

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR**  
**THE BALANCE OF THE MONTH OF MAY 2016**  
**AND FOR THE MONTH OF JUNE 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:

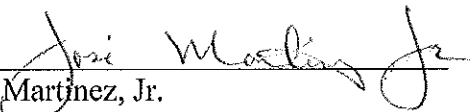
Prepaid and Payroll Expenses	\$200,394.35
Other Monthly Expenses	<u>\$477,235.51</u>
Total	\$677,629.86

Adopted: 27 June 2016

### VOTING RECORD

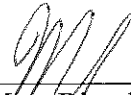
Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTAIN\_\_\_/ABSENT

Jose Martinez, Jr.	X			
Barry Moore		X		
Angel L. Alamo	X			
Shaneka M. Boucher				X
Mary Espinal				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 27, 2016.

  
\_\_\_\_\_  
Marc Riandino, Esq.  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING THE BUDGET FOR FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016**

**WHEREAS**, the Annual Budget and Capital Budget Program for the Parking Authority of the City of Camden beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the governing body of the Parking Authority of the City of Camden at its open public meeting of June 27, 2016; 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 \$4,943,892, Total Appropriations, including any Accumulated Deficit, if any, of \$4,667,015 and Total Unrestricted Net Assets utilized of \$216,525; and

**WHEREAS**, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$38,589,715 and Total Unrestricted Net Assets planned to be utilized of \$6,169,175; 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 25, 2016 that the Annual Budget and Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal year beginning January 1, 2016 and

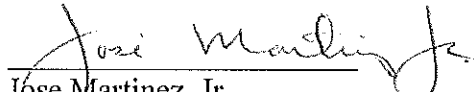
ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

**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:** 27 June 2016

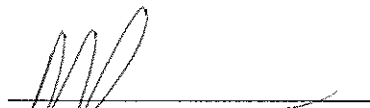
**VOTING RECORD**

Commissioner's	___/YEAS___	___/NAYS___	___/ABSTENTIONS___	___/ABSENT___
Jose Martinez, Jr.	X			
Barry Moore		X		
Shaneka M. Boucher				X
Angel L. Alamo	X			
Mary Espinal				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 27, 2016.

  
\_\_\_\_\_  
Marc Riondino, Esq.  
City Attorney

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2015 AS PREPARED BY BRENT W. LEE, CERTIFIED PUBLIC ACCOUNTANT**

**WHEREAS**, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the Parking Authority of the City of Camden pursuant to N.J.S.A. 40A: 5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17.

**NOW THEREFORE BE IT RESOLVED:** that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**NOW BE IT FURTHER RESOLVED:** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

**Adopted:** 27 June 2016



06/27/16

R2016-06:56

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EDWARD MCMASTER TO THE APPOINTMENT OF TREASURER**

**WHEREAS**, it is appropriate and necessary for the Parking Authority of the City of Camden at its June Monthly Board Meeting, to appoint a Treasurer;

**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof, thereby elect Edward McMaster who is the Accountant for the Parking Authority, as the Treasurer.

**ADOPTED**: 27 June 2016



**VOTING RECORD**

Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

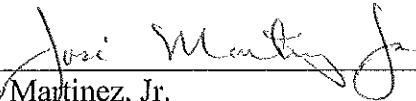
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

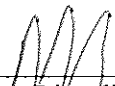
Mary Espinal X

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 June 27, 2016.

  
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Marc Riandino, Esq.  
City Attorney

06/27/16

R2016-06:57

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH T-MOBILE NORTHEAST LLC., TO INSTALL A “CELL ON WHEEL” WITHIN THE PREMISES**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into an agreement with T-Mobile Northeast LLC., to install a “Cell on Wheel” within the premises;

**WHEREAS**, T-Mobile Northeast LLC will begin construction of the installation on June 29, 2016 and end on July 7, 2016, for an amount of one thousand dollars (\$1,000) to be paid to the Parking Authority; and

**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof agree that they enter into an agreement with T-Mobile Northeast LLC.

**ADOPTED:** 27 June 2016

**VOTING RECORD**

Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

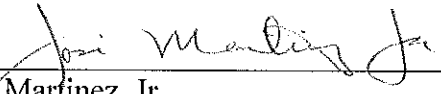
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

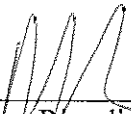
Mary Espinal X

Barry Moore X

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

SEAL

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Mare Riondino, Esq.  
City Attorney

# ***RESOLUTION OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING AN AGREEMENT TO APPOINT COLLIERS  
INTERNATIONAL AS THE SOLE AND EXCLUSIVE AGENT  
FOR THE LEASE OF RETAIL SPACE LOCATED AT 23 S.  
BROADWAY AND BLOCK 139.01, LOTS 1-67 S. FRONT ST**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter an agreement with Colliers International; and

**WHEREAS**, Colliers International will be appointed as the sole and exclusive agent for the lease of retail space located at 23 S. Broadway and Block 139.01, lots 1-67 S. Front St.; and

**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof, which they enter into an agreement with Colliers International.

**ADOPTED**: 27 June 2016

**VOTING RECORD**

Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

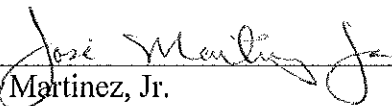
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

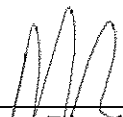
Mary Espinal X

Barry Moore X

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

SEAL

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\_\_\_\_\_  
Marc Riordino, Esq.,  
City Attorney

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN EMPLOYMENT CONTRACT WITH WILLIE HUNTER, EXECUTIVE DIRECTOR**

**WHEREAS**, the Commissioners of the Parking Authority of the City of Camden approved the negotiation and execution of an Employment Agreement with Willie Hunter as Executive Director of the Authority, executed January 1, 2014, for a five (5) year term; and

**WHEREAS**, the Commissioners of the Parking Authority of the City of Camden desire to renegotiate and approve the execution of an Employment Agreement with Willie Hunter as Executive Director of the Authority, for a five (5) year term retroactive to January 1, 2016 and superseding the Employment Agreement executed January 1, 2014; and

**WHEREAS**, upon adoption of this Resolution the Commissioners will approve an Employment Contract for a five (5) year period effective January 1, 2016 to December 31, 2021 at an annual salary of \$115,000.00, which supersedes the Employment Agreement dated January 1, 2014

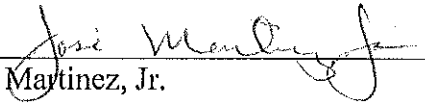
**NOW THEREFORE BE IT RESOLVED** by the Parking Authority and the members thereof approve the execution of the Employment Agreement with Willie Hunter as Executive Director of the Authority, for a five (5) year term, with options for renewal at the Board's discretion with an annual salary of \$115,000, retroactive to January 1, 2016.

**ADOPTED: June 27, 2016**

**VOTING RECORD**

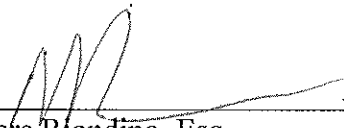
Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

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 June 27, 2016.

  
\_\_\_\_\_  
Marc Rondino, Esq.  
City Attorney

# ***RESOLUTION*** ***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AUTHORIZING THE PARKING AUTHORITY TO WAIVE AND  
RELEASE ANY RIGHT, TITLE OR INTEREST IT HAS TO USE  
LOTS 11E, 11W AND 10 (BLOCK 80 LOT 5 A/K/A BLOCK 80.01  
LOTS 5.03 and 5.04 and BLOCK 81.06 LOT 3.01**

**WHEREAS**, there is an Agreement between the Parking Authority of the City of Camden and the City of Camden Redevelopment Agency dated September 12, 2013 for the use of Parking Lots 11E, 11W and 10 (Block 80 Lot 5 a/k/a Block 80.01 Lots 5.03 and 5.04 and Block 81.06 Lot 3.01); and

**WHEREAS**, the Parking Authority of the City of Camden hereby waives and releases any right, title or interest it has to use the Parking Lots 11E, 11W and 10 (Block 80 Lot 5 a/k/a Block 80.01 Lots 5.03 and 5.04 and Block 81.06 Lot 3.01)

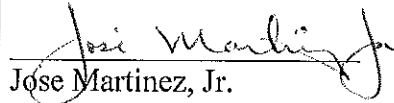
**NOW THEREFORE BE IT RESOLVED:** by the governing body of the Parking Authority of the City of Camden, at an open public meeting held on June 27, 2016 that the Parking Authority of the City of Camden desires to waives and releases any right, title or interest it has to use the Parking Lots 11E, 11W and 10 (Block 80 Lot 5 a/k/a Block 80.01 Lots 5.03 and 5.04 and Block 81.06 Lot 3.01).

**Adopted: 27 June 2016**



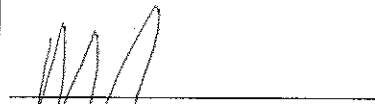
**VOTING RECORD**

Commissioner's	___/YEAS___	/NAYS___	/ABSTENTIONS___	/ABSENT
Jose Martinez, Jr.	X			
Barry Moore		X		
Shaneka M. Boucher				X
Angel L. Alamo	X			
Mary Espinal				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 27, 2016.

  
\_\_\_\_\_  
Marc Riandino, Esq.  
City Attorney

# ***RESOLUTION OF***

## **RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DRANOFF PROPERTIES, INC. FOR THE USE OF LOT 14**

**WHEREAS**, the Parking Authority of the City of Camden (“PACC”) is engaged in the business of providing parking for various needs throughout the City of Camden; and

**WHEREAS**, the PACC has an obligation to provide parking along the Camden Waterfront for special events and attractions; and

**WHEREAS**, Lot 14, owned by Dranoff Properties, Inc., is a surface parking lot near Second and Cooper Streets in Camden; and

**WHEREAS**, Lot 14 is currently underutilized as a parking lot and the PACC and Dranoff wish to enter into an agreement to more fully utilize the lot; and

**NOW THEREFORE, BE IT RESOLVED** that the Executive Director of the PACC is hereby authorized to negotiate and enter into an agreement with Dranoff for the use of Lot 14.

**ADOPTED:** 27 June 2016

**VOTING RECORD**

Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

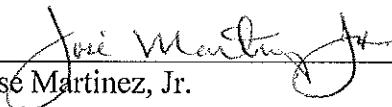
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

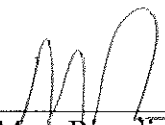
Mary Espinal X

Barry Moore X

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

SEAL

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\_\_\_\_\_  
Marc Riondino, Esq.  
City Attorney