

# ***RESOLUTION***

## ***OF***

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

#### **APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF NOVEMBER 2014 AND FOR THE MONTH OF DECEMBER 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	\$292,008.47
Other Monthly Expenses	<u>\$216,665.75</u>
Total	\$508,674.22

Adopted: 22 December 2014

**VOTING RECORD**

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

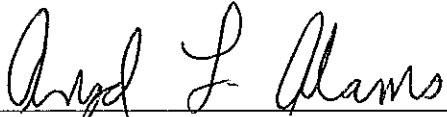
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez                X

Barry Moore                        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 December 22, 2014.



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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, this is a Shared Services Agreement, Agreement authorized pursuant to the “Uniform Shared Services and Consolidation Act” (Act”), N.J.S.A. 40A:65-1, et. Seq.; and

**WHEREAS**, the Camden County Municipal Utilities Authority (CCMUA) has onsite gasoline pumps to provide gasoline for CCMUA vehicles on a seven day per week, twenty-four hour per day basis; and

**WHEREAS**, the CCMUA through public bidding pursuant to the “Local Public Contracts Law”, N.J.S.A. 40A:11-1, et. Seq. (and therefore in compliance with the New Jersey “Fair and Open laws) procures gasoline at comparatively economical rates; and

**WHEREAS**, the Parking Authority of the City of Camden (PACC) does not have onsite gasoline pumps to supply gasoline to its vehicles on an as-needed basis, and is unable to procure gasoline as economically as does the CCMUA ; and

**WHEREAS**, the Parking Authority is desirous of utilizing the gasoline pump facilities of and procuring gasoline from the Camden County Municipal Utilities Authority;

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, is hereby approves this agreement with Camden County Municipal Utilities Authority for the period of one (1) year.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez               X

Barry Moore                         X

Jose Martinez, Jr.                   X



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

SEAL

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

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY CITY OF CAMDEN TO ENTER INTO AN AGREEMENT WITH MORGAN STANLEY INVESTMENTS AMOUNT TO BE DETERMINED**

**WHEREAS**, Morgan Stanley Investments has made a proposal to the Parking Authority of the City of Camden (“Authority”) for investment of the Authority Funds in a Certificate of Deposit Pool; and

**WHEREAS**, the Board of Commissioners have determined it is in the best interest of the Authority to make the above investment for an amount not to exceed \$ \_\_\_\_\_ to be reviewed on a bi-annual basis;

**NOW THEREFORE BE IT RESOLVED:** by the Board of Commissioners that the Parking Authority of the City of Camden is hereby authorized to enter into an agreement with Morgan Stanley Investments for the investment of the Authority Funds in the amount not to exceed \$ \_\_\_\_\_ in a Certificate of Deposit Pool.

**Tabled:** 22 December 2014

**VOTING RECORD**

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

Angel L. Alamo

Shaneka M. Boucher

Falio Leyba-Martinez

Barry Moore

Jose Martinez, Jr.



\_\_\_\_\_  
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 AN AWARD OF CONTRACT TO RWD  
CONSULTANTS, LLC IN THE AMOUNT NOT TO EXCEED  
\$8,450.FOR THE CIVIL ENGINEERING/SURVEYING  
PROFESSIONAL SERVICES**

**WHEREAS**, it has been deemed to be in the best interests of the Parking Authority of the City of Camden to obtain competitive quotes before entering into a contract for necessary Civil Engineering/Surveying professional services; and

**WHEREAS**, the Parking Authority did receive a quote from RWD Consultants, LLC of Camden NJ who was the lowest and most qualified for the Civil Engineering/Surveying Consultants in the amount not to exceed \$8,450.;

**WHEREAS**, the services referenced above, shall include, but not be limited to, civil engineering and boundary and topographic survey taking & subdivision maps and metes and bounds legal description to as part of the preliminary studies necessary to evaluate the expansion and/or construction of a parking garage in the Waterfront District; and

**WHEREAS**, the Parking Authority has decided that RWD Consultants, LLC, would be the most advantageous to perform the work of Civil Engineering/Surveying professional services. There were two other quotes received through email please see attached;

**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof, hereby authorizes the Executive Director to award RWD Consultants for the Civil Engineering/Surveying professional services not to exceed \$8,450.

**Adopted**: 22 December 2014

**VOTING RECORD**

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

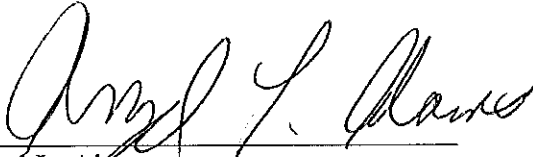
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez                X

Barry Moore                        X

Jose Martinez, Jr.                    X



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

SEAL

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



12/22/14

R2014-12:97

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AWARD OF CONTRACT TO IRRIGATION SYSTEMS, LLC FOR SNOW REMOVAL, DE-ICING AND ICE REMOVAL SERVICES ON VARIOUS PARKING LOT LOCATIONS**

**WHEREAS**, the Parking Authority of the City of Camden has solicited bids for snow removal, de-icing and ice removal services for the parking areas and surrounding sidewalks; and

**WHEREAS**, the Irrigation Systems, Inc. submitted the only bid for said services.

**NOW THEREFORE BE IT RESOLVED**: by the Board of Commissioners of the City of Camden that the Parking Authority of the City of Camden is hereby authorized to enter into a contract for snow removal, de-icing and ice removal services on various parking lot locations for a term commencing December 2014 and ending April 2017 for services on an as needed basis for a total amount not to exceed \$210,195.00.

**Adopted:** 22 December 14

**VOTING RECORD**

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

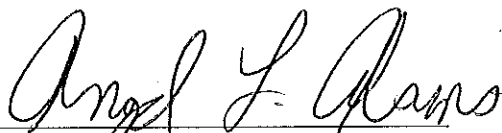
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez                X

Barry Moore                        X

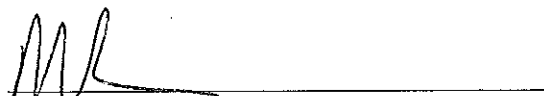
Jose Martinez, Jr.                    X



\_\_\_\_\_  
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 OF THE CITY OF CAMDEN ("PACC") TO ENTER INTO A TERM SHEET FOR REPLACEMENT PARKING**

**WHEREAS**, the PACC seeks to transfer Block 139.01, Lot 1 to NJEDA in connection with the development of the 76ers Practice Facility and Headquarters Project; and

**WHEREAS**, this location was included in the parking inventory relating to PACC's obligation to make parking available for the Susquehanna Bank Center; and

**WHEREAS**, in order to close the purchase of Block 139.01 Lot 1, the PACC is required to enter into the Term Sheet ("attached as Exhibit A") with Live Nation for replacement parking;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the PACC that the execution of the above mentioned Term Sheet by the Executive Director of the PACC is hereby approved.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

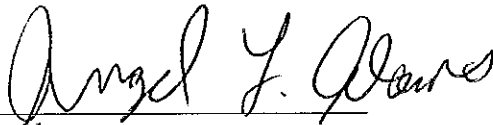
Angel L. Alamo                      X

Shaneka M. Boucher              X

Falio Leyba Martinez            X

Barry Moore                        X


Jose Martinez, Jr.                X



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

**SEAL**

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

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ("PACC") TO NEGOTIATE AN AGREEMENT OF SALE WITH RUTGERS UNIVERSITY FOR CERTAIN PROPERTIES ON BLOCK N**

**WHEREAS**, the PACC owns several parcels on Block N including Block 175, Lot 17.01 and Lot 17.02; and

**WHEREAS**, Rutgers University desires to acquire Lots 17.01 and 17.02 in connection with the development of the Rutgers Nursing School Project; and

**WHEREAS**, the Nursing School will be located on Lot 17.01, and Lot 17.02 is intended to be utilized as open space or a public plaza;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the PACC that the PACC is hereby authorized to negotiate an Agreement of Sale with Rutgers University for the above stated purpose.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

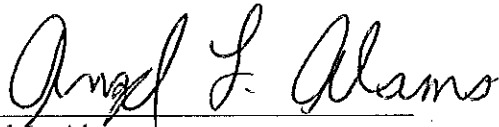
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez                X

Barry Moore                        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 ("PACC") TO ENTER INTO AN AGREEMENT WITH COOPER'S FERRY PARTNERSHIP**

**WHEREAS**, Cooper's Ferry Partnership ("CFP") has worked closely with the PACC for the development of 76ers Practice Facility and Corporate Headquarters Project; and

**WHEREAS**, CFP has incurred \$97,152.85 in out-of-pocket expenses preparing Block 139.01, Lot 1 for sale; and

**WHEREAS**, the PACC desires to reimburse CFP for its out-of-pocket expenses of \$97,152.85 and pay CFP an additional amount of \$42,030. For administrative services rendered by CFP relating to this project representing 3% of the purchase price of \$1,401,000. for the sale of Block 139.01, Lot 1;

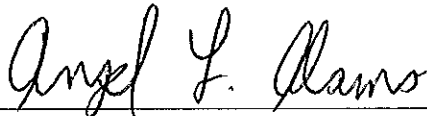
**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Parking Authority City of Camden ("PACC") that the PACC is hereby authorized to enter into an Agreement with CFP for the total payment of \$139,182.85 for services rendered in connection with the development of the 76ers Practice Facility and Corporate Headquarters.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

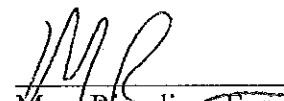
Angel L. Alamo	X
Shaneka M. Boucher	X
Falio Leyba Martinez	X
Barry Moore	X
Jose Martinez, Jr.	X



Angel L. Alamo  
Chairman

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



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

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING THE PROCUREMENT OF AN APPRAISAL OF  
BLOCK 175, LOT 17.02 FOR AN AMOUNT NOT TO EXCEED  
\$5000.**

**WHEREAS**, the Parking Authority of the City of Camden ("PACC") needs to acquire an appraisal of the property owned by the PACC known as Block 175, Lot 17.02 in preparation for sale to Rutgers University for the development of the Rutgers Nursing School Project; and

**WHEREAS**, the PACC has sought three quotes;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the PACC, that the PACC is hereby authorized to purchase an appraisal of Block 175, Lot 17.02 for an amount not exceed \$5000.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

Angel L. Alamo	X
Shaneka M. Boucher	X
Falio Leyba Martinez	X
Barry Moore	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 THE PROCUREMENT OF AN APPRAISAL OF  
BLOCK 175, LOT 17.01 FOR AN AMOUNT NOT TO EXCEED  
\$5000.**

**WHEREAS**, the Parking Authority of the City of Camden ("PACC") needs to acquire an appraisal of the property owned by the PACC known as Block 175, Lot 17.01 in preparation for sale to Rutgers University for the development of the Rutgers Nursing School Project; and

**WHEREAS**, the PACC has sought three quotes;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the PACC, that the PACC is hereby authorized to purchase an appraisal of Block 175, Lot 17.01 for an amount not exceed \$5000.

**Adopted:** 22 December 2014

**VOTING RECORD**

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

Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez               X

Barry Moore                        X

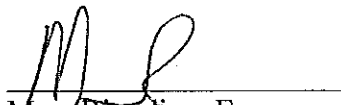
Jose Martinez, Jr.                   X



Angel L. Alamo  
Chairman

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\_\_\_\_\_  
Maro Riandino, Esq.  
City Attorney

# ***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:** 22 December 2014

**VOTING RECORD**

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

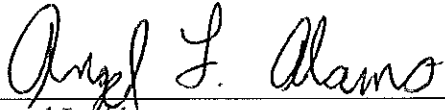
Angel L. Alamo                      X

Shaneka M. Boucher                X

Falio Leyba Martinez               X

Barry Moore                        X

Jose Martinez, Jr.                   X



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

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Marc Riandino, Esq.  
City Attorney