

01/25/16

R2016-01:01

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 have elected Mr. Jose Martinez, Jr. as Chairman of The Parking Authority of the City of Camden until January 2017, next ensuing until a successor has been elected.

Adopted: 25 January 2016

VOTING RECORD

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

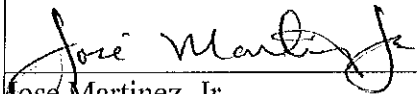
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

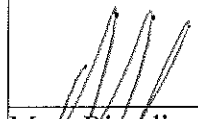
Mary Espinal X

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 25, 2016.


Marc Riandino, 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 have elected Mr. Barry Moore as Vice Chairperson of the Parking Authority of the City of Camden until January 2017, next ensuing until a successor has been elected.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

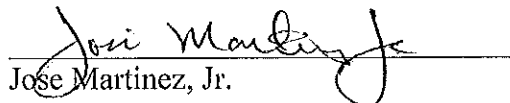
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

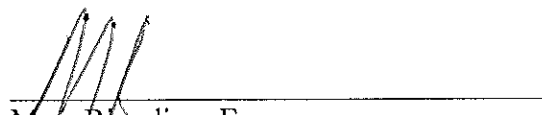
Barry Moore X



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 25, 2016.



Marc Riandino, 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 appoint Ms. Cheryl Dixon 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, have elected Ms. Cheryl Dixon as Secretary hereby with the relative responsibilities as delineated in Article II, Section 4 of the Bylaws.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

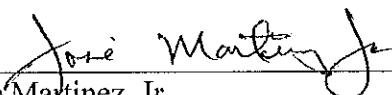
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

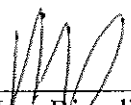
Barry Moore X



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 25, 2016.



Marc Riandino, Esq.
City Attorney

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 25, 2016.

TABLED: 25 January 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

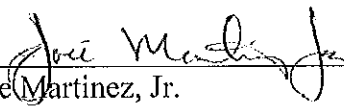
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

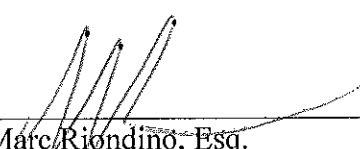
Barry Moore X



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 25, 2016.



Marc Riandino, 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 2016-2017

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 2016-2017 Regular Meeting Schedule, with the members, and unless otherwise specified, at the Camden City Parking Authority, 10 Delaware Avenue, in the Administration 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 22, 2016
Monday, March 28, 2016
Monday, April 25, 2016
Monday, May 23, 2016
Monday, June 27, 2016
Monday, July 25, 2016
Monday, August 22, 2016
Monday, September 26, 2016
Monday, October 24, 2016
Monday, November 21, 2016
Monday, December 19, 2016
Monday, January 23, 2017

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

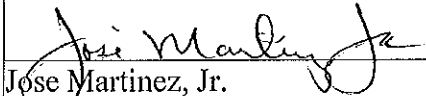
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal 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 25, 2016.



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 2016

WHEREAS, the Parking Authority of the City of Camden would like to approve the Holiday schedule for the year 2016;

RESOLVED: that the Parking Authority of the City of Camden and the members thereof do hereby approve the 2016 Holiday Schedule as follows:

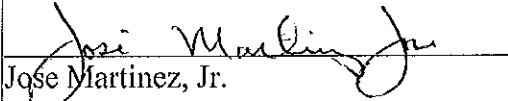
New Year's Day (Observed)	Friday, January 1, 2016
Martin Luther King, Jr. Day	Monday, January 18, 2016
President's Day	Monday, February 15, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day (Observed)	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day (Observed)	Monday, October 10, 2016
Election Day	Tuesday, November 8, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving Day	Thursday, November 24, 2016
Friday after Thanksgiving	Friday, November 25, 2016
Christmas Day (Observed)	Monday, December 26, 2016

Adopted: 25 January 2016

VOTING RECORD


Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	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 25, 2016.


Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING FIRST COLONIAL BANK AND BB&T 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 BB&T 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 BB&T 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

Mary Espinal

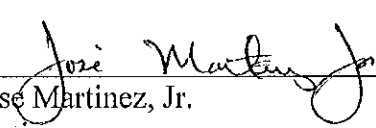
Angel L. Alamo

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

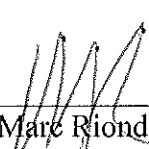
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 25, 2016.



Marc Riandino, 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: 25 January 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

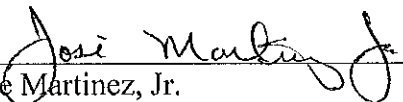
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

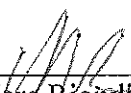
Barry Moore X



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 25, 2016.



Marc Riondino, 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 Payroll/Account Clerk Mrs. Lana Irrgang 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:

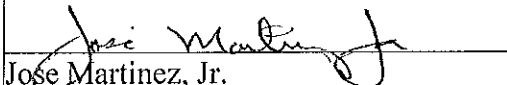
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTENTIONS_____/ABSENT

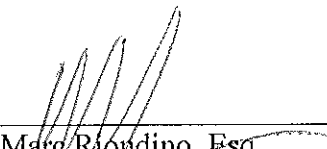
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 25, 2016.



Marc Raondino, Esq.
City Attorney

01/25/16

R2016-01:10

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF DECEMBER 2015
AND FOR THE MONTH OF JANUARY 2016

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:

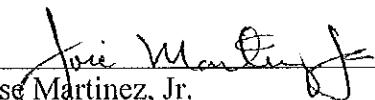
Prepaid and Payroll Expenses	\$158,296.89
Other Monthly Expenses	<u>\$414,063.75</u>
Total	\$572,360.64

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT


Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Mary Espinal	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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AN AGREEMENT 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 on Monday, December 14, 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)

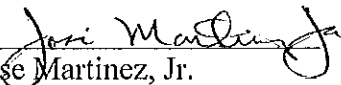
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof authorizes the Executive Director to approve an Agreement for Real Estate Development and Stakeholder Liaison Services.

Adopted: 25 January 2016

VOTING RECORD

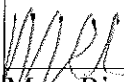
Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Jose Martinez, Jr.	X
Shaneka Boucher	X
Angel L. Alamo	X
Mary Espinal	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 25, 2016.


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 2016

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 2016; and

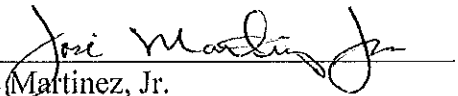
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2016.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT


Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE ANNUAL AUDIT FOR THE YEAR ENDING 2015 FINANCIAL RECORDS BY CERTIFIED PUBLIC ACCOUNTANT

WHEREAS, the Parking Authority of the City of Camden requires the services of an independent Auditor to conduct an annual Audit of the financial statements of the Parking Authority of the City of Camden year ending 2015; and

WHEREAS, on December 14, 2015 the Parking Authority did solicit proposals for such Auditing Services to be conducted; and

WHEREAS, the Parking Authority will choose the most advantageous and qualified proposal for the audit of financial records and the deferred compensation plan to conduct such audits;

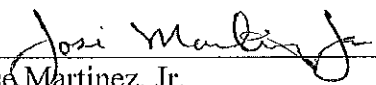
NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof are hereby authorized to execute the necessary documents to enter into an agreement with the most advantageous and qualified proposal for the performance of an Audit for the Parking Authority of the City of Camden for the year 2015.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS/____NAYS____/ABSTENTIONS____/ABSENT

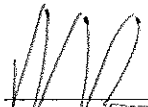
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 25, 2016.



Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZED TO APPROVE AN AGREEMENT FOR SPECIAL COUNSEL

WHEREAS, the Parking Authority of the City of Camden wishes to enter into an Agreement for Special Counsel; and

WHEREAS, the Parking Authority of the City of Camden did solicit qualifications for Special Counsel Services by RFQ on Monday, December 14, 2015; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby is authorize to approve an Agreement for Special Counsel.

Tabled: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

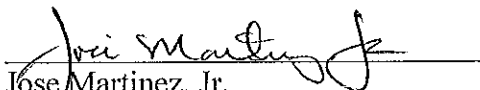
Jose Martinez, Jr.

Shaneka M. Boucher

Angel L. Alamo

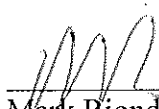
Mary Espinal

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 January 25, 2016.


Mark Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE DAVIS VISION PLAN

WHEREAS, the Parking Authority of the City of Camden provides a vision plan to its full-time employees and have evaluated and analyzed the existing plan and compared it to six (6) other vision plans and recommend the Davis Vision plan; and

WHEREAS, the Parking Authority of the City of Camden has examined in detailed the Davis Vision plan and found it offered comparable services to the current vision plan at a lower cost; and

WHEREAS, the Davis Vision plan will lock in their rates for four (4) years at a monthly rate of \$403.42;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, is hereby approves an Agreement with Davis Vision.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

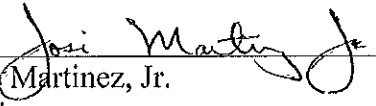
Jose Martinez, Jr X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

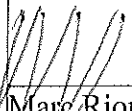
Barry Moore X



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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

PARKING AUTHORITY CITY OF CAMDEN APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES SPECIAL LABOR & EMPLOYMENT COUNSEL PURSUANT TO A NONFAIR & OPEN SELECTION PROCESS

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden, State of New Jersey to retain a legal firm as Special Labor and Employment Counsel pursuant to the "NonFair and Open" Professional services exception to the Public Contracts Law; and

WHEREAS, Denise Errico Esmerado, Esq. a member of the law firm of Ruderman, Horn, Esmerado, PC having an office at 675 Morris Avenue, Suite 100, Springfield, NJ 07081 submitted a Proposal for Special Labor and Employment Counsel as requested by the CCPA, as set forth in their written Statement of Qualifications on file with the CCPA; and

WHEREAS the Executive Director of the Parking Authority has reviewed the qualifications of the firm and recommends Denise Errico Esmerado, Esq. be selected based on her qualifications as Special Labor and Employment Counsel for the CCPA; and

WHEREAS, said services to be provided by Denise Errico Esmerado, Esq. are professional services within the definition contained in NJSA 40:11-2(6); and

WHEREAS, the contractual amount for year 2016 Special Labor and Employment Counsel Services are anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500;

NOW THEREFORE BE IT RESOLVED, that the Camden Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. for calendar year 2016 hereby qualifies and selects Denise Errico Esmerado, Esq. for Special Labor and Employment Counsel Services based upon the firms written Proposal & Qualifications, which is annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that in the event the legal services provided by Denise Errico Esmerado, Esq. a member of the law firm of Ruderman, Horn, Esmerado, PC exceeds \$17,500, the CCPA shall cause said firm to file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

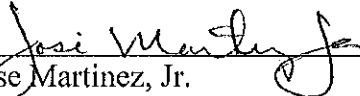
Jose Martinez, Jr X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

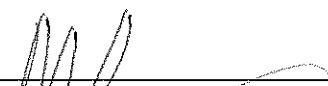
Barry Moore X



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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND VICTOR ASSOCIATES, L. P.

WHEREAS, Victor Associates, L. P. manages the Victor Lofts, located at One Market Street, Camden, New Jersey, and requires Ninety-Two (92) parking spaces for the use by tenants of the Victor Lofts at the parking lot directly across Delaware Avenue west of the Victor Lofts; and

WHEREAS, the Parking Authority manages the parking lot referenced above and agree to provide 92 parking spaces for use by Victor Loft tenants, the Parking Authority reserves the right to divide the lot by fence or other barrier to outline the 92 designated parking spaces; and

WHEREAS, the term of this Agreement will be from January 1, 2016 and continue for twenty-four (24) months until December 31, 2017; and

WHEREAS, Victor Associates, L. P. agree to pay the Parking Authority One Thousand One Hundred and Four (\$1,104.00) Dollars beginning January 1, 2016 and each month thereafter, plus all applicable taxes, fees and surcharges, until December 31, 2016, at which time the Parking Authority shall be paid One Thousand One Hundred Fifty Nine and 20/100 (\$1,159.20) Dollars, plus all applicable taxes, fees and surcharges, beginning January 1, 2017 and each month thereafter for the term of the Agreement;

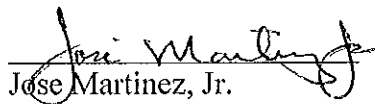
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and its members thereof hereby authorizes a parking agreement with Victor Associates, L. P. for the term of twenty-four (24) months and for the payment per month as described herein.

Adopted: 25 January 2016

VOTING RECORD


Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	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 25, 2016.


Mark Riordino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT FOR PARKING ENFORCEMENT AND PROVISION OF STREET SIGNS BETWEEN THE CITY OF CAMDEN AND THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorized local units of government to enter into agreement for the joint provision of services; and

WHEREAS, the Parking Authority of the City of Camden would like to enter into an interlocal services agreement with the City of Camden for the compensation of parking and associated traffic control services rendered, within the City of Camden; and

WHEREAS, the term of this agreement shall be for a period of two (2) years, commencing on January 1, 2016 and ending on December 31, 2017 and may be renewed by both parties for additional terms, not to exceed two (2) years, by resolution of their respective governing bodies; and

WHEREAS, the consideration for said services to be performed will be in the amount of five dollars (\$5.00) for every ticket written by a Parking Authority Enforcement officer during the contract term, and collected by the City of Camden; and

WHEREAS, an account for the payment of sums due to the Parking Authority will be provided on a quarterly basis from the City of Camden, within ten (10) business days, following the end of each calendar quarter;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an interlocal services agreement between the Parking Authority of the City of Camden and the City of Camden for a period of two (2) years, and with an option to renew for an additional maximum period of two (2) years).

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

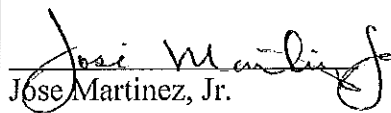
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

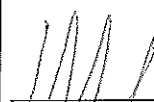
Mary Espinal X

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 25, 2016.


Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE AGENCY, INC.

WHEREAS, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

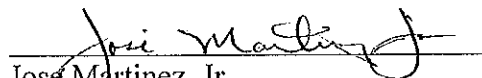
NOW THEREFORE, BE IT RESOLVED that the Parking Authority of the City of Camden and the members thereof hereby appoint M & C Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws.

Adopted: 25 January 2016

VOTING RECORD

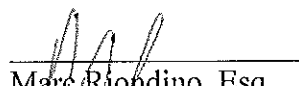
Commissioners' ____/YEAS ____/NAYS ____/ABSTENTIONS ____/ABSENT

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	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 25, 2016.


Marc Riandino, Esq.
City Attorney

01/25/2016

R2016-01:20

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE AUTHORITY'S 2016 BUDGET

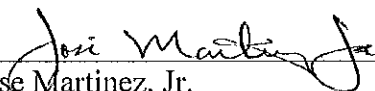
NOTE: Actual Resolution if Page 2 of State Budget Form (First Reading)

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

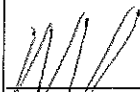
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 25, 2016.



Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SALARY INCREASE OF TWO PERCENT AND THREE WEEKS VACATION FOR NON-UNION EMPLOYEE KATHLEEN MULLINS, PROJECT MANAGER

WHEREAS, the Parking Authority of the City of Camden seeks to approve a salary increase of two percent (2%) and three weeks (3) vacation for Non-Union employee Kathleen Mullins, Project Manager; and

WHEREAS, Kathleen Mullins is currently working in the position of Project Manager for the Parking Authority City of Camden;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority City of Camden and the members thereof, hereby approve a salary increase of two percent (2%) and three weeks (3) vacation for Non-Union employee Kathleen Mullins, Project Manager.

Adopted 25 January 2016

VOTING RECORD

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

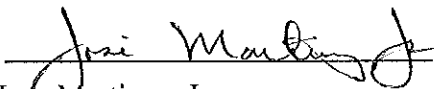
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal 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 25, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SALARY INCREASE OF TWO PERCENT (2%) FOR NON-UNION EMPLOYEE JANELL VICK-JONES ADMINISTRATIVE AIDE

WHEREAS, the Parking Authority of the City of Camden seeks to approve a salary increase of two percent (2%) for Non-Union employee Janell Vick-Jones Administrative Aide; and

WHEREAS, Janell Vick-Jones is currently working in the position of Administrative Aide for the Parking Authority City of Camden;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority City of Camden and the members thereof, hereby approve a salary increase of two percent (2%) for Non-Union employee Janell Vick-Jones, Administrative Aide

Adopted 25 January 2016

VOTING RECORD

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

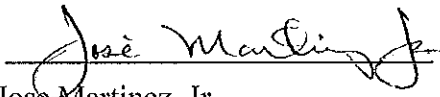
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

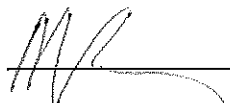
Mary Espinal X

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 25, 2016.


Marc Riondino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING LEASE AGREEMENT WITH THE COUNTY OF CAMDEN FOR PARKING

WHEREAS, the County of Camden requires parking for Superior Court Jurors and wishes to enter into a property lease with the Parking Authority of the City of Camden for parking on Lot 6 and Lot No. 7, (Aquarium Parking Lot); and

WHEREAS, the County of Camden and the Parking Authority has agreed that 250 "Lot 6" spaces would be made available for purposes of this Agreement for jurors and authorized County-approved visitors, with appropriate identification issued by the Superior Court-Camden Vicinage; and

WHEREAS, the term of this agreement for Lot 6 shall be for (1) year commencing August 1, 2015 through July 31, 2016, with two (2) additional one (1) year options renewable in the discretion of the Count; and

WHEREAS, the County of Camden shall pay the Parking Authority a sum of \$38.00 per space per month for a total sum of \$8550.00 per month, at a total cost not to exceed \$102,600.00; and

WHEREAS, additional parking requirements of 40 parking spaces in Lot No. 7 (Aquarium), at the rate of \$55.00 per space per month, for total annual rent of \$26,400.00 or \$2,200.00 per month for benefit of Metro police and Camden County Prosecutor for a term of nineteen (19) months, commencing on or about January 1, 2016 through July 31, 2017; with two (2) additional one (1) year options renewable in the discretion of the Count; and

NOW THEREFORE BE IT RESOLVED: The Parking Authority of the City of Camden and its members thereof hereby approve a parking lease agreement with the County of Camden for the term and rent stated therein.

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

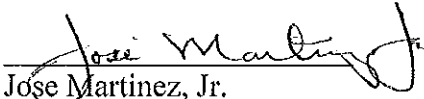
Jose Martinez, Jr.

Shaneka M. Boucher

Angel L. Alamo

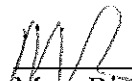
Mary Espinal

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 January 25, 2016.


Marc Riondino, Esq.
City Attorney

RESOLUTION
OF
THE PARKING AUTHORITY CITY OF CAMDEN
RESOLUTION AUTHORIZING PROPRIETARY PURCHASE OF
HAMILTON PARKING ACCESS REVENUE CONTROL
SYSTEM

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of Camden, in the County of Camden to purchase Hamilton brand Parking Access Revenue Control System (PARCS) hardware and software; and

WHEREAS, the Commissioners of the Parking Authority of the City of Camden wish to authorize the Executive Director to publish a bid for the Proprietary Purchase of Hamilton brand PARCS hardware and software; and

WHEREAS, Leonard T Bier, Esq., Special Legal Counsel for the Parking Authority of the City of Camden has issued a Legal Opinion & Certification dated January 20, 2016 finding that the purchase of Hamilton brand PARCS hardware and software is an appropriate Proprietary Purchase of Goods, pursuant to NJSA 40A:11-1 et seq. and NJAC 5:34 et seq.; and

WHEREAS, the circumstances for the purchase of the Hamilton brand Parking Access Revenue Control System by Proprietary Purchasing is based upon the following reasons, as required by New Jersey statutes and administrative code:

1. Substantial investment of over \$125,000 by the Parking Authority, in Hamilton brand PARCS since 2013.
2. Currently Hamilton brand PARCS installed in two CCPA owned or operated parking garages.
3. Need for a unified, single source, PARCS for all CCPA owned and operated parking facilities.
4. Ultimately a single spare parts inventory for all PARCS equipment.
5. Single maintenance service provider for all PARCS equipment operated by the CCPA.
6. Interchangeable spare parts for all PARCS equipment in CCPA owned or operated parking facilities.

7. Single software system to generate management, revenue and financial reports for the CCPA off-street parking facilities.

NOW THEREFORE BE IT RESOLVED, for the foregoing reasons that the Camden Parking Authority authorizes its Executive Director and General Legal Counsel to publicly advertise a Request For Bid for a Proprietary Purchase, pursuant to the Local Public Contracts Law of the State of New Jersey, N.J.S.A. 40A:11 et seq. for: a Hamilton brand Parking Access Revenue Control System hardware and software; and

Adopted: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

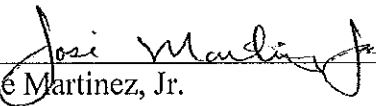
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal 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 25, 2016.



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: 25 January 2016

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

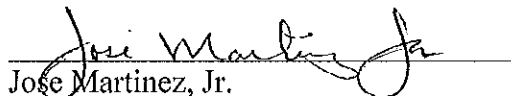
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X


Mary Espinal 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 25, 2016.


Marc Riandino, Esq.
City Attorney