

11/25/13

R2013-11:69

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF OCTOBER 2013**  
**AND FOR THE MONTH OF NOVEMBER 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	\$110,643.61
Other Monthly Expenses	<u>\$203,048.94</u>
Total	\$313,692.55

Adopted: 25 November 2013



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT WITH BRENT W. LEE, & CO. LLC TO AUDIT THE 2013 FINANCIAL RECORDS**

**WHEREAS**, the Parking Authority of the City of Camden requires the services of an independent auditor to conduct an annual Audit of the financial records and the deferred compensation plans; and

**WHEREAS**, on October 18, 2013 the Authority did solicit proposals for Audit Services; and

**WHEREAS**, on November 20, 2013 three proposals from (1) Withum Smith & Brown of Toms River, NJ, (2) Brent W. Lee & Co. LLC, of Cinnaminson, NJ and (3) Warren A. Broudy Mercadien, P.C. of Hamilton, NJ were received; and

**WHEREAS**, the proposal of Brent W. Lee, & Co. LLC, in the amount of \$22,000.00 for the audit of financial records and the deferred compensation plan is deemed the most advantageous and qualified proposal and has the requisite training, skills, and knowledge to conduct such Audits;

**NOW THEREFORE BE IT RESOLVED:** that the appropriate officers of the Parking Authority of the City of Camden, are hereby authorized to execute the necessary documents to enter into a contract with the aforesaid, Brent W. Lee, & Co. LLC, for the performance of an Audit for the Parking Authority of the City of Camden for the year 2013, provided that the cost of same shall not exceed the sum of \$22,000.00 plus itemized out-of-pocket expenses.

**Adopted:** 25 November 2013



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

## **THE PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING AWARD CONTRACT TO DANIEL A. BERNARDIN, ESQUIRE FOR GENERAL COUNSEL LEGAL SERVICES**

**WHEREAS**, on October 18, 2013, the Parking Authority of the City of Camden did solicit RFQs for General Counsel Legal services; and

**WHEREAS**, on November 20, 2013, the Parking Authority did receive (2) proposals, one from Daniel A. Bernardin, P.C., of Collingswood, NJ and one from Mattelman, Weinroth & Miller, P.C. of Cherry Hill, NJ; and

**WHEREAS**, the proposal of Daniel A. Bernardin, Esquire is deemed the most advantageous and qualified to provide the Parking Authority with General Counsel Legal Services; and

**WHEREAS**, consideration proposed by Daniel A. Bernardin, Esquire at a rate of \$150.00 per hour, which shall be billed on a monthly basis, for a term of one year, which shall commence on, January 1, 2014;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, hereby authorize a contract, for professional legal services, with Daniel A. Bernardin, Esquire, as outlined above, for a term of one year.

**Adopted:** 25 November 2013



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

## **AUTHORIZING AN AGREEMENT FOR PARKING MANAGEMENT SERVICES BETWEEN THE NEW JERSEY AQUARIUM AND THE PARKING AUTHORITY FOR THE AQUARIUM LOTS**

**WHEREAS**, the Parking Authority City of Camden wishes to enter into a Parking Service Agreement with The Adventure Aquarium as the Parking Operator for the Adventure Aquarium.

**WHEREAS**, the lease is necessary in order to provide parking services to The Adventure Aquarium; and

**WHEREAS**, The Parking Authority of The City of Camden and The Adventure Aquarium has agreed upon a two (2) year term agreement with the commencement date of November \_\_, 2013 and ending on November \_\_, 2015; additionally The Parking Authority of the City of Camden has agreed to a no increase clause in the first year of the new contract with all fees being retroactive to April 1, 2013 per Article 1, Section 1.01 of the Parking Management Agreement between NJA and NJEDA, however a mutual agreement has been reached for a 30% increase in year two on any rate increase. Additionally, The Adventure Aquarium has agreed to a \$40.00 (forty dollars) monthly fee for 115 spaces in the Hinson Waterfront Garage and a \$3.00 (three dollars) parking fee per bus parked on The Adventure Aquarium Lot.


**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority City of Camden and the members thereof, hereby approve the operating agreement with The Adventure Aquarium.

**Adopted:** 25 November 2013

**VOTING RECORD**

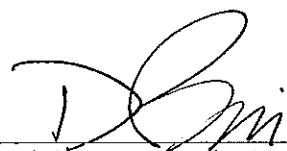
Commissioners            \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

Angel L. Alamo	X	
Michael B. Jordan		X
Sanders Kendrick, Jr.		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 November 25, 2013.

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



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT TO PURCHASE A POWEREDGE T420 SERVER SYSTEM AND TECH SUPPORT FROM DELL, INC.**

**WHEREAS**, the Parking Authority of the City of Camden wishes to purchase a PowerEdge T420 Server System to upgrade the Parking Authority's computer system;

**WHEREAS**, the Parking Authority requested quotations for the purchase of the server system and received three quotations: (1) Dell Computer Corp., of Pittsburg, PA (\$4,769.78); (2) Gov Connection of Rockville, MD, (\$4,822.09); and (3) Best Buy Co. Inc., of Minneapolis, MN (\$4,844.69);

**WHEREAS**, Dell Computer Corp. of Pittsburg, PA provided the lowest responsible quotation of \$4,769.78;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize an agreement with Dell Computer Corp. of Pittsburg, PA for the purchase of a PowerEdge T420 Server System and tech support in the amount of \$4,769.78;

**Adopted:** 25 November 2013

