

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF MAY 2013
AND FOR THE MONTH OF JUNE 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	\$115,571.87
Other Monthly Expenditures	<u>\$242,899.42</u>
Total	\$358,471.29

Adopted: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

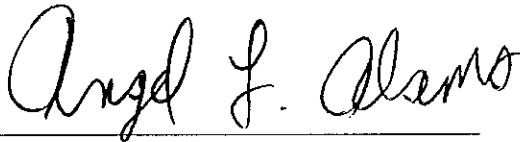
Angel L. Alamo ✓

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 June 24, 2013.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING PROPERTY LEASE BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CAMDEN AREA HEALTH EDUCATION CENTER INC.

WHEREAS, the Camden Area Health Education Center Inc. wishes to enter into a property lease with the Parking Authority of the City of Camden for a public market for the period from June 28, 2013 to October 25, 2013.

WHEREAS, the lease agreement is necessary for the utilization of the leased property for a public market located on a portion of Block 175, Lot 12 between the south side of the PATCO West Headhouse and the Riverline Right of Way. The vendor parking shall be located on a portion of Block 175, Lot 5 on the north side of the PATCO West Headhouse, being one row of parking approximately 90 feet long from the west side of Broadway sidewalk line to the 9 reserved PATCO/DRPA assigned, reserved spaces.

WHEREAS, the term of this agreement shall be for a period from June 28, 2013 to October 25, 2013. The Market shall operate during the hours of 10 AM to 4 PM on Fridays.

WHEREAS, the Parking Authority shall charge a flat sum of \$1.00.

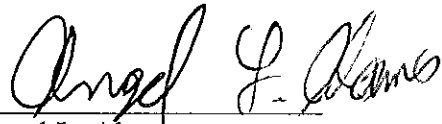
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a property lease agreement with Camden Area Health Education Center Inc. for the term and rent stated herein.

Adopted: 24 June 2013

VOTING RECORD

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

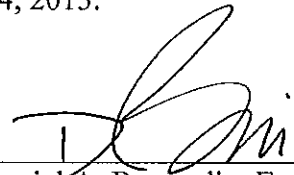
- Angel L. Alamo ✓
- Michael B. Jordan ✓
- Sanders Kendrick, Jr. ✓
- Falio Leyba-Martinez ✓
- Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Secretary

6/24/13

R2013-06:40

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING A RIGHT OF ENTRY PERMIT AND INDEMNIFICATION 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 wishes to enter into a Right of Entry and Indemnification Agreement (“Agreement”) with the Delaware River Port Authority (“DRPA”); and

WHEREAS, the Agreement is necessary for the utilization of DRPA lands described in Paragraph 2 of the Agreement for Waterfront Event parking; and

WHEREAS, the term of this agreement shall be for a period from the date of execution of the Agreement, May 30, 2013 to November 30, 2013; and

WHEREAS, compensation for use of the lands is to be negotiated at a future time between the parties and will be subject to approval by the Parking Authority Board of Commissioners; and

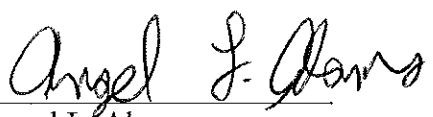
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby approve the Agreement authorizing execution of the Agreement by the Interim Co-executive Director on May 30, 2013.

Adopted: 24 June 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

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Daniel A. Bernardin, Esquire
Board Secretary

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 FOR THE USE OF DRPA LOT
ONE PORT CENTER**

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 One Port Center 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 for June 28, 29, 30; and

WHEREAS, the Parking Authority has agreed to pay the DRPA a license fee equal to twenty percent (30%) of the generated gross 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: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

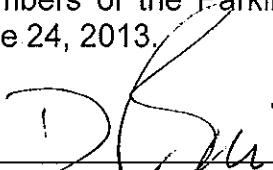
Angel L. Alamo	✓
Michael B. Jordan	✓
Sanders Kendrick, Jr.	✓
Falio Leyba Martinez	✓
Barry Moore	✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esq.
Board Secretary

6/24/13

R2013-06:42

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING A CHANGE ORDER #1 FOR THE 2013
CONTRACT FOR CCTV AT THE HINSON WATERFRONT
BETWEEN THE PARKING AUTHORITY OF THE CITY OF
CAMDEN AND PSX, INC.**

WHEREAS, the Parking Authority of the City of Camden wishes Waterfront Garage pertaining to enter into a change order for the 2013 CCTV contract for the Hinson Waterfront to the garage roof camera; and

WHEREAS, the roof camera requires upgrading from the original contract equipment and a change order is required; and

WHEREAS, PSX, Inc. has offered to upgrade the roof camera for an additional cost of \$1,600.00; and

WHEREAS, the Parking Authority City of Camden's CCTV consultants, Scott Security Systems, has reviewed and validated the change order;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby approve the change order to the contract with PSX Inc. for an upgrade of the CCTV roof camera for an additional cost of \$1,600.00.

Adopted: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba-Martinez ✓

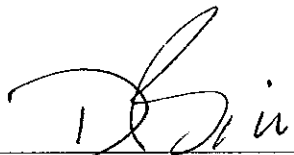
Barry Moore ✓



Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Secretary

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN **APPROVING A CHANGE ORDER #1 FOR THE CONTRACT** **WITH GPW ENTERPRISES FOR THE STRIPING OF SOUTH** **JERSEY PORT CORPORATION LOTS 28 AND 29**

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a change order for the 2013 Contract for the striping of South Jersey Port Corporation Lots 28 and 29, for Susquehanna Bank Center Events; and

WHEREAS, GPW Enterprises agrees to additional striping as provided in the Remington & Vernick letter dated May 23, 2013 for a total contract increase of \$13,089.00; and

WHEREAS, South Jersey Port Corporation agrees that the \$13,059.20 restriping cost will be paid for from the \$60,000.00 2013 lease payment to SJPC. The cost will then be calculated into the 2014 season parking agreement when negotiated; and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby approve the change order to the contract with GWP Enterprises for additional parking lot striping for a total additional cost of \$13,059.20.00 or a total contract price of \$106,014.20.

Adopted: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

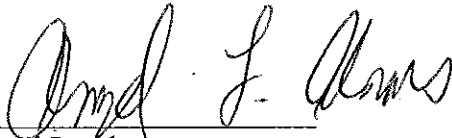
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Daniel A. Bernardin, Esquire
Board Secretary

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING PAYMENT TO THE CAMDEN COUNTY
SHERIFF FOR TRAFFIC CONTROL FOR THE CIRQUE DU
SOLEIL AND OTHER WATERFRONT PARKING
OPERATIONS FOR THE
2013 SEASON IN AN AMOUNT NOT TO EXCEED \$40,000**

WHEREAS, given the Cirque Du Soleil and other Waterfront Events it is necessary to engage police to assist the PACC and other Waterfront stakeholders to provide traffic control for the ingress and egress for Waterfront patrons, the PACC engaged the Camden County Sheriff's Department for traffic control; and

WHEREAS, the estimate of costs for these services through June 30, 2013 when Cirque is operational is \$28,757.50; and

WHEREAS, it is anticipated that the total cost for police assistance for the 2013 season to be approximately \$40,000; and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby approve payment to the Camden County Sheriff for police traffic control assistance in an amount not to exceed \$40,000 for the 2013 season.

Adopted: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

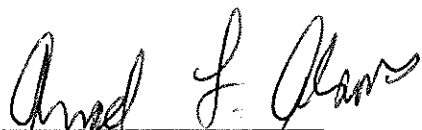
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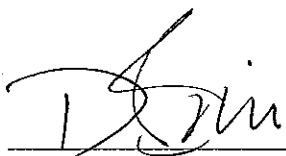
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Angel L. Alamo
Chairman

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Daniel A. Bernardin, Esquire
Board Secretary

6/24/13

R2013-06:45

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING A SITE LICENSE AGREEMENT WITH THE
STATE OF NEW JERSEY DEPARTMENT OF TREASURY,
DIVISION OF PROPERTY MANAGEMENT FOR USE OF THE
RIVERFRONT PRISON LOT FOR PARKING**

WHEREAS, the Parking Authority wishes to enter into a Site License Agreement with the State of New Jersey Department of Treasury, Division of Property Management (“DPMC”) for use of the Riverfront Prison parking lot for event parking.

WHEREAS, a Site License Agreement is necessary for the utilization of the parking lot located at Block 46, Lot 51 and Block 47, Lot 3 in the City of Camden.

WHEREAS, the term of this agreement shall be from the date of the execution of this Agreement until 5 AM on the day following the last day listed on the 2013 Event Schedule.

WHEREAS, in lieu of a rental payment, the Parking Authority agrees to maintain the State land located at Block 79, Lot 13 in the City of Camden, also known as the former Riverfront Prison site. Maintenance will include lawn and weed maintenance and will occur through October, 2013.

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a Site License Agreement with DPMC for the term and consideration stated herein.

Adopted: 24 June 2013

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

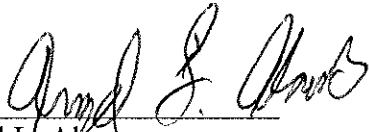
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Chairman

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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.

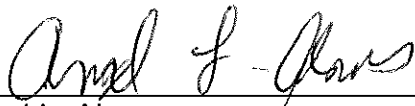
Adopted: 24 June 2013

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

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