

RESOLUTION

OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF JUNE 2014
AND FOR THE MONTH OF JULY 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 has reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$140,916.68
Other Monthly Expenditures	<u>\$306,445.58</u>
Total	\$447,362.26

Adopted: 28 July 2014

VOTING RECORD

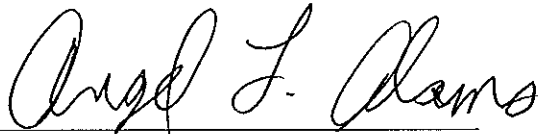
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

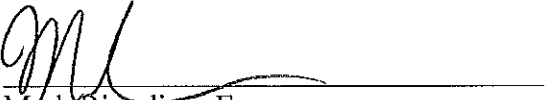
Barry Moore X



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 July 28, 2014.



Mark Riandino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND DRANOFF PROPERTIES

WHEREAS, Dranoff Properties manages the Victor Lofts, located at One Market Street, Camden, New Jersey, and requires One Hundred (100) parking spaces for the use by tenants of the Victor Lofts at the parking lot directly across Delaware Avenue west of the Victor Lofts; and

WHEREAS, the Parking Authority manages the parking lot referenced above and agree to provide 100 parking spaces for use by Victor Loft tenants, the Parking Authority reserves the right to divide the lot by fence or other barrier to outline the 100 designated parking spaces; and

WHEREAS, the term of this Agreement will be from July 1, 2014 and continue for eighteen (18) months until December 31, 2015; and

WHEREAS, Dranoff Properties agree to pay the Parking Authority One Thousand (\$1,000.00) Dollars beginning July 1, 2014 and each month thereafter until December 31, 2014, at which time the Parking Authority shall be paid One Thousand One Hundred (\$1,100.00) Dollars beginning January 1, 2015 and each month thereafter for the term of the Agreement;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizes a parking agreement with Dranoff Properties for the term of eighteen (18) months and for the payment per month as described herein.

Adopted: 28 July 2014

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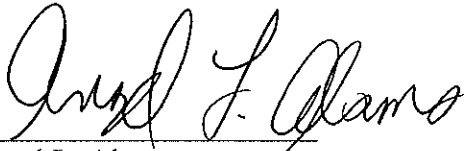
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Michael B. Jordan X

Falio Leyba-Martinez X

Barry Moore X



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Chairman

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Mark Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH DECOTIIS, FITZPATRICK & COLE, LLP, A LIMITED LIABILITY PARTNERSHIP OF THE STATE OF NEW JERSEY

WHEREAS, the Parking Authority requires the services of Special Condemnation Counsel of which DeCotiis, Fitzpatrick & Cole, LLP is capable of and willing to perform such services; and

WHEREAS, the Parking Authority did receive request for qualifications from DeCotiis, Fitzpatrick & Cole, LLP with a summary of experience and expressed interest in being appointed as Special Counsel in the area of Condemnation and Eminent Domain; and

WHEREAS, DeCotiis, Fitzpatrick & Cole, LLP located at Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, New Jersey, has listed in the Agreement a Scope of Services and Compensation at an hourly rate which shall be payable on a monthly basis; and

WHEREAS, the Parking Authority of the City of Camden and DeCotiis, Fitzpatrick & Cole, LLP enters into an Agreement for Special Condemnation Counsel;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorizes an Agreement with DeCotiis, Fitzpatrick & Cole, LLP.

Adopted: 28 July 2014

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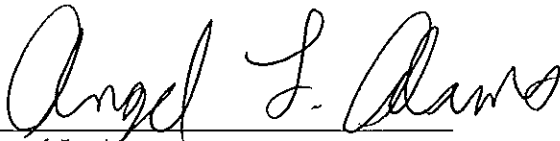
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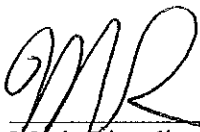
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Mark Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH BRB VALUATION & CONSULTING SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need to acquire an Appraisal Consulting Service of which BRB Valuation Consulting Services located at 22 Windham Drive, Easthampton, NJ has provided a summary of services; and

WHEREAS, the agreement is necessary for an Appraisal for 1 South Broadway, Block 175, Lot 8, City of Camden, Camden New Jersey; and

WHEREAS, BRB Valuation & Consulting Services has submitted a scope of services to be performed as well as a fee schedule; and

WHEREAS, the Parking Authority deems it necessary to enter into an Agreement with BRB Valuation & Consulting Services,

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorizes BRB Valuation & Consulting Services enter into an Agreement with the Parking Authority.

Adopted: 28 July 2014

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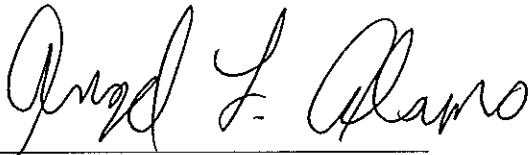
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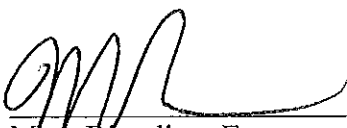
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Mark Riondino, Esq.
City Attorney

07/28/14

R2014-07:57

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY TO SOLICITS RFP FOR RADIO COMMUNICATION

WHEREAS, the Parking Authority deems it necessary to solicit request for proposals for radio communication; and

WHEREAS, the Parking Authority will solicit request for proposals for radio communication and will select the proposal that is the lowest and most advantageous for the Parking Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof deems it necessary to solicit requests for proposals.

Adopted: 28 July 2014

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A NON-FAIR AND OPEN AGREEMENT WITH DILWORTH PAXON LLP FOR SPECIAL COUNSEL FOR PROJECT DEVELOPMENT SERVICES

WHEREAS, the Parking Authority wishes to enter into an Agreement with Dilworth Paxson LLP having offices located at Liberty View, 457 Haddonfield Road, Suite 700, Cherry Hill NJ 08002; and

WHEREAS, the Agreement is necessary for Special Counsel for Project Development Services at a rate of \$175.00 per hour on a monthly basis; and

WHEREAS, the term of this agreement shall be for one (1) year commencing on July 1, 2014 through June 30, 2015;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize an agreement with the Dilworth Paxson LLP, for Special Counsel for Project Development Services.

Adopted: 28 July 2014

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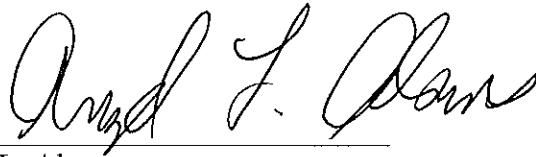
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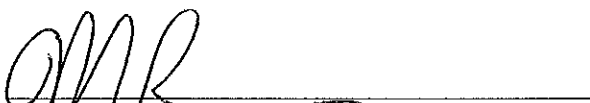
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Mark Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY CITY OF CAMDEN APPROVING THE CAMDEN CITY ATTORNEY MARC A. RIONDINO TO PROVIDE GENERAL LEGAL COUNSEL TO THE PARKING AUTHORITY OF THE CITY OF CAMDEN PURSUANT TO N.J.S.A. 40:11A-5

WHEREAS, the Parking Authority of the City of Camden due to the departure of Daniel A. Bernardin, Esquire, the Parking Authority is in need of General Legal Counsel; and

WHEREAS, Daniel A. Bernardin, Esquire, has been appointed to Superior Court Judge and therefore will no longer be the Attorney for the Parking Authority of the City of Camden; and

WHEREAS, the Camden City Administration has agreed to allow the City Attorney Marc A. Roindino, Esquire, to provide General Legal Counsel Services at no cost to the Parking Authority of the City of Camden;

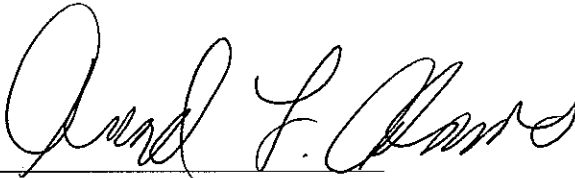
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby appoints Marc A. Roindino, Esquire, the Attorney for the City of Camden to render General Legal Counsel Services for the Parking Authority of the City of Camden, pursuant to N.J.S.A. 40:11A-5

Adopted: 28 July 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

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Mark Riondino, Esq.
City Attorney

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.

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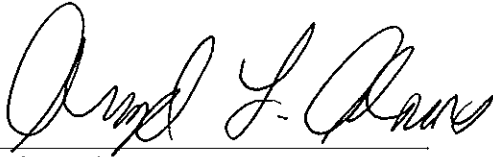
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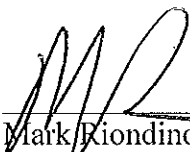
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