

10/28/13

R2013-10:64

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF SEPTEMBER 2013**  
**AND FOR THE MONTH OF OCTOBER 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	\$423,585.99
Other Monthly Expenses	<u>\$297,721.56</u>
Total	\$721,307.55

Adopted: 28 October 2013



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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AMENDMENT TO RESOLUTION R84-12:37 DATED DECEMBER 17, 1984 TO DELETE SECTION 1.16 IN THE 457 (B) DEFERRED COMPENSATION PLAN DOCUMENT PERTAINING TO THE ELIGIBILITY OF APPOINTED OFFICIALS AND INDEPENDENT CONTRACTORS TO PARTICIPATE IN THE PLAN**

**WHEREAS**, the Parking Authority passed Resolution R84-12:37 on December 17, 1984 establishing a deferred compensation plan for Parking Authority employees;

**WHEREAS**, Marvin Woodson, CPA EP Specialist from Internal Revenue Control is requesting that the Parking Authority remove language in "Section 1.16" in the Plan document for Nationwide Retirement Solutions pertaining to the plan eligibility of appointed officials and independent contractors:

*1.16 "Independent Contractor" means any individual who performs service for the Employer and who the Employer does not treat as an Employee or a Leased Employee. The Employer may permit Independent Contractors to participate in the Plan. To the extent that the Employer permits Independent Contractor participation, references to Employee in the Plan include Independent Contractors and Compensation means amounts the Employer pays to the Independent Contractor for services.*

**THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and its members thereof amend Resolution R84-12:37 to remove Section 1.16 in the Plan document for Nationwide Retirement Solutions pertaining to the eligibility of appointed officials and independent contractors to participate in the plan.

**Adopted:** 28 October 2013



10/28/13

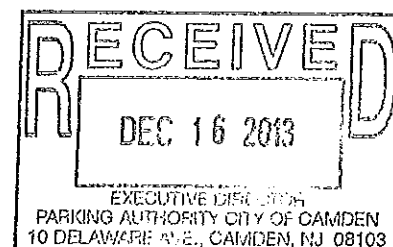
R2013-10:65

***RESOLUTION***  
***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING THE AUTHORITY'S 2014 BUDGET**

NOTE: Actual Resolution is Page 2 of State Budget Form (First Reading)

Adopted: 28 October 2013





# ***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.

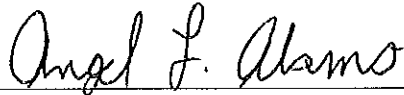
It is further determined that said Closed Session Meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meetings Law.

**Adopted:** 28 October 2013

**VOTING RECORD**

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

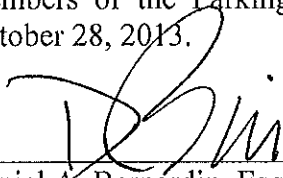
Angel L. Alamo	X		
Michael B. Jordan	X		
Sanders Kendrick, Jr.	X		
Falio Leyba Martinez			X
Barry Moore	X		



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 October 28, 2013.



Daniel A. Bernardin, Esq.  
Board Secretary



10/28/13

R2013-10:68

***RESOLUTION***  
***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**ADOPTING THE AUTHORITY'S 2013 BUDGET**


NOTE: Actual Resolution is Page 2 of State Budget Form (First Reading)

**Adopted:** 28 October 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 October 28, 2013.

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