

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF JUNE 2013**  
**AND FOR THE MONTH OF JULY 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	\$252,365.46
Other Monthly Expenses	<u>\$590,340.69</u>
Total	\$842,706.15

Adopted: 22 July 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 July 22, 2013.

*[Signature]*

Daniel A. Bernandin, Esq.  
Board Secretary

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE CITY OF CAMDEN REDEVELOPMENT AGENCY**

**WHEREAS**, the City of Camden Redevelopment Agency, a body corporate and politic of the State of New Jersey, organized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the "Redevelopment Law"), owns those nine (9) parcels of land (and such improvements and facilities situate thereon) identified on Schedule A attached hereto and made a part hereof (collectively, the "Lots"); and

**WHEREAS**, the governing body of the City of Camden, in furtherance of its plans for the revitalization of the City of Camden, adopted by Ordinance MC-4086, pursuant to the Redevelopment Law, a redevelopment plan that includes the Lots; and

**WHEREAS**, it has been determined that the Parking Authority of the City of Camden has the experience, skill, financial ability and expertise to develop and construct the project described in the Redevelopment Agreement attached hereto as Exhibit A and made a part hereof; and

**WHEREAS**, the Redevelopment Agreement and the transactions contemplated; thereby will significantly benefit the City of Camden by fostering the goal of redevelopment under the Redevelopment Plan, including utilization of the Lots and the creation of additional value to the other portions of the areas covered by the Redevelopment Plan by fostering additional development thereon; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into, and perform its obligations under, the Redevelopment Agreement, on the terms and conditions set forth therein.

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize execution of a Redevelopment Agreement with the City of Camden Redevelopment Agency.

**Adopted:** 22 July 2013

**VOTING RECORD**

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

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

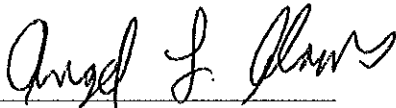
✓

Falio Leyba-Martinez

✓

Barry Moore

✓



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Secretary

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LEASE AGREEMENT WITH THE COUNTY OF CAMDEN FOR PARKING FOR SUPERIOR COURT JURORS IN CAMDEN COUNTY**

**WHEREAS**, the County of Camden requires parking for Superior Court Jurors and wishes to enter into a property lease with the Parking Authority of the City of Camden for parking; and

**WHEREAS**, the lease agreement is necessary for the utilization of the leased property for Superior Court Juror parking at Lot 6, Third and Martin Luther King Boulevard and Lot 50, Fifth and Federal Streets, Camden, New Jersey; and

**WHEREAS**, the term of this agreement shall be for one (1) year commencing on July 1, 2013 through June 30, 2014; and

**WHEREAS**, the County of Camden shall pay the Parking Authority a sum of \$32.50 per space for a total sum of \$4,875.00 per month, at a total cost not to exceed \$58,500.00.

**NOW THEREFORE BE IT RESOLVED:** The Parking Authority of the City of Camden and its members thereof hereby authorize a parking lease agreement with the County of Camden for the term and rent stated therein.

**Adopted:** 22 July 2013

**VOTING RECORD**

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

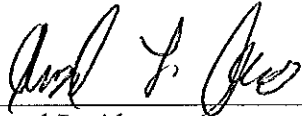
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Chairman

**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:** 22 July 2013

**VOTING RECORD**

Commissioners

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


Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓

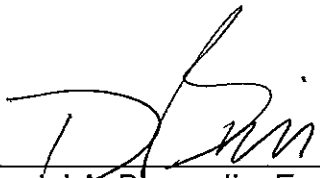
Barry Moore ✓



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

**SEAL**

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Daniel A. Bernardin, Esq.  
Board Secretary