

09/26/16

R2016-09:71

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST 2016 AND FOR THE MONTH OF SEPTEMBER 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:

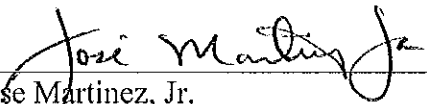
Prepaid and Payroll Expenses	\$226,202.52
Other Monthly Expenses	<u>\$385,070.60</u>
Total	\$611,273.12

Adopted: 26 September 16

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 September 26, 2016.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO RENEW MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Parking Authority of the City of Camden is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Parking authority of the City of Camden agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Board of Commissioner's Chairman shall be and is hereby authorized to execute the agreement to renew the membership annexed hereto and made a part hereof and to deliver same to Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

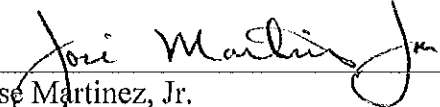
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

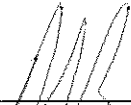
Barry Moore X



Jose Martinez, Jr.
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Marc Riondino, Esq.
City Attorney

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO UTILIZE THE DOC LOT FOR RUTGERS UNIVERSITY INTERIM PARKING

WHEREAS, Rutgers University requires additional parking for Camden Campus students temporarily until the construction of an alternate lot is completed; and

WHEREAS, NJEDA is willing to permit PACC to use all or portions of the DOC lot to provide parking for Rutgers University students; and

WHEREAS, the Parking Authority wishes to enter into an agreement with NJEDA to use the DOC lot for Rutgers University interim parking;

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 New Jersey Economic Development Authority to utilize the DOC lot for Rutgers University interim parking.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

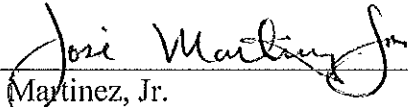
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Chairman

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Marc Riordino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO AN AGREEMENT WITH THE COOPER FOUNDATION TO PROVIDE ELEVEN PARKING SPACES FOR EMPLOYEE PARKING

WHEREAS, the Cooper Foundation is located within the Ferry Terminal Building on Riverside Drive; and

WHEREAS, the Cooper Foundation is seeking eleven parking spaces for its employees; and

WHEREAS, the Parking Authority wishes to enter into an agreement with the Cooper Foundation to provide them with the parking spaces that they require;

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 the Cooper Foundation to provide eleven parking spaces for employee parking.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

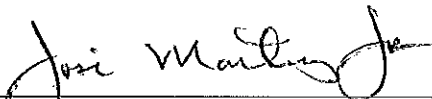
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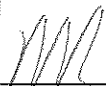
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Chairman

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City Attorney

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
ENTER INTO AN AGREEMENT WITH CME ASSOCIATES TO
PROVIDE SIX PARKING SPACES FOR EMPLOYEE PARKING**

WHEREAS, CME Associates is located at 1 Market Street; and

WHEREAS, CME Associates is seeking six parking spaces for its employees in the vicinity of their office; and

WHEREAS, the Parking Authority wishes to enter into an agreement with the CME Associates to provide them with the parking spaces that they require;

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 CME Associates to provide six parking spaces for employee parking.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

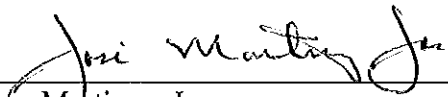
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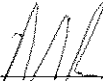
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RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING AN AGREEMENT WITH ALERT SECURITY &
TECHNOLOGIES LLC. TO COMBINE AND UPGRADE THE
SECURITY AND FIRE MONITORING SYSTEMS.**

WHEREAS, the Parking Authority requires a fire alarm monitoring system and a security monitoring alarm system; and

WHEREAS, Alert Security & Technologies LLC. Has proposed revisions for replacement of the existing alarm system, replacing existing burg panel with UL listed Burglar/Fire panel, adding new keypad station at main office entry lobby, and completing necessary labor to extend device wiring from the breakroom to the back office; and

WHEREAS, additional security from the Parking Authority has been requested at the entrances of the parking and storage areas;

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 Alert Security & technologies LLC to combine and upgrade the security and fire monitoring systems.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

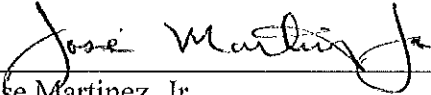
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RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH PDV WIRELESS TO PURCHASE THIRTY NEW 2-WAY RADIOS AND NETWORK ACCESS

WHEREAS, the Parking Authority desires to enter into an agreement with PDV to acquire new radios for communication with staff while in the field; and

WHEREAS, the Parking Authority received several proposals and quotes from companies to provide the necessary radios and connection services; and

WHEREAS, PDV Wireless has proposed to provide thirty 2-way radios and access to the network for communication purposes with the staff;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof desire to enter into an agreement PDV Wireless to purchase thirty new 2-way radios and network access.

ADOPTED: 26 September 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

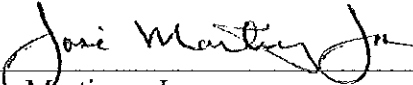
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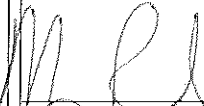
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