

# ***RESOLUTION OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
APPROVING CASH DISBURSEMENTS FOR  
THE BALANCE OF THE MONTH OF FEBRUARY 2013  
AND FOR THE MONTH OF MARCH 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	\$ 105,595.64
Other Monthly Expenditures	\$ <u>312,994.04</u>
Total	\$ 418,589.68

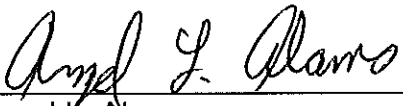
**Adopted:** 25 March 2013



**VOTING RECORD**


Commissioners                           /YEAS        /NAYS        /ABSTENTIONS        /ABSENT

Angel L. Alamo                    ✓  
Michael B. Jordan                ✓  
Sanders Kendrick, Jr.           ✓  
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 March 25, 2013.

  
\_\_\_\_\_  
Daniel A. Bernardin, Esq.  
Board Solicitor

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING FLEXIBLE SPENDING PLAN**

**WHEREAS**, recent revisions were made to Chapter 78 regarding Pension and Health which requires municipalities to provide employees with a 125 Cafeteria Plan and a Flexible Spending Account; and

**WHEREAS**, the Parking Authority of the City of Camden has set up a 125 Cafeteria Plan with AFLAC; and

**WHEREAS**, a Flexible Spending Account allows an employee to voluntarily set aside a portion of his or her earnings to pay for qualified medical expenses; and

**WHEREAS**, AFLAC can provide a Flexible Spending Account plan for the Parking Authority of the City of Camden employees;

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Parking Authority of the City of Camden that the AFLAC Flexible Spending Account Plan is hereby adopted.

**Adopted:** 25 March 2013



**VOTING RECORD**

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


Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓


Falio Leyba Martinez ✓

Barry Moore ✓

  
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Daniel A. Bernardin, Esq.  
Board Solicitor

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING THE LATE INTRODUCTION OF THE BUDGET OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN FOR THE CALENDAR YEAR 2013**

**WHEREAS**, the regulatory deadline for introduction of Authority's Budget is (2) two months prior to the beginning of the Authority's fiscal year of January; and

**WHEREAS**, the Board of Commissioners and Management's desire to have additional time to review the Budget and related assumptions delayed the introduction of the Budget until the end of Parking Authority's calendar year; and

**WHEREAS**, said Parking Authority's Budget is now ready for introduction:

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Parking Authority of the City of Camden as follows:

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Budget of the Parking Authority of the City of Camden for the Calendar Year of January 1, 2013 to December 31, 2013

**Adopted: 25 March 2013**



**VOTING RECORD**

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


Angel L. Alamo ✓

Michael B. Jordan ✓

Sanders Kendrick, Jr. ✓

Falio Leyba Martinez ✓

Barry Moore ✓



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Angel L. Alamo  
Chairman

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Daniel A. Bernardin, Esq.  
Board Solicitor

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH ATLAS FLASHER AND SUPPLY CO., INC. FOR THE PURCHASE OF TWO (2) VARIABLE/DIGITAL MESSAGE BOARDS**

**WHEREAS**, the Parking Authority of the City of Camden has a need for two variable/digital message boards for event parking traffic control; and

**WHEREAS**, the Parking Authority of the City of Camden did solicit public bids for the purchase of two (2) variable/digital message boards; and

**WHEREAS**, Live Nation/SBC has agreed to permit purchase of one variable/digital message board from the capital reserve fund; and

**WHEREAS**, three (3) bid proposals were received for purchase of the referenced equipment (1) Atlas Flasher and Supply Co., Inc. of Mickleton, NJ in the amount of \$28,890.00 (2) Mobile Technology Graphics of Hellertown, PA in the amount of \$31,744.44 (3) Garden State Highway Products, Inc. of Vineland, NJ in the amount of \$29,413.00; and

**WHEREAS**, Atlas Flasher and Supply Co., Inc. submitted the lowest qualified bid; 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 Atlas Flasher and Supply Co., Inc. for the provision of two (2) variable/digital message boards in an amount not to exceed \$28,890.00

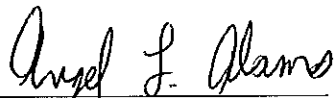
**Adopted:** 25 March 2013



**VOTING RECORD**

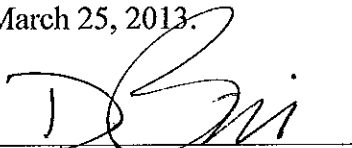
Commissioners      \_\_\_/YEAS \_\_\_/NAYS \_\_\_/ABSTENTIONS \_\_\_/ABSENT

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

  
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Chairman

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Daniel A. Bernardin, Esquire  
Board Solicitor



3/25/13

R2013-03:27

# ***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 THE HINSON WATERFRONT GARAGE AND LOT 45**

**WHEREAS**, the Parking Authority of the City of Camden has a need for upgraded parking access and revenue control equipment for the Hinson Waterfront Garage and Lot 45 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 the Hinson Waterfront Garage and Lot 45; and

**WHEREAS**, one (1) bid proposal was received from Richard N. Best Associates, Inc. of Levittown, PA in the amount of \$83,965.00 (with an Add/Alternate for two (2) lot full signs in the amount of \$1,990.00); 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 the Hinson Waterfront Garage and Lot 45 in the amount of \$85,955.00.

**Adopted:** 25 March 2013



**VOTING RECORD**

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

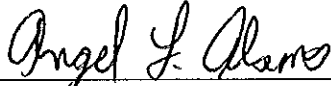
Angel L. Alamo      ✓

Michael B. Jordan      ✓

Sanders Kendrick, Jr.      ✓

Falio Leyba-Martinez      ✓

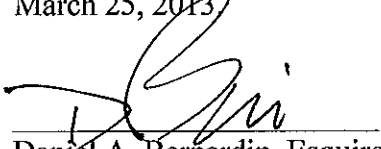
Barry Moore      ✓



Angel L. Alamo  
Chairman

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Daniel A. Bernardin, Esquire  
Board Solicitor

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH PARK NOW TO PROVIDE PAY BY CELL PAYMENT SYSTEM SERVICES FOR ON-STREET METERED PARKING**

**WHEREAS**, the Parking Authority of the City of Camden did implement a PILOT pay- by- cell phone payment system program in the City's University District effective 9/12; and

**WHEREAS**, the Parking Authority of the City of Camden deemed the PILOT program successful and this payment system beneficial to parking patrons in the City of Camden and the Authority; and

**WHEREAS**, the Authority did solicit proposal from firms qualified to provide pay-by-cell payment system for on-street metered parking through a Request for Competitive Contracting; and

**WHEREAS**, (2) bid proposals were received (1) from PARK NOW of Garden City, New York, and (2) from Parkmobile of Atlanta, Georgia; and

**WHEREAS**, Park Now submitted a responsive and advantageous bid to provide said pay-by-cell payment services for metered parking;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize staff to finalize negotiations and deal terms based on the submitted proposal of Park Now for the provision of Pay-by-Cell payment services for metered parking and execute a contract with Park Now for the provision of said services.

**Adopted:** 25 March 2013



**VOTING RECORD**

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

Angel L. Alamo

✓

Michael B. Jordan

✓

Sanders Kendrick, Jr.

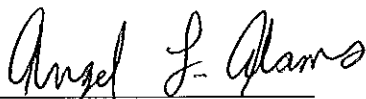
✓

Falio Leyba-Martinez

✓

Barry Moore


✓



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Solicitor

03/25/13

R2013-03:29

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH GWP ENTERPRISES FOR IMPROVEMENTS TO PARKING LOTS 2 AND 1B**

**WHEREAS**, the Parking Authority of the City of Camden desires to improve Lots 2 and 1B to extend their useful life and provide a quality parking facility for SBC events; and

**WHEREAS**, the Parking Authority of the City of Camden did solicit public bids for the improvements as set forth in the specifications prepared by Remington and Vernick Engineers dated March 7, 2013 for the improvements of Lots 2 and 1B; and

**WHEREAS**, two (2) bid proposals were received for said improvements (1) GWP Enterprises Inc. of Franklinville, NJ in the amount of \$91,470.00 and (2) Bogey's Trucking and Paving of Deptford NJ in the amount of \$161,470.00; and

**WHEREAS**, GWP Enterprises Inc. submitted the lowest qualified bid proposal; and

**WHEREAS**, funds to undertake this work are available from the CapEx fund established to make improvements to parking facilities serving the Susquehanna Bank Center venue.

**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 GWP Enterprises Inc. for improvements to Parking Lots 2 and 1B in the amount not to exceed \$91,470.00 subject to final confirmation from SBC approving payment for said services from the CapEx fund.

**Adopted:** 25 March 2013



**VOTING RECORD**

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

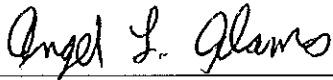
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Michael B. Jordan                ✓

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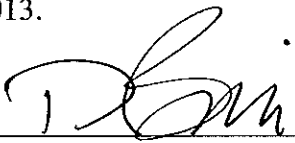
Falio Leyba-Martinez           ✓

Barry Moore                      ✓

  
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Daniel A. Bernardin, Esquire  
Board Solicitor

3/25/13

R2013-03:30

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE CONTRACT WITH DILWORTH PAXON FOR SPECIAL COUNSEL SERVICES FOR PROJECT DEVELOPMENT**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Special Counsel Services for Project Development including land acquisition, condemnation, negotiated purchases, construction contracts and other projects assigned by the Board of Commissioners; and

**WHEREAS**, the Parking Authority of the City of Camden did solicit Requests for Qualifications for Special Counsel Services; and

**WHEREAS**, three (3) responses to the Request for Qualifications were received for Special Counsel Services (1) DeCotiis, Fitzpatrick & Cole, LLP of Teaneck, NJ (2) Dilworth Paxon of Cherry Hill, NJ and (3) Long Marmero & Associates, LLP of Woodbury, NJ; and

**WHEREAS**, all three (3) submitters are deemed qualified; and

**WHEREAS**, the Board of Commissions determined that TBD is best qualified to provide special counsel services for Parking Authority project development;

**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 TBD for Special Counsel Services for Project Development.

**Adopted:** 25 March 2013



**VOTING RECORD**

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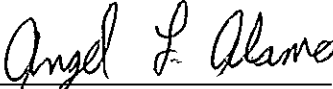
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Daniel A. Bernardin, Esquire  
Board Solicitor



# ***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.

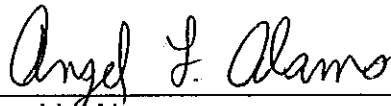
**Adopted:** 25 March 2013



**VOTING RECORD**

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

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- Michael B. Jordan ✓
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