

11/28/16

R2016-11:79

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2016 AND FOR THE MONTH OF NOVEMBER 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 | \$ 88,878.50 |
| Other Monthly Expenses | <u>\$633,708.91</u> |
| Total | \$722,587.41 |

Adopted: 28 November 16

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

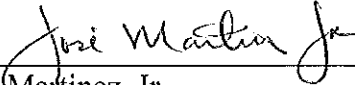
Jose Martinez, Jr. X

Barry Moore X

Angel L. Alamo X

Shaneka M. Boucher X

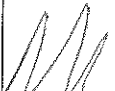
Mary Espinal X



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 November 28, 2016.



Marc Riordino, Esq.
City Attorney

11/28/16

R2016-11:80

RESOLUTION ***OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
ENTER INTO AN AGREEMENT WITH LOCKHEED MARTIN
TO PROVIDE FOURTEEN PARKING SPACES IN THE
THEODORE HINSON WATERFRONT GARAGE.**

WHEREAS, Lockheed Martin has leased office space in One Port Center and is seeking fourteen parking spaces in the Theodore Hinson Waterfront Parking Garage; and

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

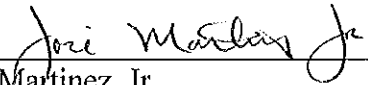
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they enter into an agreement with Lockheed Martin to provide fourteen parking spaces within the Theodore Hinson Waterfront Parking Garage.

ADOPTED: 28 November 2016

VOTING RECORD

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

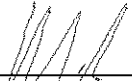
| | | |
|--------------------|---|---|
| Jose Martinez, Jr. | X | |
| Shaneka M. Boucher | X | |
| Angel L. Alamo | X | |
| Mary Espinal | | X |
| Barry Moore | | X |



 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 November 28, 2016.



 Marc Riondino, Esq.
 City Attorney

RESOLUTION OF

**AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF
CAMDEN TO AWARD A CONTRACTOR FOR THE
INSTALLATION OF BOLLARDS ON THE AQUARIUM LOTS
TO PROTECT THE PARCS EQUIPMENT.**

WHEREAS, the Parking Authority is currently having Parking Access Revenue Control Equipment installed on the Aquarium Lots 7 and 8; and

WHEREAS, the Parking Authority would like to have bollards installed underground in front of the PARCS equipment to protect it from damage caused by accidents, as well as, surface bollards to deter parkers from illegally exiting via the handicap ramps; and

WHEREAS, the Parking Authority has gotten several proposals from companies for the installation of the necessary bollards, and would like to award a contractor to complete the installation; and

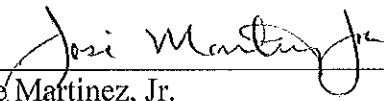
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they award a contractor for the installation of underground and surface bollards on the Aquarium Lots 7 and 8.

ADOPTED: 28 November 2016

VOTING RECORD

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

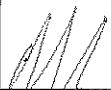
| | | |
|--------------------|---|---|
| Jose Martinez, Jr. | X | |
| Shaneka M. Boucher | X | |
| Angel L. Alamo | X | |
| Mary Espinal | | X |
| Barry Moore | | X |



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 November 28, 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 2017 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 2017 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

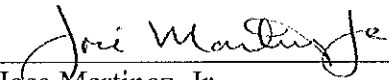
BE IT FURTHER RESOLVED, that in the event the legal services provided by Denise Errico Esmerado, Esq. a member of the law firm of Ruderman, Horn, Esmerado, PC exceeds \$17,500, the CCPA shall cause said firm to file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

Adopted: 28 November 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

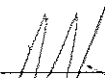
| | | |
|--------------------|---|---|
| Jose Martinez, Jr | X | |
| Shaneka M. Boucher | X | |
| Angel L. Alamo | X | |
| Mary Espinal | | X |
| Barry Moore | | X |



 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 November 28, 2016.



 Marc Riondino, Esq.
 City Attorney

11/28/16

R2016-11:83

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE AUTHORITY'S 2017 BUDGET

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

Adopted: 28 November 16

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

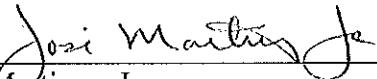
Jose Martinez, Jr. X

Barry Moore X

Angel L. Alamo X

Shaneka M. Boucher X

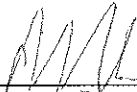
Mary Espinal X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING 1st COLONIAL COMMUNITY BANK AND REPUBLIC 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, 1st Colonial Community Bank situated in Collingswood, New Jersey, and Republic Bank situated in Cherry Hill, New Jersey, in the County of Camden have both demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE BE IT RESOLVED: that 1st Colonial Community Bank situated in Collingswood, New Jersey and Republic Bank situated in Cherry Hill, 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

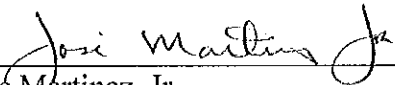
Angel L. Alamo

Adopted: 28 November 2016

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

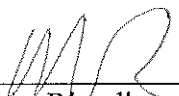
| | | |
|--------------------|---|---|
| Jose Martinez, Jr. | X | |
| Shaneka M. Boucher | X | |
| Angel L. Alamo | X | |
| Mary Espinal | | X |
| Barry Moore | | X |



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 November 28, 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: 28 November 2016

