

04/24/17

R2017-04:36

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2017 AND FOR THE MONTH OF APRIL 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	\$ 98,671.27
Other Monthly Expenses	<u>\$397,296.13</u>
Total	\$495,967.40

Adopted: 24 April 17

## VOTING RECORD

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

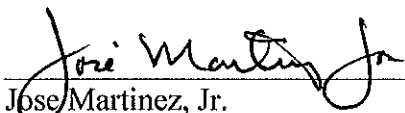
Jose Martinez, Jr. X

Angel L. Alamo X

Shaneka M. Boucher X


Mary Espinal X

Jasper Kane 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 April 24, 2017.

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

04/24/17

R2017-04:37

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PURCHASE OF A GRACO LINELAZER 3400 AIRLESS LINE STRIPER**

**WHEREAS**, the Parking Authority desires to purchase a Graco LineLazer 3400 airless line striper; and

**WHEREAS**, the flat surface parking lots and the Hinson Garage all need to be restriped in order to ensure adequate use of space and accurate parking by parkers ; and

**WHEREAS**, Parking Authority received two quotes from companies for the line striper;

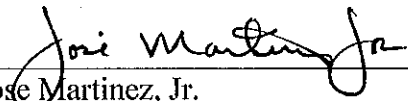
**NOW THEREFORE BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof desire to purchase a Graco LineLazer 3400 Airless Line Striper.

**ADOPTED:** 24 April 2017

**VOTING RECORD**

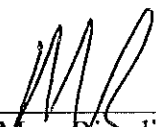
Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

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 A PARKING LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND CAMDEN INTERNATIONAL COMMODITIES TERMINAL, LLC**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Camden International Commodities Terminal located in Deptford, New Jersey; and

**WHEREAS**, the lease agreement is necessary for the utilization of concert parking on Lot 27; and

**WHEREAS**, this agreement shall be for the 2017 year, with three (3) one (1) year renewal options, which shall commence during the 2017 season and end on September 30, 2017 and each subsequent year of renewal; and

**WHEREAS**, Camden International Commodities Terminal LLC shall charge a flat sum not to exceed \$3,000.00 as consideration for the 2017 license agreement and for the Parking Authority's utilization of the Lot for the duration of the 2017 season.

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Camden International Commodities Terminal LLC, for the term of the 2017 season for a sum not to exceed \$3,000.00.

**Adopted:** 24 April 2017



# ***RESOLUTION OF***

**AUTHORIZING THE PARKING AUTHORITY TO PURCHASE  
AND INSTALL NEW LIGHT FIXTURES AND BALLASTS FOR  
THE THEODORE HINSON PARKING GARAGE, OVER  
DELAWARE AVENUE.**

**WHEREAS**, currently there is little to no lighting under the Hinson Garage, where the garage crosses over Delaware Avenue; and

**WHEREAS**, Parking Authority wishes to make necessary repairs to the lighting under the Hinson Garage, including the purchase and installation of new light fixtures and ballasts; and

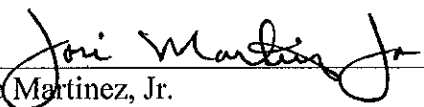
**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof agree that they purchase and install new light fixtures and ballasts for the Theodore Hinson Parking Garage.

**ADOPTED**: 24 April 2017

**VOTING RECORD**

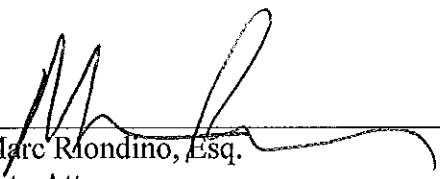
Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

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

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

SEAL

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 April 24, 2017.

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



# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR THE 2017 DOWNTOWN WATERFRONT LANDSCAPING & MAINTENANCE**

**WHEREAS**, the Parking Authority of the City of Camden would like to enter into a Memorandum of Understanding, in conjunction with the following listed parties: Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority; and

**WHEREAS**, all Parties have expressed great interest in the aesthetic revitalization of land, on the Camden Waterfront;

**WHEREAS**, the Parties have agreed that the Project will consist of design, installation, and maintenance of landscaping improvements; and

**WHEREAS**, the Parking Authority of the City of Camden will contribute to the Project by depositing twenty two thousand dollars (\$22,000.00) into a bank account established by Cooper's Ferry Development Association (CFDA) within twenty (20) calendar days after the effective date of the Memorandum of Understanding and agree to grant a right of entry (subject to proof that adequate insurance coverage is in place) to CFDA and its contractors to make the necessary Project improvements on the parking lots that are operated by the Parking Authority;

**WHEREAS**, the term of the Memorandum of Understanding will commence immediately upon execution by all Parties; and

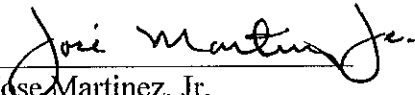
**NOW THEREFORE BE IT RESOLVED**, by the Parking Authority of the City of Camden and the members thereof, hereby authorize a Memorandum of Understanding between the Parking Authority of the City of Camden, Adventure Aquarium, Cooper's Ferry Development Association, Camden County Parks, and the New Jersey Economic Development Authority for the aesthetic revitalization of the Camden Waterfront.

**Adopted:** 24 April 2017

**VOTING RECORD**


**Commissioners'**                           /YEAS        /NAYS        /ABSTAIN        /ABSENT

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

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

**SEAL**

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