE APPOINTMENT OF 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 Mr. Charles Holmes, CPA is hereby-elected Treasurer of the Parking Authority of the City of Camden until January 2015, next ensuing and until a successor has been elected.

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

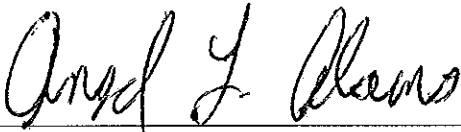
Angel L. Alamo X

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Falio Leyba Martinez X

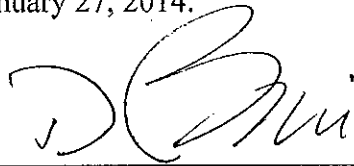
Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ESTABLISHING THE DATES AND TIMES OF THE REGULAR MONTHLY MEETINGS FOR THE YEAR 2014-2015

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 2014-2015 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 24, 2014
Monday, March 24, 2014
Monday, April 28, 2014
Monday, May 19, 2014
Monday, June 23, 2014
Monday, July 28, 2014
Monday, August 25, 2014
Monday, September 22, 2014
Monday, October 27, 2014
Monday, November 24, 2014
Monday, December 22, 2014
Monday, January 26, 2015

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

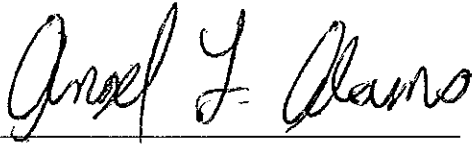
Angel L. Alamo X

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Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR 2014

WHEREAS, the Parking Authority of the City of Camden would like to approve the Holiday schedule for the year 2014;

RESOLVED: that the Parking Authority of the City of Camden and the members thereof do hereby approve the 2014 Holiday Schedule as follows:

New Year's Day (Observed)	Wednesday, January 1, 2014
Martin Luther King, Jr. Day	Monday, January 20, 2014
President's Day	Monday, February 17, 2014
Good Friday	Friday, April 18, 2014
Memorial Day	Monday, May 26, 2014
Independence Day (Observed)	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Columbus Day (Observed)	Monday, October 13, 2014
Election Day	Tuesday, November 4, 2014
Veteran's Day	Tuesday, November 11, 2014
Thanksgiving Day	Thursday, November 27, 2014
Friday after Thanksgiving	Friday, November 28, 2014
Christmas Day (Observed)	Thursday, December 25, 2014

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

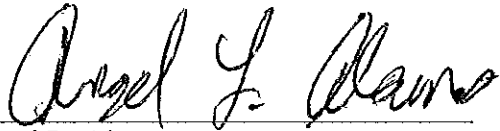
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Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING FIRST COLONIAL BANK AND SUSQUEHANNA BANK AS THE DEPOSITORY OF 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, and Susquehanna Bank situated in Camden, New Jersey, in the County of Camden has both demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE BE IT RESOLVED: that First Colonial National Bank situated in Collingswood, New Jersey and Susquehanna Bank situated in Camden, New Jersey, in the 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 Banks 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 accounts 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: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

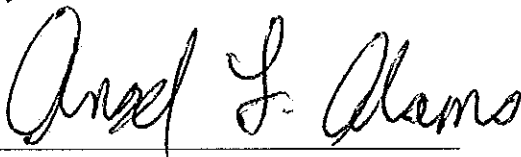
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Barry Moore X



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 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: that the Parking Authority of the City of Camden and the members thereof 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: 27 January 2014

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

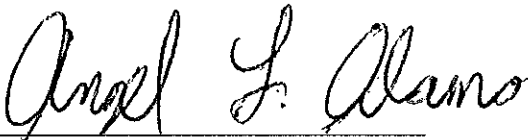
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Barry Moore X



Angel L. Alamo
Chairperson

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Daniel A. Bernardin, Esq.
Board Secretary

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: 27 January 2014

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT


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Barry Moore X



Angel L. Alamo
Chairperson

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF DECEMBER 2013
AND FOR THE MONTH OF JANUARY 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	\$161,485.61
Other Monthly Expenses	<u>\$342,437.92</u>
Total	\$503,923.53

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

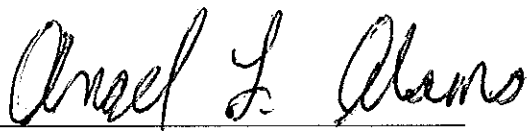
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Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AWARD OF A CONTRACT TO COOPER'S FERRY PARTNERSHIP FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need to secure real estate development and stakeholder liaison consultant services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A; and

WHEREAS, the Parking Authority of the City of Camden did solicit qualifications for real estate development and stakeholder liaison services by RFQ issued January 8, 2014; and

WHEREAS, the Parking Authority of the City of Camden did receive one response from Cooper's Ferry Partnership in the amount of \$75,000.00 for one year for the period February 1, 2014 through December 31, 2014.

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)

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes an agreement with Cooper's Ferry Partnership as described herein.

Adopted: 27 January 2014

VOTING RECORD

Commissioners

___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

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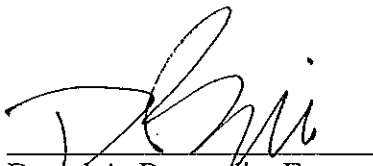
Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

APPROVING AN AGREEMENT WITH HOLMES AND COMPANY, LLC FOR ACCOUNTING SUPPORT SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for Accounting Support Services estate as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A; and

WHEREAS, the Parking Authority of the City of Camden did solicit qualifications for Accounting Support Services and stakeholder liaison services by RFQ issued on December 13, 2013; and

WHEREAS, the Parking Authority of the City of Camden did receive one response from Holmes and Company, LLC in the amount of \$49,680.00 for one year for the period January 28, 2014 through January 28, 2015.

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)

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes an agreement with Holmes and Company, LLC as described herein.

Adopted: 27 January 2014

VOTING RECORD

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


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Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2014

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administration Offices and enforce parking Enforcement Laws; and

WHEREAS, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2014; and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2014.

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

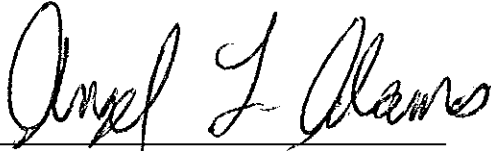
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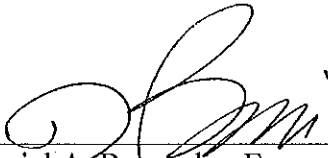
Barry Moore X



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

1/27/14

R2014-01:14

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING AND APPROVING A PHASE I AND PARTIAL PHASE II ENVIRONMENTAL STUDIES AT LOT 15

WHEREAS, the Parking Authority of the City of Camden is in negotiations with the New Jersey Department of Treasury for the purchase of Lot 15; and

WHEREAS, the Parking Authority of the City of Camden has 45 days to perform due diligence including environmental studies; and

WHEREAS: the Parking Authority of the City of Camden Board of Commissioners did approve said studies by poll vote authorizing the Phase I and partial Phase II at Lot 15;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizing and ratifying a contract for Phase I and partial Phase II Environmental Studies at Lot 15 as described herein.

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

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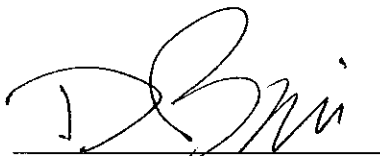
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Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

1/27/14

R2014-01:15

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING AND APPROVING A PHASE I ENVIRONMENTAL AND ASBESTOS STUDY OF THE COMMERCE BUILDING

WHEREAS, the Parking Authority of the City of Camden is in negotiations for the purchase of the Commerce Building, Broadway and Federal Street; and

WHEREAS, the Parking Authority of the City of Camden has the need to perform due diligence including a Phase I environmental study and an asbestos study; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizing a Phase I environmental study and an asbestos study at the Commerce Building as described herein.

Adopted: 27 January 2014

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

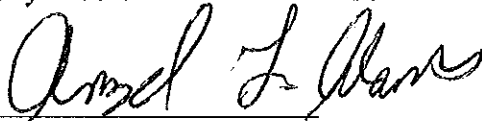
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Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

1/27/14

R2014-01:16

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING AND APPROVING AN APPRAISAL OF THE COMMERCE BUILDING

WHEREAS, the Parking Authority of the City of Camden is in negotiations with the purchase of the Commerce Building, Broadway and Federal Street; and

WHEREAS, the Parking Authority of the City of Camden has the need to perform an appraisal; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizing an appraisal of the Commerce Building as described herein.

Adopted: 27 January 2014

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT


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Daniel A. Bernardin, Esq.
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: 27 January 2014

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

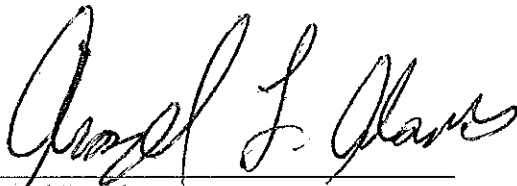
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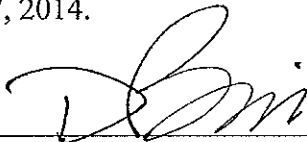
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Angel L. Alamo
Chairman

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