

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF FEBRUARY 2015
AND FOR THE MONTH OF MARCH 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:

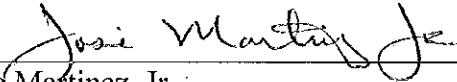
Prepaid and Payroll Expenses	\$111,779.50
Other Monthly Expenses	<u>\$237,507.19</u>
Total	\$349,286.69

Adopted: 23 March 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 March 23, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR DEMOLITION AND ASBESTOS REMOVAL TO RICHARD E. PIERSON CONSTRUCTION CO., INC. WHO WAS RECOMMENDED BY ENVIRONMENTAL RESOLUTIONS, INC., AS THE LOWEST BIDDER FOR THE COMMERCE BUILDING

WHEREAS, the Parking Authority of the City of Camden is awarding a Contract for Demolition and Asbestos removal to Richard E. Pierson Construction Co, Inc., who was recommended by Environmental Resolutions, Inc. as the lowest bidder; and

WHEREAS, five (5) bids were received with the lowest responsible bid from Richard E. Pierson Construction Co., which also qualifies for the Demolition and Asbestos removal of the Commerce Building Project located at 1 South Broadway, Camden NJ; and

WHEREAS, this demolition of the building and removal of asbestos 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;

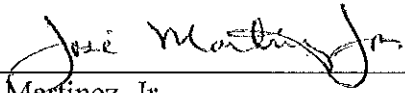
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, is authorized to award a Contract to Richard E. Pierson Construction Co.

Adopted: 23 March 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

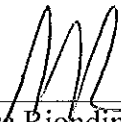
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



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 March 23, 2015.



Marc Riandino, Esq.
City Attorney

03/23/15

R2015-03:21

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE EXECUTIVE DIRECTOR TO
AUTHORIZE PERMIT PARKING DUE TO THE NEW ROAD
EXPANSION OF COOPER STREET WITHOUT SIGNAGE THAT
RUNS FROM DELAWARE AVENUE TO THE RIVER**

WHEREAS, the Parking Authority of the City of Camden desires to extend Permit Parking due to the expansion of Cooper Street the new road with no signage that runs from Delaware Avenue to the River; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes the Executive Director to extend Permit Parking due to the expansion of Cooper Street the new road with no signage that runs from Delaware Avenue to the River.

Adopted: 23 March 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

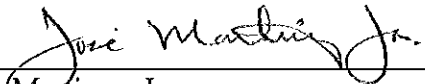
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

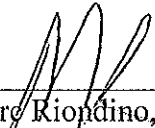
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZED TO ACCEPT THE PROPOSAL OF RWD CONSULTANTS, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR TRANSIT BUILDING VENTILATION CONTROLS AND PARKING LAYOUT

WHEREAS, it has been deemed to be in the best interests of the Parking Authority of the City of Camden to accept RWD Consultants, LLC Proposal to Provide Professional Engineering Services for Transit Building Ventilation Controls and Parking Layout ; and

WHEREAS, the RWD Consultants, LLC will provide plans and specifications for the installation of a carbon monoxide detection and ventilation control system; and

WHEREAS, the Parking Authority has decided that RWD Consultants, LLC, would be the most advantageous to perform the professional work of Engineering services; and

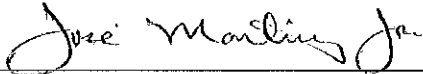
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorizes the Executive Director to accept the proposal of RWD Consultants, LLC for the Professional Engineering Services for Transit Building and Ventilation Controls and Parking Layout.

Adopted: 23 March 2015

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

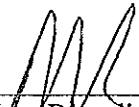
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Rondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE AGREEMENT WITH TENNANT FOR A M30 LARGE INTEGRATED SCRUBBER-SWEEPER WITH EXTENDED WARRANTY FOR A 36 MONTH LEASE WITH PURCHASE OPTION TO BUY

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease Agreement with Tennant for a M30 Large Integrated Scrubber-Sweeper with extended warranty for a 36 month lease with purchase option to buy; and

WHEREAS, the M30 is fully-integrated scrubber-sweeper and is engineered for dependable, industrial-strength cleaning when scrubbing, sweeping or doing both at once. It is built with a rugged steel frame, long-lasting Duramer construction, and ISO 9001 certified quality manufacturing; and

WHEREAS, the M30 allows the Parking Authority to have increased safety, reduced costs and maximum productivity;

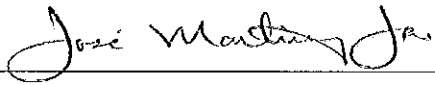
NOW THEREFORE BE IT RESOLVED: that the Parking Authority and the members thereof authorizes the Executive Director to enter into a lease Agreement with Tennant for a M30 Large Integrated Scrubber-Sweeper with extended warranty for a 36 month lease with purchase option to buy.

Adopted: 23 March 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 APPROVING AN AGREEMENT WITH SOUTH JERSEY PORT CORPORATION

WHEREAS, the Parking Authority of the City of Camden would like to enter into an agreement with South Jersey Port Corporation, with the core objective of providing parking, for concert events held at the Susquehanna Entertainment Center (the“Center”); and

WHEREAS, the South Jersey Port Corporation owns property within the vicinity of the Susquehanna Center that is appropriate for such parking; and

WHEREAS, the South Jersey Port Corporation is willing to provide adequate parking spaces to the Parking Authority of the City of Camden for concert events held at the Susquehanna Entertainment Center (the“Center”), and the parking agreement is necessary for Concert Venue overflow parking during concert events; and

WHEREAS, it is further understood that any improvements, if constructed, are for the benefit of the South Jersey Port Corporation and therefore such improvements are part of the consideration paid by the Parking Authority for use of the site and that the parties specifically agree that any improvements shall be at the parties’ mutual agreement; and

WHEREAS, the South Jersey Port Corporation has agreed to allow the Authority to utilize its property, for Susquehanna parking, beginning May 10, 2015 and ending on October 1, 2015.

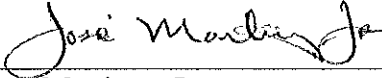
NOW THEREFORE BE IT RESOLVED by the Parking Authority and the members thereof, hereby authorizes an agreement with the South Jersey Port Corporation for Concert Venue overflow parking at the Susquehanna Center, beginning May 10, 2015 and ending October 1, 2015.

Adopted: 23 March 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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Marco Rondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AWARD OF A CONTRACT TO BE DETERMINED FOR 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 did solicit qualifications for real estate development and stakeholder liaison services by RFQ issued March 2, 2015; 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)

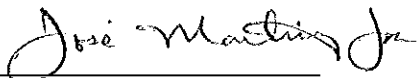
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes an agreement for Real Estate Development and Stakeholder Liaison Services.

Adopted: 23 March 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

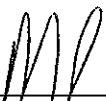
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba-Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CARL R. DOLENTE & CESARE R. DOLENTE (ART METALCRAFT)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente and Cesare R. Dolente (formerly known as Art Metalcraft Plating Company) located in Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of concert parking on Block 157, which consists of Lots 1, 3, 7 and 8, a subdivision of the City of Camden's Tax Map; and

WHEREAS, this agreement shall be for the 2015 year, which shall commence during the 2015 season and end on the last scheduled season event date; and

WHEREAS, Carl R. Dolente and Cesare R. Dolente shall charge a flat sum not to exceed \$18,000.00 as consideration for the 2015 license agreement and for the Parking Authority's utilization of the Lots for the duration of the 2015 season.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Carl R. Dolente and Cesare R. Dolente for the term of the 2015 season for a sum not to exceed \$18,000.00.

Adopted: 23 March 2015

VOTING RECORD

Commissioners ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

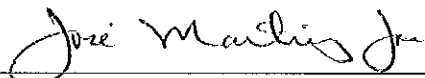
Jose Martinez, Jr. X

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 A SECOND AMENDMENT TO THE PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY CITY OF CAMDEN AND THE COOPER HEALTH SYSTEM D/B/A COOPER UNIVERSITY HOSPITAL FOR 200 ADDITIONAL PARKERS AT HINSON WATERFRONT GARAGE

WHEREAS, The Parking Authority of the City of Camden desires to enter into a Second Amendment with The Cooper Health System d/b/a Cooper University Hospital; and

WHEREAS, the Parking Authority and Cooper Hospital entered into Agreement on February 28, 2013, to provided Cooper Hospital with 200 to 300 parking spaces in the Hinson Waterfront Garage and on April 30, 2014, the parties entered into First Amendment Parking Agreement which the Parking Authority provided additional parking spaces for Cooper Hospital which increased to 400; and

WHEREAS, the Parking Authority and Cooper Hospital desires to amend the Agreement to increase the number of vehicle parking spaces to 600 for the employees of Cooper Hospital and Cooper Hospital shall pay the Parking Authority Fifty Dollars (\$50) per month for each parking space;

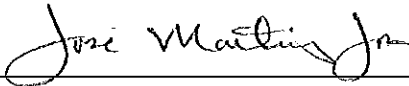
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, hereby authorize the Second Amendment Agreement with the Cooper Health System d/b/a Cooper University Hospital for 200 additional parking spaces.

Adopted: 23 March 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.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING A PROPOSAL FROM BRB VALUATION & CONSULTING SERVICES FOR AN UPDATED APPRAISAL OF 1 SOUTH BROADWAY, BLOCK 175, LOT 8

WHEREAS, the Parking Authority of the City of Camden has a need to acquire an Updated Appraisal Consulting Service of which BRB Valuation Consulting Services located at 22 Windham Drive, Easthampton, NJ has provided a proposal; and

WHEREAS, the proposal is necessary for an Updated Appraisal for 1 South Broadway, Block 175, Lot 8, City of Camden, Camden New Jersey; and

WHEREAS, the Parking Authority deems it necessary to accept the proposal for an Updated Appraisal with BRB Valuation & Consulting Services,

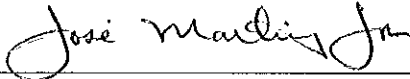
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby accepts the Proposal for an Updated Appraisal with BRB Valuation & Consulting Services.

Adopted: 23 March 2015

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

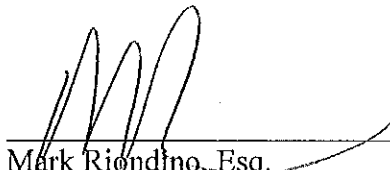
Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo		X
Falio Leyba Martinez	X	
Barry Moore	X	



Jose Martinez, Jr.
Chairman

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Mark Riordino, Esq.
City Attorney