

RESOLUTION
OF

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

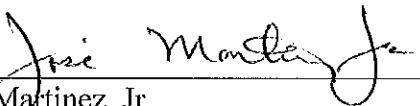
Prepaid and Payroll Expenses	\$116,019.50
Other Monthly Expenses	<u>\$304,689.98</u>
Total	\$420,709.48

Adopted: 27 July 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

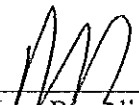
Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Falio Leyba Martinez	X	
Barry Moore		X



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 July 27, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

BIER ASSOCIATES AGREEMENT FOR PARKING PROJECT DEVELOPMENT, MANAGEMENT AND OPERATIONS CONSULTING SERVICES

THIS AGREEMENT made as of the 1st day of June 2015, by and between the City of Camden Parking Authority hereinafter called the "Authority" and Bier Associates of New Brunswick, New Jersey (hereinafter called the "Consultant").

WITNESSETH:

WHEREAS, the Authority is located in the City of Camden and State of New Jersey; and

WHEREAS, the Authority has requested the Consultant to act as the Parking Consultant for the Authority from June 1, 2015 to May 31, 2016 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

WHEREAS, said Consultant has provided Interim Executive Director consulting services to the Authority for Management, Project Development, Planning, and Operating Procedures in the past; and

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

WHEREAS, the Authority desires to retain the Consultant for a one (1) year period, beginning June 1, 2015 and ending May 31, 2016; and

WHEREAS, the parties hereto desire to fix in writing their respective rights and obligations;

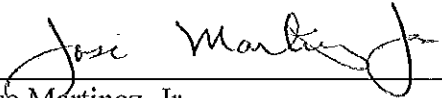
NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Authority engages the Consultant as its Parking Consultant for, parking project development, management, operations and special parking related projects, and the Consultant accepts said employment under the terms and conditions hereinafter set forth.

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 “PACC” AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN “CITY” FOR FINANCIAL SUPPORT SERVICES

WHEREAS, with the surge in economic development, the PACC and City of Camden continue to work closely to meet the increased parking demand of the residents and visitors to the City of Camden; and

WHEREAS, there is a need to share financial responsibilities between the PACC and City to facilitate the financing of new parking facilities and other related economic development projects; and

WHEREAS, N.J.S.A. 40:11A-22 authorizes a municipality for which a parking authority has been created to pledge fund, or guarantee any bonds of an authority upon the adoption of an ordinance; and

WHEREAS, the PACC has a need for additional financial support services; and

WHEREAS, the City of Camden, by and through its Finance Department, offered at no cost to the PACC, to provide services to include, but not limited to, budget preparation and review, review of current fiscal policies, monitor revenues and expenditures, implement best practices pursuant to NJ State Department of Community Affairs, review accounting practices, audit compliance, and coordinate with consultants on fiscal matters; and

WHEREAS, N.J.S.A. 40A:65-1 authorizes units of government to enter into agreements for shared services;

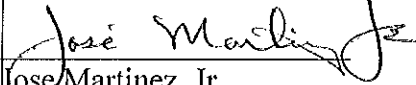
NOW THEREFORE BE IT RESOLVED: by the Board of Commissioners of the PACC to enter into a Shared Services Agreement with the City of Camden for the provision of financial support services stated above.

Adopted: 27 July 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, Esquire
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE AGREEMENT WITH LOCKHEED MARTIN CORPORATION

WHEREAS, the Parking Authority of the City of Camden desires to enter into a license agreement with Lockheed Martin Corporation; and

WHEREAS, the Parking Authority of the City of Camden agrees to permit Lockheed Martin Corporation to utilize Lot 13, as shown on Exhibit A, and shall have access to 150 spaces beginning on August 1, 2015 and expiring on July 31, 2017; and

WHEREAS, the term of this Agreement is \$80.25 per space per month (base fee of \$75.00 plus surcharge of \$5.25) from August 1, 2015 through July 31, 2016, and \$84.26 per space per month (base fee of \$78.75 plus surcharge of \$5.51) from August 1, 2016 through July 31, 2017;

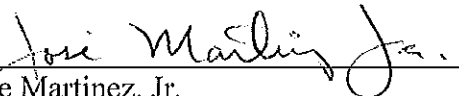
NOW THEREFORE BE IT RESOLVED by the Parking Authority and the Members thereof, whose office is located at 10 Delaware, Camden, New Jersey, is authorizing a Lease Agreement with Lockheed Martin Corporation.

Adopted: 27 July 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 AMENDMENT TO SITE LICENSE AGREEMENT FOR THE USE OF PARKING LOTS WTCC, 200 FEDERAL STREET, WEST LOT, BLOCK 80 LOT 2.10, FORMER RIVERFRONT STATE PRISON SITE, DELAWARE AVENUE & ELM STREET, BLOCK 79, LOT 13 CAMDEN, NJ

WHEREAS, the Parking Authority wishes to enter into an Amendment Site License Agreement with the New Jersey Economic Development Authority for the use of Lots listed as WTCC, 200 Federal Street, West Lot, Block 80 Lot 2.10, Former Riverfront State Prison Site, Delaware Avenue & Elm Street, Block 79, Lot 13 Camden NJ ; and

WHEREAS, the Parking Authority and the New Jersey Economic Development Authority have agreed that said Lots shall be used for additional parking capacity for the patrons for the 2015 World Meeting of Families scheduled for September 25th through 27th, 2015; and

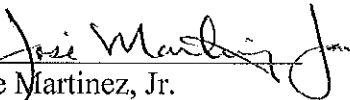
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizing an Amendment to Site License Agreement with New Jersey Economic Development Authority for the use of the Lots for the 2015 World Meeting of Families on September 25th through 27th, 2015.

Adopted: 27 July 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, Esquire
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT FOR SALE OF PROPERTY TO RUTGERS UNIVERSITY FOR BLOCK 175, LOT 17.02 AND THE GRANTING OF AN OPTION TO PURCHASE BLOCK 175, LOT 17.01

WHEREAS, by Resolution R2014-12:99 adopted on December 22, 2014, the Parking Authority authorized the negotiation of an agreement of sale with Rutgers, the State University of New Jersey (“Rutgers”) for sale of Block 175, Lot 17.01 and Lot 17.02; and

WHEREAS, the parties have negotiated an agreement of sale which provides for the Parking Authority to: (1) sell Block 175, Lot 17.02 (“Lot 17.02”) to Rutgers for the price of \$970,000 and (2) give Rutgers an option to purchase Block 175, Lot 17.02 (“Lot 17.02”) for \$830,000; and

WHEREAS, the Parking Authority desires to sell Lot 17.02 to Rutgers for the amount of \$970,000 and to grant Rutgers an option to purchase Lot 17.01 for consideration of \$830,000; and

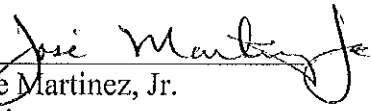
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members that the Executive Director is hereby authorized to execute an agreement of sale with Rutgers selling Block 175, Lot 17.02 to Rutgers for the price of \$970,000 and giving Rutgers an option to purchase Block 175, Lot 17.02 for \$830,000 substantially in the form attached as Exhibit A hereto.

Adopted: 27 July 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 A. Riondino, Esquire
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTION OF A DEED TRANSFERRING BLOCK 175, LOT 17.02 ("LOT 17.02") TO RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY ("RUTGERS")

WHEREAS, the Parking Authority desires to sell and Rutgers desires to purchase Block 175, Lot 17.02 for the site of the Rutgers Nursing/Science Building; for the price of \$970,000 and

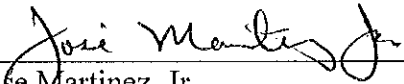
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize the Executive Director to execute a bargain and sale deed transferring title of Block 175, Lot 17.02 to Rutgers in consideration of \$970,000 and to execute such other documents as are necessary to complete the sale of Lot 17.02 to Rutgers.

Adopted: 27 July 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 A. Riordino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ("PARKING AUTHORITY") AUTHORIZING THE EXECUTION OF A DRIVEWAY CROSS EASEMENT AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY ("RUTGERS") CONCERNING A CROSS EASEMENT OVER THE FORMER HUDSON STREET

WHEREAS, the Parking Authority is the owner of Block 175, Lot 5 ("Lot 5") and Rutgers is the purchaser of Block 175, Lot 17.02 ("Lot "17.02"); and

WHEREAS, Hudson Street was generally positioned in a north/south orientation and was perpendicular with and intersected Federal Street in the City of Camden, and it also separated Lot 17.02 (which lies to the west of former Hudson Street) and Lot 5 (which lies to the east of former Hudson Street); and

WHEREAS, because former Hudson Street was vacated, the Parking Authority and Rutgers are the owners of one-half of the land which formerly comprised Hudson Street (i.e., Rutgers owns the western half of former Hudson Street and the Parking Authority owns the eastern half of former Hudson Street where it was adjacent to Lot 17.02 and Lot 5 (the "Properties") and the Properties now share a common boundary that corresponds to the center of the roadway of former Hudson Street; and

WHEREAS, the Parking Authority and Rutgers desire to grant to each other a non-exclusive access easement over their portion of former Hudson Street, the terms of which are set forth in the Driveway Cross Easement Agreement attached hereto as Exhibit A.

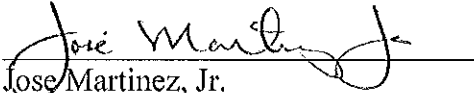
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and its members thereof hereby authorize the Executive Director to execute the Driveway Cross Easement Agreement with Rutgers, whereby Rutgers and the Parking Authority grant to each other a non-exclusive cross easement over their respective portion of former Hudson Street in substantially the form as set forth in Exhibit A.

Adopted: 27 July 2015

VOTING RECORD

Commissioners _____/YEAS _____/NAYS _____/ABSTENTIONS _____/ABSENT

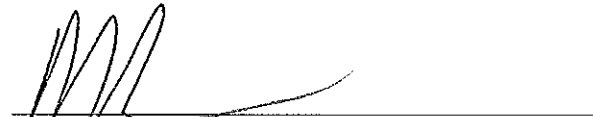
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc A. Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH WORLD MEETING OF FAMILIES-PHILADELPHIA

WHEREAS, the Parking Authority wishes to enter into a License Agreement with World Meeting of Families-Philadelphia for the use of Parking Authority premises for the purpose of parking for buses and/or car parking operations; and

WHEREAS, the Parking Authority and the World Meeting of Families – Philadelphia agree to these terms for the 2015 World Meeting of Families Congress and Papal visit scheduled for September 25th through 27th, 2015; and

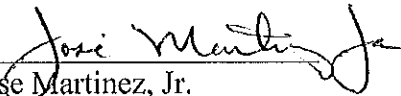
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a License Agreement with World Meeting of Families on September 25th through 27th, 2015.

Adopted: 27 July 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

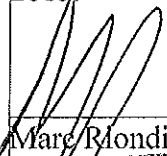
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba-Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Rondino, Esquire
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH HOWARD NEEDLEMAN OR HIS DESIGNEE TO UTILIZE L3 LOTS

WHEREAS, the Parking Authority desires to enter into a License Agreement with Howard Needleman or his Designee for utilizing L3 Lots; and

WHEREAS, the Parking Authority in accordance with the License Agreement shall be permitted to utilize the L3 Lots for bus parking beginning on Friday, September 25, 2015 and expiring on Monday, September 28, 2015;

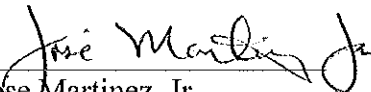
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizes a License Agreement with Howard Needleman or his Designee for the use of L3 Lots for bus parking on Friday, September 25, 2015 through Monday, September 28, 2015.

Adopted: 27 July 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

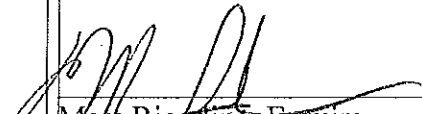
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba-Martinez	X
Barry Moore	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riccardino, Esquire
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: 27 July 2015

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

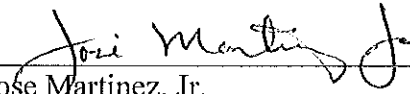
Jose Martinez, Jr. X

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 HOLMES AND COMPANY, LLC FOR ACCOUNTING SUPPORT SERVICES

WHEREAS, the Parking Authority of the City of Camden has need for Accounting Support 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 deems it appropriate and necessary to extend the contract for Holmes and Company, LLC to continue to provide Accounting Support Services 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 authorize an agreement with Holmes and Company, LLC, May 1, 2015 retroactively, for a period of eight (8) months to expire December 31, 2015.

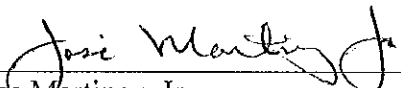
Adopted: July 27, 2015



VOTING RECORD

Commissioners

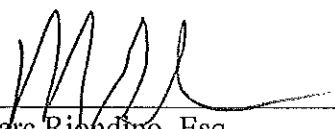
	<u> </u> /YEAS <u> </u>	<u> </u> /NAYS <u> </u>	<u> </u> /ABSTENTIONS <u> </u>	<u> </u> /ABSENT
Jose Martinez, Jr.	X			
Shaneka M. Boucher	X			
Angel L. Alamo	X			
Barry Moore	X			
Falio Leyba-Martinez	X			



Jose Martinez, Jr.
Chairperson

SEAL

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Marc Riondino, Esq.
City Attorney