

06/22/15

R2015-06:36

RESOLUTION

OF

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

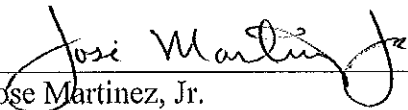
Prepaid and Payroll Expenses	\$155,639.46
Other Monthly Expenses	<u>\$696,267.29</u>
Total	\$851,906.75

Adopted: 22 June 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 June 22, 2015.



Marc Riandino, 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.

TABLED

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VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Jose Martinez, Jr.

Shaneka M. Boucher

Angel L. Alamo

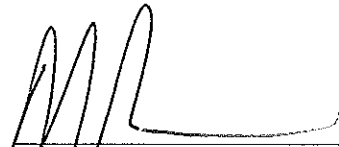
Falio Leyba Martinez

Barry Moore

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***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH COOPER'S FERRY TALL SHIP'S EVENT PARKING

WHEREAS, the Parking Authority of the City of Camden desires to enter into an Agreement with Cooper's Ferry Partnership for the use of Lot 1, 9, 11E, 11W, 12 & 13; and

WHEREAS, the Parking Authority of the City of Camden agrees to permit Cooper's Ferry Partnership to utilize Lots 1, 9, 11E, 11W, 12 & 13 for the Cooper's Ferry Tall Ships Event to be held on Thursday, June 25, 2015; and

WHEREAS, Cooper's Ferry Partnership shall use Lots 1, 9, 11E, 11W, 12 & 13 solely for the Cooper's Ferry Tall Ships Event parking and shall pay the Parking Authority of the City of Camden \$8000.00 for the term of the Agreement;

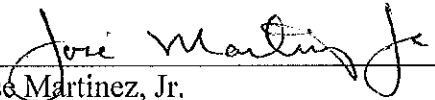
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, is authorizing an Agreement with Cooper's Ferry Partnership for the Tall Ships Event parking.

Adopted: 22 June 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

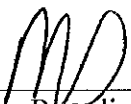
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



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 June 22, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH COOPER'S FERRY PARTNERSHIP FOR THE GRAFFITI RUN

WHEREAS, the Parking Authority of the City of Camden desires to enter into an Agreement with Cooper's Ferry Partnership for the use of Lots 12, 1, and 9; and

WHEREAS, the Parking Authority of the City of Camden agrees to permit Cooper's Ferry Partnership to utilize Lot 12, 1, and 9 for the Graffiti Run Event on Sunday, July 19, 2015; and

WHEREAS, Cooper's Ferry Partnership shall use Lot 12, 1, and 9 solely for the Graffiti Run Event parking and shall pay the Parking Authority of the City of Camden \$4000.00 for the term of the Agreement;

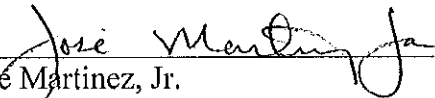
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof is authorizing an Agreement with Cooper's Ferry Partnership for the Graffiti Run Event.

Adopted: 22 June 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 June 22, 2015.



 Mark Rondino, Esq.
 City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH COOPER'S FERRY PARTNERSHIP FOR MOVIE EVENT AND VEHICLE PARKING

WHEREAS, the Parking Authority of the City of Camden desires to enter into an Agreement with Cooper's Ferry Partnership for the use of Lot 12; and

WHEREAS, the Parking Authority of the City of Camden agrees to permit Cooper's Ferry Partnership to utilize Lot 12 for the Cooper Ferry Movie Event to be held on Friday, August 21, 2015; and

WHEREAS, Cooper Ferry Partnership shall use Lot 12 solely for the Cooper's Ferry Movie Event and vehicle parking and shall pay the Parking Authority of the City of Camden \$1000.00 for the term of the Agreement;

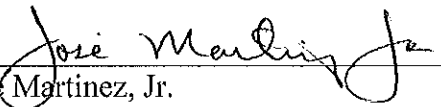
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, is authorizing an Agreement with Cooper's Ferry Partnership for the Movie Event and vehicle parking.

Adopted: 22 June 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

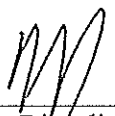
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



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 June 22, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SITE LICENSE AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY LOCATED AT DELAWARE AVENUE & ELM STREET, BLOCK 79, LOT 13

WHEREAS, the Parking Authority wishes to enter into a Site License Agreement with the New Jersey Economic Development Authority located at Delaware Avenue & Elm Street, Block 79, Lot 13; and

WHEREAS, the Parking Authority and the New Jersey Economic Development Authority have agreed to assist Susquehanna Bank Center and the other operators at the Camden Waterfront with their additional parking requirements; and

WHEREAS, the Premises will be available to the Parking Authority for the purpose set forth herein from May 1, 2015, until 5:00am on the day following the last day listed on the 2015 Event Schedule;

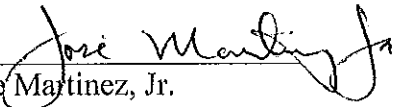
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorize a Site License Agreement with New Jersey Economic Development Authority for the term and consideration stated herein.

Adopted: 22 June 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 June 22, 2015.



Marc Riordinò, Esquire
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 2015

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:

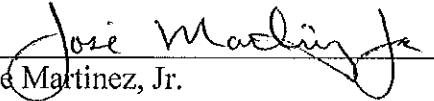
1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Budget of the Parking Authority of the City of Camden for the Calendar Year of January 1, 2015 to December 31, 2015

Adopted: 22 June 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 June 22, 2015.



 Marc Riondino, 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 June 2015

VOTING RECORD

Commissioners _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

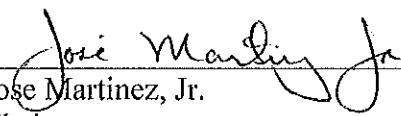
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Falio Leyba Martinez X

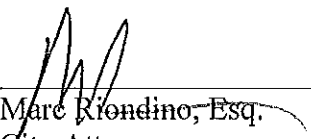
Barry Moore X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riendino, Esq.
City Attorney