

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN

**APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF MAY 2014
AND FOR THE MONTH OF JUNE 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	\$187,850.71
Other Monthly Expenses	<u>\$266,584.95</u>
Total	\$454,435.66

Adopted: 23 June 2014

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
COMMENDING THE SERVICE OF**

Mr. Sanders Kendrick

WHEREAS, the Parking Authority of the City of Camden would like to commend the service of Mr. Sanders Kendrick who resigned as Commissioner of the Parking Authority of the City of Camden where he served for a number of years on the Board of Commissioners; and

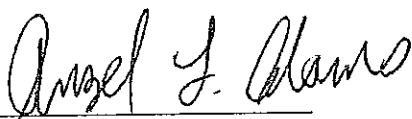
WHEREAS, Mr. Kendrick has demonstrated exceptional work and admirable devotion to his duties during the years in which he has served in the capacity as a Commissioner of the Board; and

WHEREAS, upon his departure from the Parking Authority of the City of Camden, he deserves the recognition that he has so rightfully earned; and

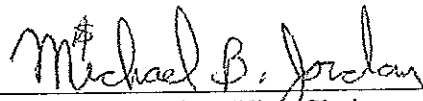
WHEREAS, the Parking Authority expresses its gratitude to Mr. Kendrick for his commitment and dedication, to the Parking Authority, and wishes him much success in all his future endeavors;

NOW THEREFORE BE IT RESOLVED: *by the Parking Authority of the City of Camden and the members thereof, hereby commend the service of Mr. Sanders Kendrick for the years of dedicated services as a Commissioner of the Board for the Parking Authority of the City of Camden.*

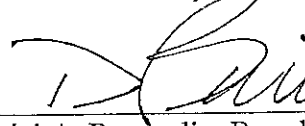
Adopted: 23 June 2014



Angel L. Alamo, Chairman



Michael B. Jordan, Vice Chairman



Daniel A. Bernardin, Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE REPAIRS TO THE ELEVATORS FOR A SUM NOT TO EXCEED \$36,000.00

WHEREAS, the Parking Authority of the City of Camden because of extensive water damage to the Elevators, deems it necessary for them to be repaired; and

WHEREAS, the Inspector did come for inspection of the Elevators at the Parking Authority of the City of Camden and did leave notice that the Parking Authority would be fined for not having repairs done to the Elevators; and

WHEREAS, the Parking Authority of the City of Camden do have an agreement already in place with Ace Elevators who shall make the necessary repairs and be paid in three (3) increments of \$12,000.00 each for a total not to exceed \$36,000.00; and

WHEREAS, the Parking Authority City of Camden has a list from Ace Elevators of the necessary repairs that needs to be done in order for the Elevators to be working properly and effectively;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof hereby authorize that the repairs be made to the Elevators in the amount of but not to exceed \$36,000.00.

Adopted: 23 June 2014

VOTING RECORD

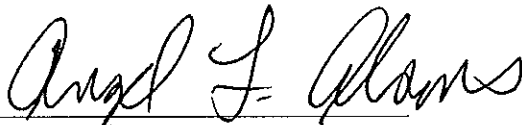
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

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 June 23, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH RICHARD N. BEST ASSOCIATES, INC. TO PROVIDE AND INSTALL UPGRADED PARKING ACCESS AND REVENUE CONTROL EQUIPMENT FOR LOT 10

WHEREAS, the Parking Authority of the City of Camden has a need for upgraded parking access and revenue control equipment for Lot 10 to improve operations and services; and

WHEREAS, the Parking Authority of the City of Camden did solicit public bids for the purchase and installation of upgraded parking access and revenue control equipment for Lot 10; and

WHEREAS, two (2) bid proposals were received: (1) Richard N. Best Associates, Inc. of Levittown, PA in the amount of \$32,565.00; and (2) Integrated Technology Systems, Inc. of Wallingford, CT in the amount of \$39,262.56; and

WHEREAS, Richard N. Best Associates, Inc. submitted the lowest qualified bid proposal; and

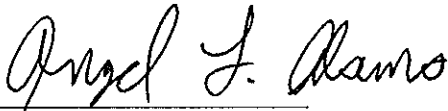
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize execution of a contract with Richard N. Best Associates, Inc., for the purchase and installation of upgraded parking access and revenue control equipment for Lot 10 in the amount of \$32,565.00.

Adopted: 23 June 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 June 23, 2014.



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 FOR 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, 2014 through June 30, 2015;

WHEREAS, the County of Camden shall pay the Parking Authority a sum of \$38.00 per space for 200 Juror parkers for a total sum of \$7,600.00 per month; and

WHEREAS, the County of Camden and the Parking Authority will reassess the agreement after six months to determine if any revisions to the contract are required based on the number of parkers.

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

Adopted: 23 June 2014

VOTING RECORD

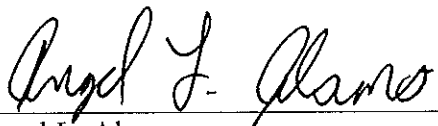
Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esq.
Board Secretary

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING A ONE YEAR AGREEMENT BETWEEN THE
PARKING AUTHORITY OF THE CITY OF CAMDEN AND
HOME PORT ALLIANCE (HPA) FOR THE USS BATTLESHIP
NEW JERSEY, INC.**

WHEREAS, the Parking Authority of the City of Camden would like to enter into an agreement with Home Port Alliance for the provision of parking for patrons and visitors of the USS Battlement New Jersey; and

WHEREAS, the term of this agreement shall be for a period of one (1) year, beginning January 1, 2014 continuing through December 31, 2014; and

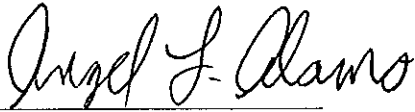
NOW THEREFORE BE IT RESOLVED: By the Parking Authority of the City of Camden and the members thereof, do hereby authorize a one (1) year agreement with Home Port Alliance for the provision of parking for the USS Battleship New Jersey, Inc.

Adopted: 23 June 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 June 23, 2014.



Daniel A. Bernardin, Esquire
Board Secretary

06/23/14

R2014-06:49

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE CORRECTIVE ACTION PLAN FOR THE AUDIT RECOMMENDATIONS IN THE 2013 AUDIT REPORT


WHEREAS, recommendations were made in the 2013 Annual Audit Report; and

WHEREAS, the Division of Local Government Services, OMB A-133 and OMB 98-07, requires that the Chief Financial Officer prepare a Corrective Action Plan addressing all audit recommendations.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden that the Corrective Action Plan for the audit recommendation of the 2013 Audit Report is hereby approved.

BE IT FURTHER RESOLVED that the Township Clerk forward a copy of this resolution and the Corrective Action Plan to the Director of the Division of Local Government Services.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Parking Authority of the City of Camden at a meeting held on June 23, 2014.



Daniel A. Bernardin, Esq.
Board Secretary

Adopted: 23 June 2014

VOTING RECORD

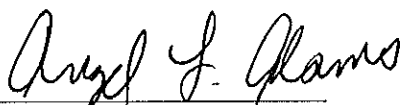
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

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 June 23, 2014.



Daniel A. Bernardin, Esquire
Board Secretary

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION, THE PROPERTY DESIGNATED AS BLOCK 175, LOT 8 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN FOR THE DEVELOPMENT OF THE “BLOCK N TRANSIT VILLAGE PARKING PROJECT”

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of offstreet parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority has undertaken the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project (the “Project”) which includes construction of a structured parking deck and appurtenant facilities on Block 175 on the official tax map of the City of Camden; and

WHEREAS, the planning and development of the Project is for the public purpose of providing public parking on the site of a transportation hub to promote regional intermodal transportation and utilization of the NJ Transit Light Rail station connection to Trenton and PATCO subway station connection to Philadelphia; and

WHEREAS, the planning and development of the Project is consistent with the declaration of necessity by the legislature in the Parking Authorities Law and the stated purposes of the Authority; and

WHEREAS, the development of the Project will provide public parking for: visitors and staff of the Camden County Courts, County Administration Building and Camden City Hall; staff of Coopers University Hospital as well as faculty, staff and students of the proposed Rutgers University School of Nursing to be built on adjacent property owned by the City of Camden Parking Authority, which will displace 180 existing public parking spaces operated by the Authority; and

WHEREAS, the development of the Project will provide parking to promote and serve the demand of future development in the Camden business district; and

WHEREAS, pursuant to N.J.S.A. 40:11A-7, the Authority is authorized to acquire any real property, by eminent domain if necessary, which it may deem necessary for its purposes; and

WHEREAS, it is deemed necessary and in the best interests of the Authority to acquire property commonly known as 1 South Broadway which is also designated as Block 175 Lot 8 on the official tax map of the City of Camden (the "Property") for the construction of the Project; and

WHEREAS, by Resolution No. R2014-04:36 adopted on April 28, 2014, the Commissioners of the Authority resolved to authorize Willie Hunter, Executive Director to negotiate the purchase of said property and if necessary to file an action to acquire the property through condemnation / eminent domain and enlist the services of certain professionals in connection with the purchase and/or condemnation of the Property.

NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden and its Counsel hereby authorize the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden find that the development of the Block N Transit Village Parking Deck Project is consistent with the declaration of necessity by the legislature in the Parking Authorities Law and the stated purposes of the Authority; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden deem the acquisition of 1 South Broadway which is also designated as Block 175 Lot 8 on the official tax map of the City of Camden (the "Property") necessary for the construction of the Block N Transit Village Parking Deck Project; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize the acquisition of the Property by purchase and/or condemnation; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director, consultants and counsel, to retain professional services in furtherance of the development of the project and acquisition of the Property including but not limited to: Title Searches, Surveys, Appraisals, Design & Construction Plans, Development Counsel, Condemnation Counsel, Environmental Engineers, Civil and Structural Engineers to prepare Demolition Specifications, Parking Demand & Economic Feasibility Consultants, Bond Counsel, Financial Advisors, Underwriter, Trustee Counsel, Underwriters' Counsel, Bond Rating Agency, and Relocation Consultant; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director, consultants and counsel, to retain professional services as either "Fair & Open" based on a Request for Quotations or Non-Fair and Open Professional Services Contracts for each professional service contract in connection with the purchase and/or condemnation of the Property; and

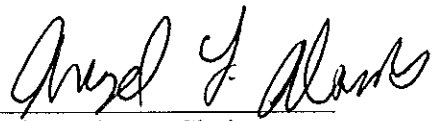
BE IT FURTHER RESOLVED: that all professional services contracts will be published with the name of the professional and/or company, service to be provided and the lump sum, hourly fees shall not exceed the price of the contract; and

BE IT FURTHER RESOLVED: that the Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the acquisition of the Property through negotiation and/or condemnation.

Adopted: 23 June 2014

VOTING RECORD

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Michael B. Jordan	X			
Barry Moore	X			
Falio Leyba-Martinez	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 Board of Commissioners of the Camden Parking Authority at a meeting held on June 23, 2014.



Daniel A. Bernardin, Esq.
Board Solicitor

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING DEMOLITION ENGINEERING AND MANAGEMENT SERVICES BLOCK (N) TRANSIT VILLAGE PROJECT NON-FAIR & OPEN PROFESSIONAL SERVICES CONTRACT

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden to award a Non-Fair & Open Contract for Professional Services for preparation of Demolition Specifications and Monitoring Services for the Block N Transit Village Mixed Use Parking Deck Project; and

WHEREAS, the firm of DEWBERRY ENGINEERS, INC., having an office at 600 Parsippany Road, Suite 301, Parsippany, New Jersey 07054, has submitted a proposal to provide said services for a cost not to exceed \$25,000 as specified in their proposal dated June 20, 2014 addressed to the City of Camden Parking Authority, which is annexed hereto; and

WHEREAS, the Executive Director of the Parking Authority and Development Counsel Brett Wiltsey, have reviewed the proposal of DEWBERRY ENGINEERS, and recommend the appointment of said firm, subject to further negotiation and a contract price not to exceed \$20,000.

NOW BE IT THEREFORE RESOLVED, that the Camden Parking Authority award a contract without competitive bidding as a "Non-Fair & Open Professional Service" pursuant to the Local Public Contract Law of the State of New Jersey, NJSA 40A:11-5(1)(a) to DEWBERRY ENGINEERS, INC. in accordance with a proposal to be negotiated not to exceed \$20,000, a copy of which shall be attached to this resolution; and

BE IT FURTHER RESOLVED, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority authorize the Executive Director to award said contract and to cause notice of this Resolution as required by NJSA 40A:11-5(1)(a) to be published in the official newspaper of the Authority for Public Notices, as well as post a copy of the proposal or engagement on the Authority's website.

BE IT FURTHER RESOLVED; that the award of this contract is contingent upon the CCPA having sufficient funds and the Comptroller of the CCPA certifying that there are sufficient funds available to the Authority for said services.

Adopted: 23 June 2014

VOTING RECORD

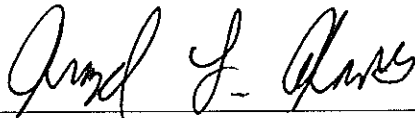
Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
Chairman

SEAL

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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: 23 June 2014

VOTING RECORD

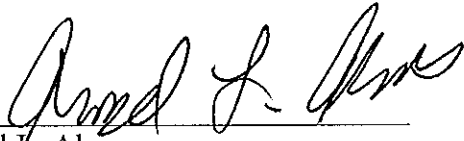
Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

Angel L. Alamo X

Michael B. Jordan X

Falio Leyba Martinez X

Barry Moore X



Angel L. Alamo
Chairman

SEAL

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Daniel A. Bernardin, Esq.
Board Secretary