

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF SEPTEMBER 2015 AND FOR THE MONTH OF OCTOBER 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:

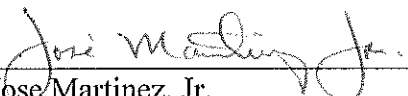
Prepaid and Payroll Expenses	\$106,244.77
Other Monthly Expenses	<u>\$532,088.09</u>
Total	\$638,332.86

Adopted: 26 October 2015

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

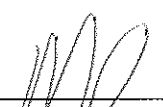
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Falio Leyba Martinez	X
Barry Moore	X



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 October 26, 2015.



Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING THE BUDGET FOR FISCAL YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, the Annual Budget and Capital Budget Program for the Parking Authority of the City of Camden beginning January 1, 2015 and ending December 31, 2015, has been presented for adoption before the governing body of the Parking Authority of the City of Camden at its open public meeting of October 26, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C., 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be gained elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,852,496, Total Appropriations, including any Accumulated Deficit, if any, of \$4,861,034 and Total Unrestricted Net Assets utilized of \$231,478; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$4,603,715 and Total Unrestricted Net Assets planned to be utilized of \$4,603,715; and

NOW THEREFORE BE IT RESOLVED: by the governing body of the Parking Authority of the City of Camden, at an open public meeting held on January 26, 2015 that the Annual Budget and Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal year beginning January 1, 2015 and

ending December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Adopted: 26 October 2015

VOTING RECORD

Commissioner's ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

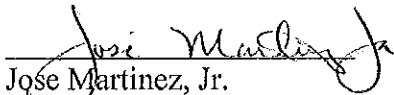
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

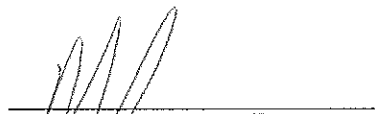
Falio Leyba-Martinez X

Barry Moore X


Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

2015

The Parking Authority of the City of Camden
AUTHORITY BUDGET

FISCAL YEAR: FROM January 1, 2015 TO December 31, 2015

For Division Use Only

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the approved Budget made a part hereof complies with the requirements of law and the rules and regulations of the Local Finance Board, and approval is given pursuant to N.J.S.A. 40A:5A-11.

*State of New Jersey
Department of Community Affairs
Director of the Division of Local Government Services*

By: C.M. Zappala Date: 10/10/15

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the adopted Budget made a part hereof has been compared with the approved Budget previously certified by the Division, and any amendments made thereto. This adopted Budget is certified with respect to such amendments and comparisons only.

*State of New Jersey
Department of Community Affairs
Director of the Division of Local Government Services*

By: _____ Date: _____

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING A LETTER OF RECOMMENDATION BY TIMHAAHS & ASSOCIATES, INC., TO AWARD QUINN CONSTRUCTION, INC., TO DO REPAIR WORK/RESTORATION TO THE THEODORE "TEDDY" HINSON WATERFRONT GARAGE

WHEREAS, the Parking Authority of the City of Camden authorized an agreement with TimHaahs to go out to bid on July 30, 2015 for repair work/restoration to be done to the Theodore "Teddy" Hinson Waterfront Garage; and

WHEREAS, there were Bids obtained from two bidders, Quinn Construction, Inc. located in Lester, PA, and Pullman SST, Inc. located in Swedesboro NJ; and

WHEREAS, TimHaas has recommended that the Parking Authority award Quinn Construction, Inc. as the lowest, responsible bidder for the repair work/restoration to the Theodore "Teddy" Hinson Waterfront Garage; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the Members thereof accepts letter of recommendation from TimHaahs to award Quinn Construction, Inc. for the repair work/restoration of the Theodore "Teddy" Hinson Waterfront Garage.

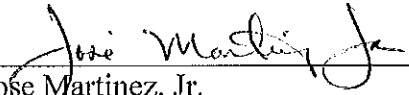
Adopted: 26 October 2015

VOTING RECORD

Commissioners

___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

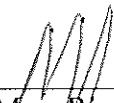
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Barry Moore	X
Falio Leyba-Martinez	X



Jose Martinez, Jr.
Chairperson

SEAL

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Marc Rioldino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZED TO ENTER INTO AN AGREEMENT OF SALE FOR 100 FEDERAL STREET, BLOCK 139.02, LOT 1.01

WHEREAS, the PACC desires to acquire 100 Federal Street from the DRPA for the purpose of constructing the New Waterfront Parking Garage; and

WHEREAS, the purchase price for this conveyance shall be Fair-Market Value base upon a qualified appraisal;

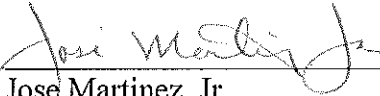
NOW THEREFORE BE IT RESOLVED, by the Commissioners of the PACC that the PACC is hereby authorized to enter into an Agreement of Sale with the DRPA for the purchase of 100 Federal Street, Block 139.02, Lot 1.01 in accordance with the above stated terms.

Adopted: 26 October 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.
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