

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF AUGUST 2013**  
**AND FOR THE MONTH OF SEPTEMBER 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:

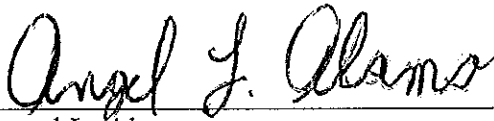
Prepaid and Payroll Expenses	\$210,012.43
Other Monthly Expenses	<u>\$340,680.18</u>
Total	\$550,692.61

Adopted: 23 September 2013

**VOTING RECORD**

Commissioners        5   /YEAS      /NAYS      /ABSTENTIONS      /ABSENT

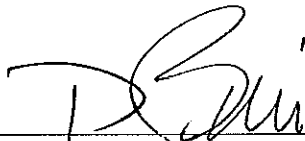
Angel L. Alamo	X
Michael B. Jordan	X
Sanders Kendrick, Jr.	X
Falio Leyba Martinez	X
Barry Moore	X



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 September 23, 2013.



Daniel A. Bernardin, Esq.  
Board Secretary

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

### **RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Parking Authority of the City of Camden is a member of the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

#### **NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The Parking Authority of the City of Camden agrees to renew its membership in the Camden County Joint Insurance Fund and to be the subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Board of Commissioner's Chairman shall be and is hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver the same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

  
\_\_\_\_\_  
ANGEL ALAMO

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5   /YEAS    /NAYS    /ABSTENTIONS    /ABSENT


Angel L. Alamo      X

Michael B. Jordan      X

Sanders Kendrick, Jr.      X

Falio Leyba-Martinez      X

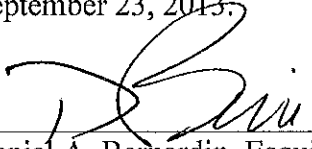
Barry Moore      X



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Secretary

9/23/13

R2013-09:53

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

### **APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE AGENCY, INC.**

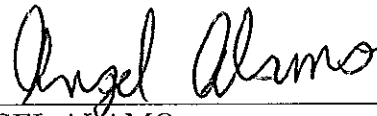
**WHEREAS**, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE, BE IT RESOLVED** that the Parking Authority of the City of Camden does hereby appoint M & C Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws; and



ANGEL ALAMO

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners      5 /YEAS \_\_\_ /NAYS \_\_\_ /ABSTENTIONS \_\_\_ /ABSENT

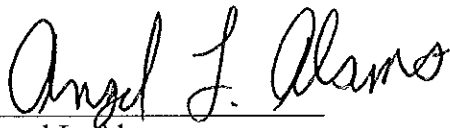
Angel L. Alamo      X

Michael B. Jordan      X

Sanders Kendrick, Jr.      X

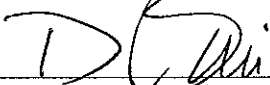
Falio Leyba-Martinez      X

Barry Moore      X

  
\_\_\_\_\_  
Angel L. Alamo  
Chairman

**SEAL**

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

### **AUTHORIZING AND RATIFYING A PARKING LICENSE AGREEMENT BY AND BETWEEN THE DELAWARE RIVER PORT AUTHORITY AND THE CITY OF CAMDEN PARKING AUTHORITY FOR THE ONE PORT CENTER LOT**

**WHEREAS**, the Parking Authority of the City of Camden required additional parking to accommodate the WXPN events for July 26, 27, and 28, 2013;

**WHEREAS**, the Delaware River Port Authority agreed to permit use of the OPC Lot for parking on July 26, 27, and 28, 2013;

**WHEREAS**, the Parking Authority and the Delaware River Port Authority entered into a parking license agreement for use of the OPC Lot dated July 26, 2013;

**WHEREAS**, the Parking Authority agrees to pay DRPA a license fee equal to Thirty Percent (30%) of the gross parking receipts collected by the Parking Authority or its contractor/operator; and

**WHEREAS**, the Parking Authority wishes to approve and ratify said agreement;

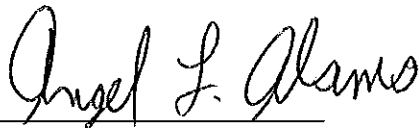
**THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and its members thereof hereby approve and ratify the Agreement for use of the OPC Lot with the Delaware River Port Authority

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5   /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**

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Daniel A. Bernardin, Esquire  
Board Secretary



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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

### **RATIFYING THE POLL VOTE APPROVING THE PSE&G ENERGY EFFICIENT UPGRADE PROPOSAL AND INSTALLATION AND REPAYMENT AGREEMENT FOR THE HINSON GARAGE LIGHTING UPGRADE**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into an Agreement with PSE&G for a lighting upgrade of the Hinson Garage;

**WHEREAS**, PSE&G proposed a program for upgrading lighting at the Hinson Waterfront Garage to energy efficient lighting with a grant from PSE&G;

**WHEREAS**, the PSE&G grant will total 80% of the improvement cost with the remaining 20% of the cost to be paid by the Parking Authority through PSE&G's retention of a portion. The cost will be paid by the Parking Authority through PSE&G's retention of a portion of the Parking Authority's utility savings for the first two (2) years after the upgrade;

**WHEREAS**, General Counsel forwarded the Energy Efficient Upgrade Proposal and the Installation and Repayment Agreement to the Board of Commissioners on August 21, 2013 requesting the Board of Commissioners approval by poll vote;

**WHEREAS**, the Board of Commissioners unanimously approved the proposal and agreement;

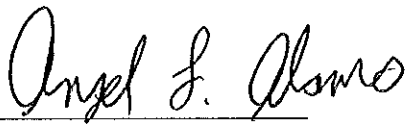
**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize and ratify execution of the PSE&G lighting upgrade Installation and Repayment Agreement.

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5   YEAS      NAYS      ABSTENTIONS      ABSENT

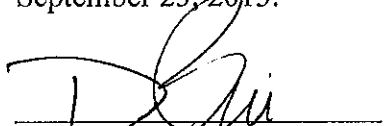
Angel L. Alamo	X
Michael B. Jordan	X
Sanders Kendrick, Jr.	X
Falio Leyba-Martinez	X
Barry Moore	X



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 September 23, 2013.



Daniel A. Bernardin, Esquire  
Board Secretary

9/23/13

R2013-09:56

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

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**AUTHORIZING AN AMENDMENT OF PARKING RATES FOR  
THE HINSON WATERFRONT GARAGE (LOT 3), LOT 45,  
LOT 50 AND THE WALTER RAND TRANSPORTATION  
CENTER GARAGE (LOT 53)**

**WHEREAS**, it is necessary that the parking rates for the Hinson Waterfront Garage, Lot 45, Lot 50 and the Walter Rand Transportation Center be increased;

**WHEREAS**, it is proposed that the rates be increased as follows:

<u>LOCATIONS</u>	<u>2013 CURRENT RATES</u>	<u>PROPOSED RATES INCREASE</u>
Lot 3 Hinson Garage	\$8.50	\$10.00
Lot 45	\$9.75	\$10.00
Lot 50	\$9.75	\$10.00
Lot 53 (WRT)	\$9.75	\$10.00


**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize increases in parking rates for the parking facilities identified above.

**Adopted:** 23 September 2013

**VOTING RECORD**

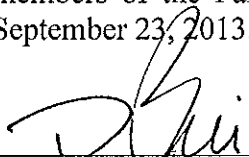
Commissioners        5/YEAS     0/NAYS     0/ABSTENTIONS     0/ABSENT

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 September 23, 2013.

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

9/23/13

R2013-09:57

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

### **APPROVING A CHANGE ORDER #2 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 entered into a Contract with PSX for the provision and installation of a CCTV system at the Hinson Waterfront Garage; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to add a camera to the Break Room and to Lot 45; and

**WHEREAS**, PSX, Inc. has submitted a proposal for the additional cameras in the amount of \$4,965.00; and

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

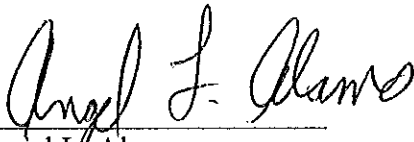
**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and its members thereof hereby approve the change order to the contract with PSX Inc. for the addition of the CCTV cameras in the amount of \$4,965.00.

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5  YEAS    /NAYS    /ABSTENTIONS    /ABSENT

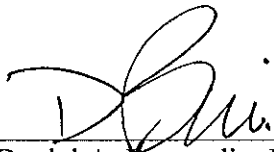
Angel L. Alamo	X
Michael B. Jordan	X
Sanders Kendrick, Jr.	X
Falio Leyba-Martinez	X
Barry Moore	X



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Secretary

9/23/13

R2013-09:58

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF**  
**CAMDEN**

**APPROVING A CHANGE ORDER FOR THE 2013 PARCS  
CONTRACT WITH RICHARD N. BEST ASSOCIATES, INC.  
FOR ADDITIONAL SIGNAGE AND ACCESS CARDS AT THE  
WALTER RAND TRANSPORTATION CENTER, THE HINSON  
WATERFRONT GARAGE AND LOT 45**

**WHEREAS**, the Parking Authority of the City of Camden wishes to execute a change order for the 2013 Contracts for the purchase and installation of parking and revenue equipment at the Walter Rand Transportation Center, the Hinson Waterfront Garage and Lot 45;and

**WHEREAS**, implementation of the automated parking and revenue equipment require additional digital signage at the Hinson Waterfront Garage and the purchase of additional access cards and spare gates for the Hinson Waterfront Garage and Walter Rand Center Garage; and

**WHEREAS**, Richard N. Best Associates, Inc. agrees to provide such signage and access cards at an additional cost of \$6740.00.

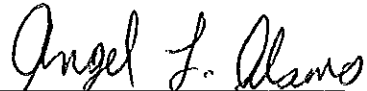
**THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and its members thereof hereby approve the change order #1 to the 2013 contract with Richard N. Best for digital signage, spare gates and additional access cards for the implementation of the automated parking and revenue equipment at the Walter Rand Transportation Center, the Hinson Waterfront Garage and Lot 45 in an amount not to exceed \$6740.00.

**Adopted:** 23 September 2013

**VOTING RECORD**


Commissioners        5   /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 September 23, 2013.

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



9/23/13

R2013-09:59

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
  
**AUTHORIZING A LEASE AGREEMENT WITH**  
**RICOH OFFICE SOLUTIONS**

**WHEREAS**, the Parking Authority of the City of Camden is in need of Two Digital Copiers for the enhancement of daily office productivity, in the Administrative and Operations Department; and

**WHEREAS**, after review from legal counsel, it would be in the Parking Authority's best economical interest to lease 2 Ricoh MP 2852SP with Scan, Print, Copy, Fax and Stapling Finisher as opposed to purchasing copiers from vendors; and

**WHEREAS**, the monthly lease payment would be \$116.43 per month for the first copier and \$115.24 per month for the second copier; and

**WHEREAS**, Ricoh Solutions is registered in the State of New Jersey Contract Program and supplies copiers via lease agreement to the City of Camden;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the Members thereof hereby authorize the lease of two (2) Ricoh MP 2852 SP with Scan, Print, Copy, Fax and Stapling Finisher for a period of 48 months.

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5  YEAS     0  /NAYS     0  /ABSTENTIONS     0  /ABSENT

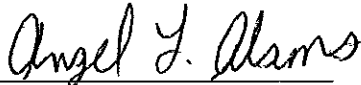
Angel L. Alamo                      X

Michael B. Jordan                      X

Sanders Kendrick, Jr.                      X

Falio Leyba-Martinez                      X


Barry Moore                              X



Angel L. Alamo  
Chairman

**SEAL**

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Daniel A. Bernardin, Esquire  
Board Secretary

9/23/13

R2013-09:61

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

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**APPROVING AND RATIFYING A LICENSE AGREEMENT  
BETWEEN THE PARKING AUTHORITY OF THE CITY OF  
CAMDEN AND GRAFFITI RUN, INC.**

**WHEREAS**, the Graffiti Run, Inc. desired to utilize Lots 12, 11, 10, 9, 2, and 1 for the Graffiti Run event held on Saturday, August 17, 2013;

**WHEREAS**, the term of the Agreement was from August 16 through August 17, 2013;

**WHEREAS**, the Graffiti Run, Inc. paid the Parking Authority \$2,000.00 for the term of the License Agreement;

**WHEREAS**, the Parking Authority provided event parking in Lots 11, 12, 15 and 16 at \$10.00 per car from which \$2.00 of each parking fee is remitted to the Graffiti Run, Inc.

**THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and its members thereof hereby approve and ratify the License Agreement with the Graffiti Run, Inc.

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners        5   /YEAS    /NAYS    /ABSTENTIONS    /ABSENT

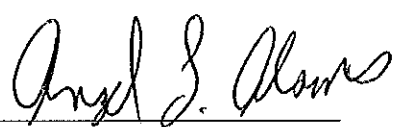
Angel L. Alamo                      X

Michael B. Jordan                      X

Sanders Kendrick, Jr.                      X

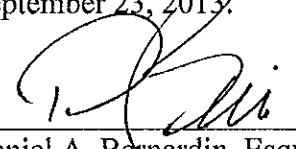
Falio Leyba-Martinez                      X

Barry Moore                              X

  
\_\_\_\_\_  
Angel L. Alamo  
Chairman

**SEAL**

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

9/23/13

R2013-09:62

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

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**APPROVING A CHANGE ORDER FOR ABR  
CONSULTANTS/CIRQUE DU SOLEIL RESTORATION  
INSPECTION AGREEMENT FOR ADDITIONAL INSPECTION  
SERVICES FOR RESTORATION OF LOT 11**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a change order for the 2013 Agreement with ABR Consultants for engineering and inspection services regarding restoration of Lot 11 by Cirque du Soleil;

**WHEREAS**, it has been determined that additional inspection services regarding the restoration are required;

**THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and its members thereof hereby approve the change order for additional inspection of Lot 11 restoration by Cirque du Soleil at a cost not to exceed \$800.00;

**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners      5 /YEAS \_\_\_ /NAYS \_\_\_ /ABSTENTIONS \_\_\_ /ABSENT

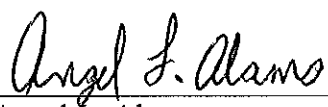
Angel L. Alamo                      X

Michael B. Jordan                      X

Sanders Kendrick, Jr.                      X


Falio Leyba-Martinez                      X

Barry Moore                              X

  
\_\_\_\_\_  
Angel L. Alamo  
Chairman

**SEAL**

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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.

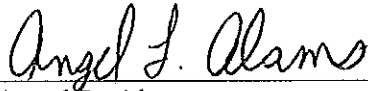
**Adopted:** 23 September 2013

**VOTING RECORD**

Commissioners

5 /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**

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Daniel A. Bernardin, Esq.  
Board Secretary