

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY CITY OF CAMDEN TO ENTER INTO A CONSENT AGREEMENT WITH RUTGERS UNIVERSITY TO FILE SITE PLAN PRESENTATION FOR BLOCK 175, LOT 17.02**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) owns property known as Block 175, Lot 17.02; and

**WHEREAS**, Rutgers University has requested the consent of the Authority to allow Rutgers University to proceed with all necessary applications for the construction of Rutgers Nursing School along with retail space on Block 175, Lot 17.02;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, is hereby authorized to enter into a Consent Agreement with Rutgers University for the above stated purpose.

**Adopted:** 22 September 2014

**VOTING RECORD**

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

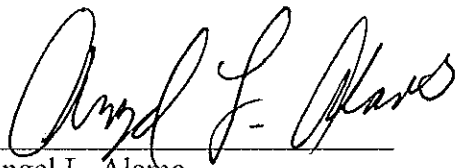
Angel L. Alamo                    X

Falio Leyba-Martinez            X

Barry Moore                      X

Shaneka M. Boucher            X


Jose Martinez, Jr.               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 22, 2014.

  
\_\_\_\_\_  
Marc Riondino, Esq.  
City Attorney

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

## **THE PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING FOR THE EXPENDITURE OF THE AMOUNT NOT TO EXCEED \$60,000 FOR CROSSWALKS AND PARTICIPATE WITH OTHER ENTITIES IN THE CITY OF CAMDEN SAFE CORRIDORS PROGRAM**

**WHEREAS**, there is a need to have maintained and clearly marked crosswalks throughout the City of Camden, and

**WHEREAS**, the Parking Authority of the City of Camden desires to partner with the Camden Board of Education, Camden County Police Department, Metro Division, and Cooper's Ferry Partnership in connection with the City of Camden Safe Corridors Program; and

**WHEREAS**, the Parking Authority desires to contribute an amount not to exceed \$60,000 for this project with the condition that the partners seek all necessary grant funding prior to the use of Authority funds;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, is hereby authorized for the expenditure of not to exceed \$60,000.

**Adopted:** 22 September 2014

**VOTING RECORD**

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

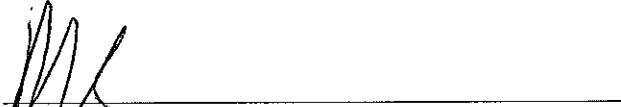
Angel L. Alamo	X
Falio Leyba-Martinez	X
Barry Moore	X
Shaneka M. Boucher	X
Jose Martinez, Jr.	X



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 22, 2014.



Mary Riordino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING THE MEMBERSHIP PARTICIPATION OF THE PARKING AUTHORITY IN THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

**WHEREAS**, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Cranford Police Cooperative Pricing System (ID #47-CPCPS), hereinafter referred to as the "Lead Agency; has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on September 22, 2014, the governing body of the Parking Authority of the City of Camden, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

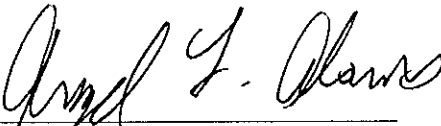
**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, hereby authorize membership participation in a Cooperative Pricing System.

**Adopted:** 22 September 2014

**VOTING RECORD**


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

Angel L. Alamo	X
Falio Leyba-Martinez	X
Barry Moore	X
Shaneka M. Boucher	X
Jose Martinez, Jr.	X

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

**SEAL**

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 \_\_\_\_\_  
 Marc Riondino, Esq.  
 City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING FIRST COLONIAL BANK AND SUSQUEHANNA BANK AS THE DEPOSITORY OF FUNDS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**WHEREAS**, The Parking Authority of the City of Camden would like to establish a depository in which to deposit funds; and

**WHEREAS**, First Colonial National Bank situated in Collingswood, New Jersey, and Susquehanna Bank situated in Camden, New Jersey, in the County of Camden has both demonstrated the requisite competence and ability to handle such transactions; and

**NOW THEREFORE BE IT RESOLVED**: that First Colonial National Bank situated in Collingswood, New Jersey and Susquehanna Bank situated in Camden, New Jersey, in the County of Camden is hereby designated as a depository for funds of the Parking Authority of the City of Camden; provided, such funds that may be deposited in the aforesaid Banks shall be so deposited as to provide the maximum Federal insurance available on such accounts; and

**BE IT RESOLVED**: that those withdrawals via wire transfer from such accounts shall require the signature of any one of the following individuals:

Angel L. Alamo

Barry Moore

Shaneka M. Boucher

Falio Leyba Martinez

Jose Martinez, Jr.

**Adopted**: 22 September 2014

**VOTING RECORD**

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

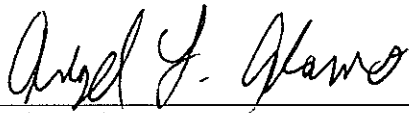
Angel L. Alamo                      X

Falio Leyba Martinez              X

Barry Moore                        X

Shaneka M. Boucher                X

Jose Martinez, Jr.                    X



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

SEAL

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\_\_\_\_\_  
Marc Riondino, Esq.  
City Attorney



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY TO PURCHASE LUKE II PAY STATIONS FROM DIGITAL PAYMENT TECHNOLOGIES THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

**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**, N.J.S.A. 40A:11-11 et seq. authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements; and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for public bids; and

**WHEREAS**, the Parking Authority of the City of Camden desires to purchase multi-space parking stations like those advertised by the Cranford Police Cooperative Pricing System; and

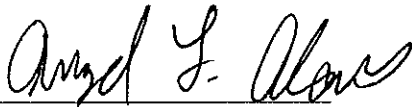
**WHEREAS**, the procurement of goods and services through a cooperative purchasing agreement is an “open and fair” process under the New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.5 ET SEQ;

**NOW THEREFORE BE IT RESOLVED:** that the Commissioners of the Parking Authority of the City of Camden authorizes the Executive Director to purchase multi-space pay stations (Luke II Pay Station) from Integrated Technical Systems through the Cranford Police Cooperative Pricing System.

**Adopted:** 22 September 2014

**VOTING RECORD**

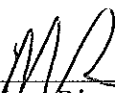
<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			
Shaneka M. Boucher	X			
Jose Martinez, Jr.	X			



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 September 22, 2014.

  
\_\_\_\_\_  
Marc Riondino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

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

#### **APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST 2014 AND FOR THE MONTH OF SEPTEMBER 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	\$271,057.31
Other Monthly Expenses	<u>\$353,009.00</u>
Total	\$624,066.31

Adopted: 22 September 2014

**VOTING RECORD**

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

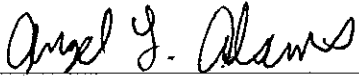
Angel L. Alamo                      X

Falio Leyba Martinez              X, but not voting on Dewberry

Barry Moore                      X, but not voting on Dewberry & Abstains from Royal Court

Shaneka M. Boucher              X


Jose Martinez, Jr.                      X



Angel L. Alamo  
Chairman

SEAL

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Marc Riandino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF CAMDEN AND THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**WHEREAS**, a Shared Service Agreement between the Parking Authority of the City of Camden (“Authority”) a body politic of the State of New Jersey, located at 10 Delaware Avenue, Camden NJ 08103 and the City of Camden (“The City”) a municipal corporation in the County of Camden, State of New Jersey, at City Hall, 6<sup>th</sup> and Market Streets, Camden, New Jersey 08101; and

**WHEREAS**, on January 17, 2014, Governor Chris Christie signed into law P.L. 2013, c.284 (“Law”), which authorizes municipalities that have been under rehabilitation and economic recovery pursuant to the “Municipal Rehabilitation and Economic Recovery Act,” P.L. 2002, c.43 (C.52:27BBB-1 et.al.) (“Act”) to adopt an ordinance imposing a surcharge of seven percent (7%) on fees for parking, garaging, or storing of motor vehicles (“Surcharge”), excluding such facilities when part of a solely residential premises; and

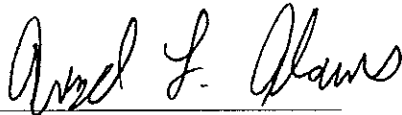
**WHEREAS**, the Law requires that the surcharges collected shall be used for the purpose of demolishing and removing abandoned buildings and structures within the municipality and any collections in excess of the amount necessary for this purpose shall be used for infrastructure projects in the municipality; and

**NOW THEREFORE BE IT RESOLVED:** that the Commissioners of the Parking Authority of the City of Camden desires to enter into a Shared Services Agreement with the City of Camden with the Authority to serve as the agent, under the Direction of the City Finance Officer, for the collection and enforcement of the 7% parking surcharge pursuant to P.L. 2013, C. 284.

**Adopted:** 22 September 2014

**VOTING RECORD**


<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			
Shaneka M. Boucher	X			
Jose Martinez, Jr.	X			



Angel L. Alamo, Chairman

SEAL

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Marc Riondino, Esq.  
City Attorney

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY TO SOLICITS BIDS FOR THE 2014 AUDIT**

**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**, the Authority wishes to solicit Bids for Audit Services; and

**WHEREAS**, the Park Authority will with careful consideration choose the proposal that will be most be advantageous to the Parking Authority with the qualifications and knowledge to conduct such Audit;

**NOW THEREFORE BE IT RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden authorizes the Executive Director to solicit Bids for the Parking Authority's 2014 Audit.

**Adopted**: 22 September 2014


**VOTING RECORD**

<u>COMMISSIONERS</u>	<u>/YES</u>	<u>/NO</u>	<u>/ABSTAIN</u>	<u>/ABSENT</u>
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			
Shaneka M. Boucher	X			
Jose Martinez, Jr.	X			

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

SEAL

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Marc Rondino, Esq.  
City Attorney