

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF JULY 2016
AND FOR THE MONTH OF AUGUST 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	\$327,450.91
Other Monthly Expenses	<u>\$442,429.71</u>
Total	\$769,880.62

Adopted: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

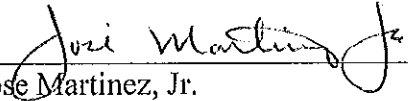
Jose Martinez, Jr. X

Barry Moore X

Angel L. Alamo X

Shaneka M. Boucher X

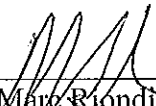
Mary Espinal X



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 August 22, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING AN AGREEMENT WITH FRONTLINE
ELECTRIC, TO PERFORM ELECTRIC WORK REQUIRED FOR
NEW PARKING ACCESS REVENUE CONTROL SYTEM
EQUIPMENT ON AQUARIUM LOTS 7 & 8 AND ONE
STANDALONE KIOSK NEXT TO AQUARIUM**

WHEREAS, the Parking Authority of the City of Camden wishes to enter into an agreement with Frontline Electric, to perform electrical work required for Parking Access Revenue Control System equipment on the Aquarium lots 7 & 8 and one standalone kiosk next to the Aquarium; and

WHEREAS, Frontline Electric was the lowest responsive bidder of three estimates that the parking Authority received; 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 Frontline Electric.

ADOPTED: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

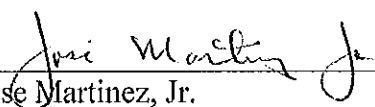
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

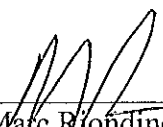
Barry Moore X



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 August 22, 2016.



Marc Riandino, Esq.
City Attorney

RESOLUTION ***OF***

**AUTHORIZING THE PARKING AUTHORITY TO MAKE
REPAIRS TO THE LIGHTING ON THE DOC LOT, IN
ACCORDANCE WITH THE CURRENT AGREEMENT
BETWEEN NJEDA AND PACC.**

WHEREAS, the Parking Authority wishes to make necessary repairs to the lighting on the DOC lot; including bulb replacement, ballast replacement, and replacement of the surge protection which was damaged from a power surge; and

WHEREAS, per the terms of the existing agreement between the NJEDA and PACC, the Parking Authority is required to repair and maintain the “premises”; including light bulbs and luminaires at its own cost; and

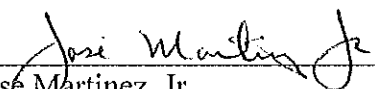
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they make repairs to the lighting on the DOC lot in accordance with the agreement between PACC and NJEDA.

ADOPTED: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

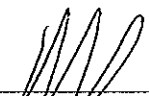
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 August 22, 2016.



Marc Riondino, Esq.
City Attorney

08/22/16

R2016-08:65

RESOLUTION ***OF***

**AUTHORIZING THE PARKING AUTHORITY TO BEGIN
PHASE 1 OF THE LIGHTING REPAIRS ON LOT 16;
REPLACING LIGHTS WITH BRIGHTER LIGHTS AND
ADDITIONAL LIGHTS ON EXISTING LIGHT POLES FOR
RUTGERS UNIVERSITY INTERIM PARKING**

WHEREAS, the Parking Authority wishes to make necessary repairs to the lighting on the on Lot 16 for Rutgers University interim parking; and

WHEREAS, Phase 1 of the lighting repairs on Lot 16 will consist of replacing lights with brighter lights and adding additional lights to existing light poles; and

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they begin Phase 1 of repairs to the lighting on Lot 16 for Rutgers University interim parking.

ADOPTED: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS ___/NAYS ___/ABSTENTIONS ___/ABSENT

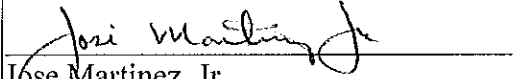
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

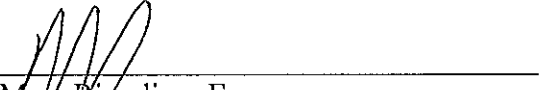
Barry Moore X



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 August 22, 2016.



Marc Riandino, Esq.
City Attorney

08/22/16

R2016-08:66

RESOLUTION ***OF***

AUTHORIZING THE PARKING AUTHORITY TO BEGIN PHASE 2 OF THE LIGHTING REPAIRS ON LOT 16; INSTALLING ADDITIONAL LIGHTS AND POLES FOR RUTGERS UNIVERSITY INTERIM PARKING

WHEREAS, the Parking Authority wishes to make necessary repairs to the lighting on the on Lot 16 for Rutgers University interim parking; and

WHEREAS, Phase 2 of the lighting repairs on Lot 16 will consist of installing additional lights and poles; and

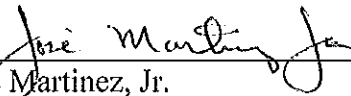
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they begin Phase 2 of repairs to the lighting on Lot 16 for Rutgers University interim parking.

ADOPTED: 22 August 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 August 22, 2016.



 Marc Riandino, Esq.
 City Attorney

RESOLUTION OF

AUTHORIZING THE PARKING AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the New Brunswick Parking Authority, hereinafter referred to as the "Lead Agency" has offered voluntary participation in Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on August 22, 2016 the governing body of the Parking Authority of the City of Camden, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

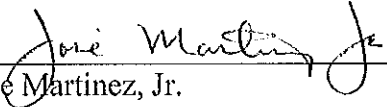
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree pursuant to the provisions of N.J.S.A 40A:11-11(5) the Parking Authority of the City of Camden is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

ADOPTED: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

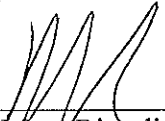
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



 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 August 22, 2016.



 Marc Riondino, Esq.
 City Attorney

08/22/16

R2016-08:68

RESOLUTION ***OF***

**AUTHORIZING THE PARKING AUTHORITY TO MAKE
NECESSARY REPAIRS TO DRANOFF LOT 14 TO PREPARE
FOR FUTURE USE.**

WHEREAS, it has been approved that the Parking Authority enter into an agreement with Dranoff Properties to utilize the flat surface lot located at 2nd and Cooper Streets; and

WHEREAS, improvement to the lot; including clearing, striping and installing adequate lighting; must completed before it can be utilized for parking; and

WHEREAS, these improvements to lot 14 are not to exceed a cost of \$57,393; and

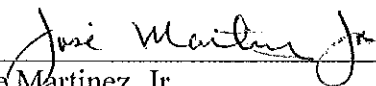
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they make necessary repairs to lot 14.

ADOPTED: 22 August 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

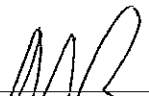
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Barry Moore	X



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 August 22, 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 August 22, 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: 22 August 2016

VOTING RECORD

Commissioner's ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

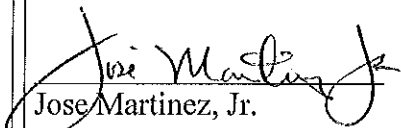
Jose Martinez, Jr. X

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 August 22, 2016.



Marc Riandino, Esq.
City Attorney

RESOLUTION
OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE DESIGNATION OF COOPERS FERRY
PARTNERSHIP AS PROJECT MANAGER FOR LOT 16
IMPROVEMENTS**

WHEREAS, Cooper's Ferry Partnership (CFP) entered into an agreement with the Parking Authority of the City of Camden (PACC) effective February 21, 2016 to perform certain services involving real estate development and stakeholder services; and

WHEREAS, the PACC is desirous of utilizing CFP to act as Project Manager to administer and procure improvements needed for the development of safe and efficient parking for Rutgers University on Lot 16; and

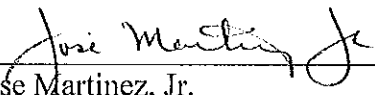
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby approves this designation of Coopers Ferry Partnership as Project Manager for Lot 16 improvements.

Adopted: 22 August 2016

VOTING RECORD

Commissioners' ___/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 August 22, 2016.



Marc Riordino, Esq.
City Attorney