

01/26/15

R2015-01:01

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ELECTING A CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Chairperson;

BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Mr. Jose Martinez, Jr. is hereby elected as Chairperson of The Parking Authority of the City of Camden until January 2016, next ensuing until a successor has been elected.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

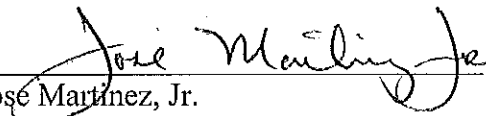
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

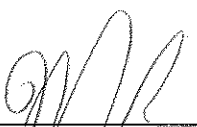
Barry Moore X



Jose Martinez, Jr.
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 January 26, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

ELECTING A VICE CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Vice Chairperson;

BE IT RESOLVED by the Parking Authority of the City of Camden and the members thereof, that Ms. Shaneka M. Boucher is hereby elected a Vice Chairperson the Parking Authority of the City of Camden until January 2016, next ensuing until a successor has been elected.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

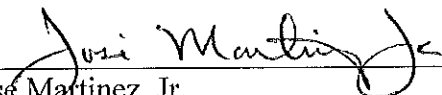
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X


Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF A SECRETARY

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Camden has need of an individual to serve in the capacity of Board Secretary according to Article II, Section 4 of the Bylaws; and

WHEREAS, pursuant to Article II, Section 7 of the Bylaws, at its Annual Reorganization Meeting, the Commissioners are to appoint an individual to serve in the capacity of Secretary, with stipulation that said individual shall be recognized as an Officer who is not a member of the Authority, and shall serve a similar term as that of elected Officers:

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Ms. Cheryl Dixon is hereby appointed Recording Secretary with the relative responsibilities as delineated in Article II, Section 4 of the Bylaws.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

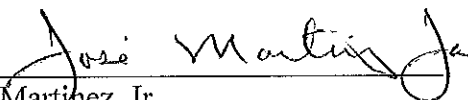
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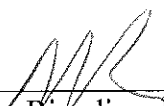
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riandino, Esq.
City Attorney

01/26/15

R2015-01:04

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF TREASURER

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Treasurer;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, will be electing a Treasurer for the Parking Authority of the City of Camden at its Annual Reorganization Meeting on January 26, 2015.

TABLED: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

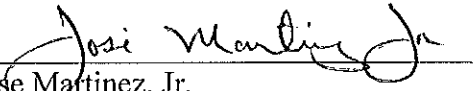
Jose Martinez, Jr. X

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Angel L. Alamo X

Falio Leyba Martinez X


Barry Moore X



Jose Martinez, Jr.
Chairman

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Marc Riordino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING THE DATES AND TIMES OF THE REGULAR MONTHLY MEETINGS FOR THE YEAR 2015-2016

WHEREAS, the State of New Jersey has adopted N.J.S.A. 10:4-6 et al; and

WHEREAS, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

NOW THEREFORE BE IT RESOLVED: that The Parking Authority of the City of Camden and the members thereof, by adoption of this Resolution, approve the 2015-2016 Regular Meeting Schedule, with the members, and unless otherwise specified, at the Delaware River Port Authority, One Port Center, 2 Riverside Drive, 11th Floor Conference Room, Camden, New Jersey as follows:

TIMES

6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.
6:00 P.M.

DATES

Monday, February 23, 2015
Monday, March 23, 2015
Monday, April 27, 2015
Monday, May 18, 2015
Monday, June 22, 2015
Monday, July 27, 2015
Monday, August 24, 2015
Monday, September 28, 2015
Monday, October 26, 2015
Monday, November 23, 2015
Monday, December 28, 2015
Monday, January 25, 2016

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

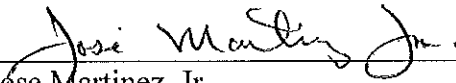
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Falio Leyba Martinez X


Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR 2015

WHEREAS, the Parking Authority of the City of Camden would like to approve the Holiday schedule for the year 2015;

RESOLVED: that the Parking Authority of the City of Camden and the members thereof do hereby approve the 2015 Holiday Schedule as follows:

| | |
|-----------------------------|------------------------------|
| New Year's Day (Observed) | Thursday, January 1, 2015 |
| Martin Luther King, Jr. Day | Monday, January 19, 2015 |
| President's Day | Monday, February 16, 2015 |
| Good Friday | Friday, April 3, 2015 |
| Memorial Day | Monday, May 25, 2015 |
| Independence Day (Observed) | Friday, July 3, 2015 |
| Labor Day | Monday, September 7, 2015 |
| Columbus Day (Observed) | Monday, October 12, 2015 |
| Election Day | Tuesday, November 3, 2015 |
| Veteran's Day | Wednesday, November 11, 2015 |
| Thanksgiving Day | Thursday, November 26, 2015 |
| Friday after Thanksgiving | Friday, November 27, 2015 |
| Christmas Day (Observed) | Friday, December 25, 2015 |

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

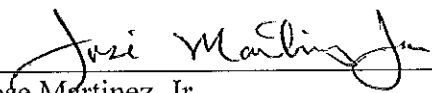
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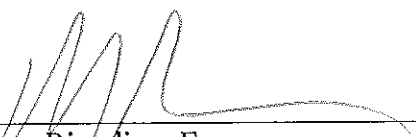
Barry Moore X



Jose Martinez, Jr.
Chairman

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Marc Riordino, 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 FURTHER RESOLVED: that those withdrawals via wire transfer from such accounts shall require the signature of any one of the following individuals:

Jose Martinez, Jr.

Barry Moore

Shaneka M. Boucher

Falio Leyba Martinez

Angel L. Alamo

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

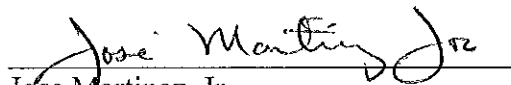
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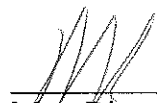
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE COURIER POST AS THE NEWSPAPER OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES

WHEREAS, it is required in order to comply with the “adequate notice” provision that the time, date, location, agenda, and action to be taken shall be submitted, also as therein provided, to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof that at all times hereafter, until changed, the mentioned newspaper, the Courier Post, is designated to receive such notices; and

BE IT FURTHER RESOLVED: that said notice shall be submitted to mentioned newspaper by mail, telephone, telegram, or hand delivery.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ____/YEAS ____/NAYS ____/ABSTENTIONS ____/ABSENT

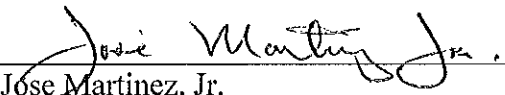
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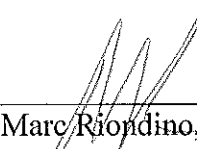
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Jose Martinez, Jr.
Chairman

SEAL

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Marc Riordino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND

WHEREAS, The Parking Authority of the City of Camden desires to establish an Imprest (Petty Cash) Fund and designates the custodian for said account; and

WHEREAS, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel, and post office charges; and

WHEREAS, the maximum amount of claims per month will be \$250.00 and the maximum amount of the claims to be paid in any fiscal year will be \$3,000.00; and

WHEREAS, all claims will be approved by the Account Clerk Ms. Debbie Milan who is also designated as the Custodian of Funds; and

WHEREAS, a schedule, together with an actual voucher will be transmitted to the governing body for approval:

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ____/YEAS ____/NAYS ____/ABSTENTIONS ____/ABSENT

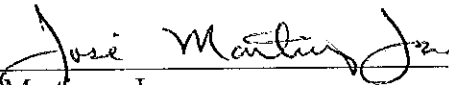
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Barry Moore X



Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

01/26/15

R2015-01:10

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2014 AND FOR THE MONTH OF JANUARY 2015

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 | \$105,962.58 |
| Other Monthly Expenses | <u>\$342,955.48</u> |
| Total | \$448,918.06 |

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

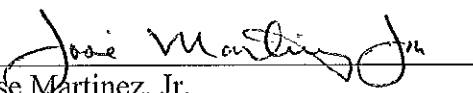
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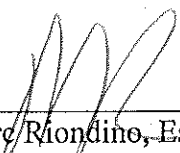
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Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

PARKING AUTHORITY CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2015

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administration Offices and enforce parking Enforcement Laws; and

WHEREAS, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2015; and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2015.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

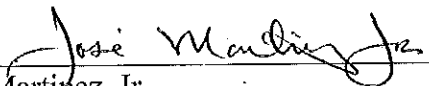
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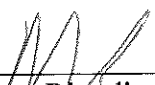
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Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO SOLICIT PROPOSALS FOR PROJECT DEVELOPMENT, MANAGEMENT AND OPERATIONS CONSULTING SERVICES

WHEREAS, the Parking Authority located in the City of Camden and State of New Jersey, desires to solicit proposals for Project Development, Management and Operations Consulting Services; and

WHEREAS, the Parking Authority is requesting the Consultant to act as the Parking Consultant for the Parking Authority for a one (1) year term and to render all of the parking project development, special projects, management and operations consulting services that may be required by the Parking Authority in connection with the operation of the Parking Authority; and

WHEREAS, consulting services are required by the Parking Authority in connection with the Parking Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof is authorized to solicit proposals for the Project Development, Management and Operations Consulting Services.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

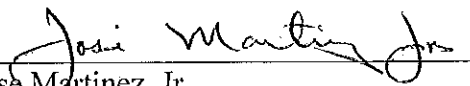
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Angel L. Alamo X

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Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riandino, Esq.
City Attorney

1/26/15

R2015-01:13

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR A REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need to secure real estate development and stakeholder liaison consultant services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A; and

WHEREAS, the Parking Authority of the City of Camden desires to solicit qualifications for Real Estate Development and Stakeholder Liaison Services by RFQ; and

WHEREAS, sufficient monies are available and have been certified as being encumbered in accordance with N.J.A.C. 5:30-5.4 (1.10)

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes the Executive Director to advertise for Real Estate Development and Stakeholder Liaison Services.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

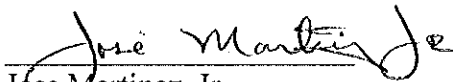
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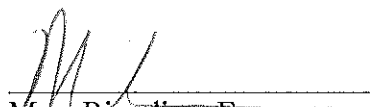
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Jose Martinez, Jr.
Chairman

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Marc Riandino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Parking Authority of the City of Camden ("PACC") is investigating the necessity of parking needs on the Camden Waterfront; and

WHEREAS, the PACC is in the process of conducting its due diligence to determine the viability of a parking garage on the waterfront ("**Waterfront Parking Garage Project**"); and

WHEREAS, as part of its due diligence, the PACC is considering entering into a shared service agreement with the Camden County Improvement Authority ("CCIA") for the purpose of sharing services with the CCIA to assist in the conducting of its due diligence through the process of securing preliminary investigative reports, for example environmental reports, for which the PACC would reimburse the CCIA for the cost of those reports; and

WHEREAS, the CCIA has the requisite experience and expertise in securing, obtaining and interpreting certain due diligence reports and described above; and

WHEREAS, this is a shared services agreement authorized pursuant to the "Uniform Shared Services and Consolidation Act" ("Act"), N.J.S.A. 40A:65-1 et seq.;

NOW THEREFORE BE IT RESOLVED: that the PACC and the members thereof, hereby approve of a shared services agreement with the CCIA.

Adopted: 26 January 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

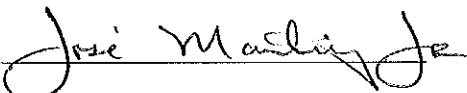
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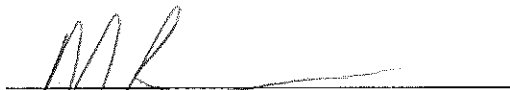
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Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING A CONTRACT MONITOR SERVICES FOR
DEMOLITION AND ASBESTOS REMOVAL AND ALL DEBRIS
IN ACCORDANCE WITH ENVIRONMENTAL STUDY FOR
NON-FAIR AND OPEN PROJECT NOT TO EXCEED \$75,000.00**

WHEREAS, the Board of Commissioners of the Parking Authority of the City of Camden has need of a Contract Monitor for Service for demolition and asbestos removal and all debris in accordance with the environmental study for non-fair and open project; and

WHEREAS, the Parking Authority has received a proposal for Contract Monitor for Service which is needed to oversee the Commerce Building Project located at 1 South Broadway, Camden NJ, that includes a description of services to be done as well as fees not to exceed \$75,000.00; and

WHEREAS, this demolition of the building and removal of asbestos and all debris is required by law at which the Parking Authority could be held liable if any findings of such demolition for years to come, this Contract oversees that this project stays on track;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, is authorized to approve a Contract Monitor for Service a fee not to exceed \$75,000.00, at its Board Meeting on January 26, 2015.

Adopted: 26 January 2015

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Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

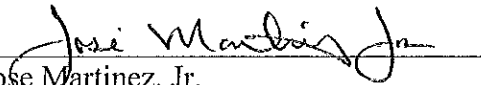
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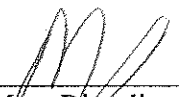
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Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE ACQUISITION PURCHASE OF THE PROPERTY DESIGNATED AS BLOCK 139.02 LOTS 1.01 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN FOR DEVELOPMENT OF A PUBLIC PARKING PROJECT"

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Parking Authority of the City of Camden ("Authority") is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority has undertaken the planning of a Public Parking Facility with 1,200 parking spaces at the intersection of Federal and S. Front Streets on Block 139.02 Lots 1.01 on the official tax map of the City of Camden, now owned by the Delaware River Port Authority, as well as a, public plaza and pedestrian access point from the planned parking facility to the Ted Hinson Waterfront Garage and the Susquehanna Bank Center Entertainment Venue; and

WHEREAS, the development of the Parking Project will provide parking space needed to satisfy the Parking Authority's contractual obligation to provide parking for the Susquehanna Bank Center, as well as serve the parking demand created by the expansion of the L3' Communications Campus and Rutgers & Rowan Universities student parking needs; and

WHEREAS, pursuant to N.J.S.A. 40:11A-7, the Authority is authorized to acquire any real property, by negotiated purchase, which it may deem necessary for its purposes; and

WHEREAS, it is deemed necessary and in the best interests of the Authority to acquire the parking lot and unimproved land which is a portion of the property commonly known as Federal and S. Front Streets which is also designated as Block 139.02 Lots 1.01 on the official tax map of the City of Camden (the "Property") for the construction of the Project; and

NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director and Marc Riondino, Esq., General Counsel to plan a Public Parking Facility including a public plaza and pedestrian access point; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden deem the acquisition the property commonly known as Federal and S. Front Streets which is also designated as Block 139.02 Lots 1.01 on the official tax map of the City of Camden (the "Property") necessary for the construction of the Public Parking Facility, public plaza and pedestrian access point; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize the acquisition of the Property by negotiated purchase from the Delaware River Port Authority; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director & Marc Riondino, Esq., General Counsel, to retain professional services in furtherance of the development of the Parking Project and acquisition of the Property including but not limited to: Title Searches, Surveys, Appraisals, Design & Construction Plans, Development Counsel, , Geotechnical Engineers, Environmental Engineers, Civil and Structural Engineers, Parking & Development Consultants for Demand & Economic Feasibility Studies and Reports, Bond Counsel, Underwriters Counsel, Trustee Counsel, Financial Advisor(s), Underwriter, Bond Trustee, and any other professional(s) required to accomplish the tasks necessary to plan, develop, construct and finance the Parking Project; and

BE IT FURTHER RESOLVED: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director & Marc Riondino, Esq., to retain professional services as either "Fair & Open" based on a Request for Quotations or Non-Fair and Open Professional Services Contracts for each professional service contract in connection with the purchase and/or condemnation of the Property; and

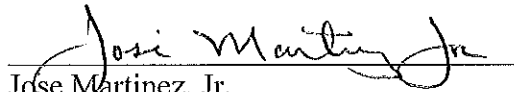
BE IT FURTHER RESOLVED: that all professional services contracts will be published with the name of the professional and/or company, service to be provided and the lump sum, hourly fees shall not exceed the price of the contract; and

BE IT FURTHER RESOLVED: that the Chairman, Executive Director and Secretary are hereby authorized to execute any and all related documents and contracts, subject to the review of counsel, to effectuate the acquisition of the Property and to hire or retain professional(s) required to accomplish the tasks necessary to plan, develop, construct and finance the Parking Project.

VOTING RECORD

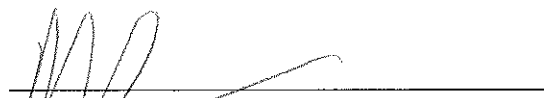
Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT___

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


Jose Martinez, Jr.
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 January 26, 2015.


Marc Riordino, 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: 26 January 2015

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

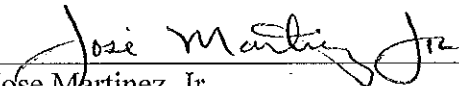
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

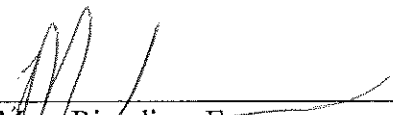
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN RATIFYING THE LATE INTRODUCTION OF THE BUDGET OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN FOR THE CALENDAR YEAR 2014

WHEREAS, the regulatory deadline for introduction of Authority's Budget is (2) two months prior to the beginning of the Authority's fiscal year of January; and

WHEREAS, the Board of Commissioners and Management's desire to have additional time to review the Budget and related assumptions delayed the introduction of the Budget until the end of Parking Authority's calendar year; and

WHEREAS, said Parking Authority's Budget is now ready for introduction:

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Camden as follows:

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Budget of the Parking Authority of the City of Camden for the Calendar Year of January 1, 2014 to December 31, 2014

Adopted: 26 January 2015

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

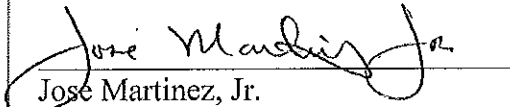
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

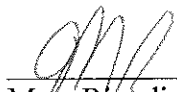
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riandino, Esq.
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