

01/23/17

R2017-01:01

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; and

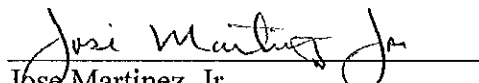
BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Jose Martinez, Jr. is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2018, next ensuing until a successor has been elected.

Adopted: 23 January 2017

VOTING RECORD

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

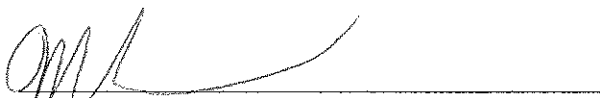
Jose Martinez, Jr.	X	
Jasper Kane	X	
Shaneka M. Boucher		X
Angel L. Alamo	X	
Mary Espinal	X	



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 January 23, 2017.



Marc Riondino, Esq.
City Attorney

01/23/17

R2017-01:02

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: that the Parking Authority of the City of Camden and the members thereof, that Angel Alamo is hereby elected Vice Chairperson of The Parking Authority of the City of Camden until January 2018, next ensuing until a successor has been elected.

Adopted: 23 January 2017

VOTING RECORD

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

Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

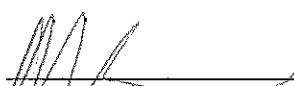
Angel L. Alamo X

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 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 are to appoint an individual 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, that **TBD** is hereby appointed Secretary with the relative responsibilities as delineated in Article II, Section 4 of the Bylaws.

Tabled: 23 January 2017

VOTING RECORD

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

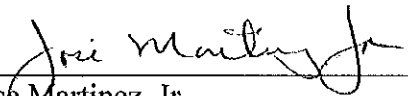
Jose Martinez, Jr.

Shaneka M. Boucher

Angel L. Alamo

Mary Espinal

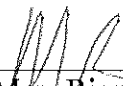
Jasper Kane



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, 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 23, 2017.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X


Mary Espinal X

Jasper Kane 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

ESTABLISHING THE DATES AND TIMES OF THE REGULAR MOTHLY MEETINGS FOR THE YEAR 2017-2018

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 2017-2018 Regular Meeting Schedule, with the members, and unless otherwise specified, at The Parking Authority of the City of Camden, 10 Delaware Ave, 1st Floor Conference Room, Camden, New Jersey as follows:

TIMES

DATES

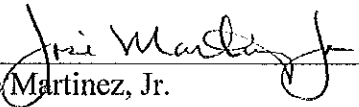
6:00 P.M.	Monday, February 27, 2017
6:00 P.M	Monday, March 27, 2017
6:00 P.M	Monday, April 24, 2017
6:00 P.M	Monday, May 22, 2017
6:00 P.M	Monday, June 26, 2017
6:00 P.M	Monday, July 24, 2017
6:00 P.M	Monday, August 28, 2017
6:00 P.M	Monday, September 25, 2017
6:00 P.M.	Monday, October 23, 2017
6:00 P.M	Monday, November 27, 2017
6:00 P.M.	Monday, December 18, 2017
6:00 P.M.	Monday, January 22, 2018

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

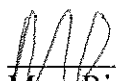
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Jasper Kane	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN

APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON- UNION EMPLOYEES FOR THE YEAR 2017

WHEREAS, the Parking Authority of the City of Camden would like to approve the Holiday schedule for the year 2017;

BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2017 Holiday Schedule as follows:

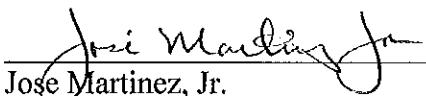
<u>HOLIDAY</u>	<u>DATE</u>
New Year's Day (Observed)	Monday, January 2, 2017
Martin Luther King, Jr. Day	Monday, January 16, 2017
President's Day	Monday, February 20, 2017
Good Friday	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day (Observed)	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Columbus Day (Observed)	Monday, October 9, 2017
Election Day	Tuesday, November 7, 2017
Veteran's Day (Observed)	Friday, November 10, 2017
Thanksgiving Day	Thursday, November 23, 2017
Friday after Thanksgiving	Friday, November 24, 2017
Christmas Day	Monday, December 25, 2017

Adopted: 23 January 2017

VOTING RECORD

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


Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Jasper Kane	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 FIRST COLONIAL 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, First Colonial 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 First Colonial National Bank situated in Collingswood, New Jersey and Republic Bank situated in Cherry Hill, New Jersey, in the County of Camden are 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.
Shaneka Boucher

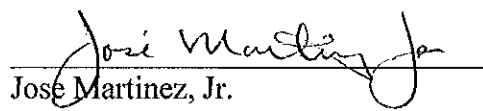
Angel Alamo
Jasper Kane

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

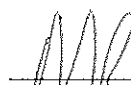
Jose Martinez, Jr.	X	
Jasper Kane	X	
Shaneka M. Boucher		X
Angel L. Alamo	X	
Mary Espinal	X	



Jose Martinez, Jr.
Chairman

SEAL

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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 notices shall be submitted to mentioned newspaper by mail, telephone, email, fax, or hand delivery.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

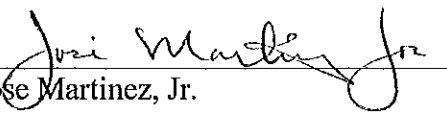
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X


Angel L. Alamo 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 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 fro 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: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

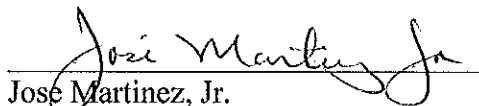
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

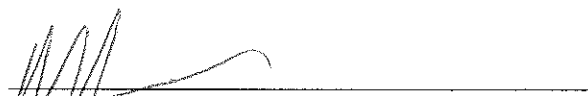
Angel L. Alamo X

Mary Espinal X


Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

01/23/17

R2017-01:10

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2016 AND FOR THE MONTH OF JANUARY 2017

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	\$154,849.54
Other Monthly Expenses	<u>\$540,035.69</u>
Total	\$694,885.23

Adopted: 23 January 17

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTAIN___/ABSENT

Jose Martinez, Jr.	X
Jasper Kane	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

01/23/17

R2017-01:11

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2017

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administrative Offices and enforcing 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 2017.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

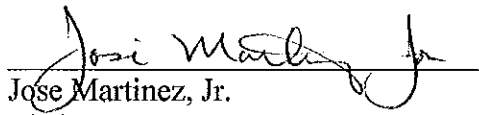
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

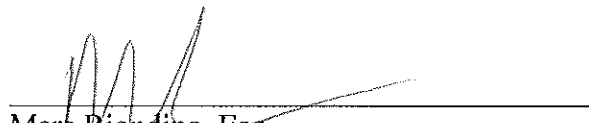
Angel L. Alamo X

Mary Espinal X


Jose Martinez, Jr.
Chairman

SEAL

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Marc Riandino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT TO GOLD MEDAL ENVIRONMENTAL OF NJ FOR WASTE MANAGEMENT SERVICES.

WHEREAS, the Parking Authority of the City of Camden requires the use of refuse receptacles on a regular basis; and

WHEREAS, having canvassed various companies for proposal and quotes for said service and having received a proposal from Gold Medal Environmental of NJ, located at 1770 Hurffville Road, in Sewell, New Jersey and having deemed such proposal and cost acceptable; and

NOW THEREFORE, BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof hereby authorize an agreement with Gold Medal Environmental of NJ; and

BE IT FURTHER RESOLVED: that the terms of the accepted proposal shall be paid for a period of two (2) years, for the provision of two (2), eight (8) cubic yard containers that will be located on Lot 15 (Delaware Avenue and Elm Street) and serviced weekly at a cost of Three Hundred Fifteen Dollars (\$315.00) per month.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

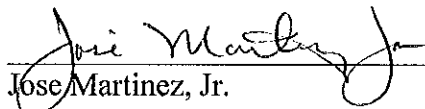
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

Angel L. Alamo 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 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: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

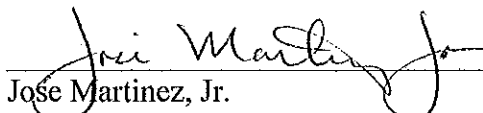
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X


Angel L. Alamo 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 AUTHORIZING A MAINTENANCE AGREEMENT WITH ALLIED ELEVATOR, LLC FOR ELEVATOR MAINTENANCE FOR THE THEODORE HINSON GARAGE

WHEREAS, the Parking Authority has determined that it is necessary to obtain the services of a qualified elevator company to provide the necessary maintenance and repairs for the Theodore Hinson Waterfront Garage Elevators; and

WHEREAS, the Parking Authority did solicit and received three (3) quotes from elevator maintenance firms; and

WHEREAS, it has been determined the Allied Elevator, LLC. located at 1602 Hylton Road in Pennsauken, New Jersey has requisite expertise to perform such services; and

WHEREAS, the cost of said services shall be in the amount of \$225 per hour for a mechanic and \$315 per hour for an adjustor for regular hours; and

WHEREAS, the Maintenance Agreement with Allied Elevator, LLC shall be for two (2) years, beginning January 1, 2017;

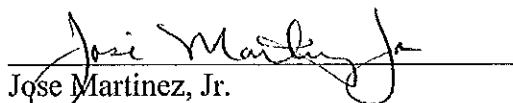
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize a maintenance agreement with Allied Elevator, LLC for a cost of \$225 per hour for mechanic and \$315 per hour for adjuster, for a period of two (2) years, beginning January 1, 2017.

ADOPTED: 23 January 2017

VOTING RECORD

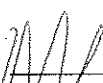
Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Jasper Kane	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 APPROVING 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 Tuesday, November 29, 2016; 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: by the Parking Authority of the City of Camden and the members thereof, approving an Agreement for Real Estate Development and Stakeholder Liaison Services.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

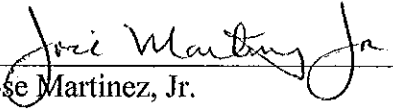
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

Angel L. Alamo 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 APPROVING THE ANNUAL AUDIT FOR THE YEAR ENDING 2016 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 years ending 2016 and 2017; and

WHEREAS, on November 29, 2016 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 years 2016 and 2017.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

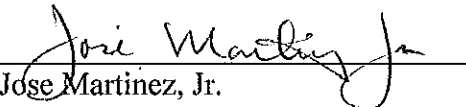
Jose Martinez, Jr. X

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Mary Espinal X


Jose Martinez, Jr.
Chairman

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR SPECIAL COUNSEL LEGAL SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for Special Counsel Legal Services; and

WHEREAS, the Parking Authority did solicit qualifications for Special Counsel Services by RFQ on Tuesday, November 29, 2016; and

WHEREAS, the Parking Authority of the City of Camden did receive five (5) responses; and

WHEREAS, all of the responses that were received were evaluated by an Authority evaluation committee and the proposal of Dilworth and Paxson was deemed as the most advantageous to the Authority; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Special Counsel Legal Services.

Adopted: 23 January 2017

VOTING RECORD

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

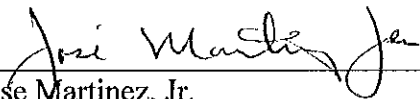
Jose Martinez, Jr. X

Jasper Kane 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 January 23, 2017.



Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH HOLMES AND COMPANY, LLC FOR ACCOUNTING SUPPORT SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for Accounting Support Services estate 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 deems it appropriate and necessary to enter into an Agreement with Holmes and Company, LLC to provide Accounting Support Services; 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 an agreement with Holmes and Company, LLC as described herein.

Adopted: 23 January 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

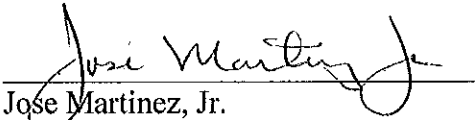
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

Angel L. Alamo 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 APPROVING BIER ASSOCIATES AGREEMENT FOR PARKING PROJECT DEVELOPMENT, MANAGEMENT AND OPERATIONS CONSULTING SERVICES

WHEREAS, the Parking Authority of the City of Camden has requested the Consultant to act as the Parking Consultant for the Authority from January 31, 2017 to January 30, 2018 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

WHEREAS, said Consultant has provided Interim Executive Director consulting services to the Authority for Management, Project Development, Planning and Operating Procedures in the past; and

WHEREAS, consulting services are required by the Authority in connection with the Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

WHEREAS, the Authority desires to retain the Consultant for one (1) year period beginning January 31, 2017 and ending January 30, 2018; and

WHEREAS, the parties hereto desire to fix in writing their respective rights and obligations;

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Authority engages the Consultant as its Parking Consultant for parking project development, management, operation and special parking related projects, and the Consultant accepts said employment under the terms and conditions hereinafter set forth.
2. The Consultant agrees to render all services which the Authority may request of Consultant in the planning and development of its projects, as well as operations and management so long as this contract remains in effect.

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

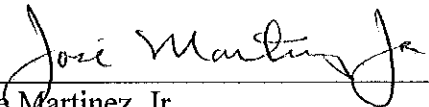
Jose Martinez, Jr. X

Jasper Kane X

Shaneka M. Boucher X

Angel L. Alamo X

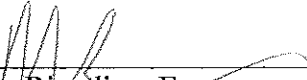
Mary Espinal X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH MOBILE NOW TO PROVIDE PAY BY CELL PAYMENT SYSTEM SERVICES FOR ON-STREET METERED PARKING AND REPAYMENT OF MOBILE NOW'S DEPOSIT OF \$10,000

WHEREAS, the Parking Authority of the City of Camden did previously implement a pay-by-cell phone payment system program in the City; and

WHEREAS, the Parking Authority of the City of Camden deemed the program successful and this payment system beneficial to parking patrons in the City of Camden and the Authority; and

WHEREAS, the Parking Authority of the City of Camden must repay Mobile Now due to a previous agreement to refund Mobile Now their initial deposit of \$10,000;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an agreement with Mobile Now to provide pay-by-cell payment system services for on-street metered parking and repay Mobile Now their initial deposit of \$10,000.

TABLED: 23 January 2017

VOTING RECORD

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

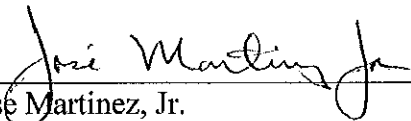
Jose Martinez, Jr.

Shaneka M. Boucher

Angel L. Alamo

Mary Espinal

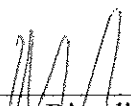
Jasper Kane



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riordino, Esq.
City Attorney

01/23/17

R2017-01:21

RESOLUTION OF

AUTHORIZING THE PARKING AUTHORITY TO BEGIN PHASE 3 OF THE LIGHTING REPAIRS ON LOT 16; INSTALLING ADDITIONAL LIGHTING 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 3 of the lighting repairs on Lot 16 will consist of installing additional lighting as recommended by the engineers at Pennoni; and

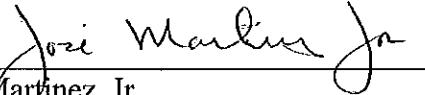
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof agree that they begin Phase 3 of repairs to the lighting on Lot 16 for Rutgers University interim parking.

ADOPTED: 23 January 2017

VOTING RECORD

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

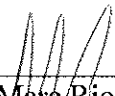
Jose Martinez, Jr.	X
Shaneka M. Boucher	X
Angel L. Alamo	X
Mary Espinal	X
Jasper Kane	X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riondino, Esq.
City Attorney

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING COMMERCIAL SERVICES AGREEMENT WITH ORKIN PEST CONTROL FOR PEST CONTROL SERVICES

WHEREAS, the Parking Authority of the City of Camden requires commercial pest control services; and

WHEREAS, the Parking Authority did solicit and received three (3) quotes from commercial pest control companies; and

WHEREAS, it has been determined the Orkin Pest Control, located at 100 Dobbs Lane, in Cherry Hill, New Jersey has requisite expertise to perform such services; and

WHEREAS, the cost of said services shall be in the amount of \$62.77 per month; and

WHEREAS, the Commercial Services Agreement with Orkin Pest Control shall be for three (3) years;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, hereby authorize a commercial services agreement with Orkin Pest Control for a cost of \$62.77 per month, for a period of three (3) years.

ADOPTED: 23 January 2017

VOTING RECORD

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

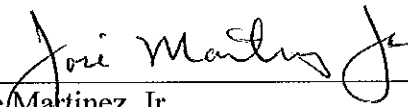
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X

Mary Espinal X

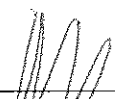
Jasper Kane X



Jose Martinez, Jr.
Chairman

SEAL

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Marc Riandino, Esq.
City Attorney