

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE WRITE OFF OF OLD OUTSTANDING CHECKS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN FOR THE CALENDAR YEAR 2016

WHEREAS, the Parking Authority regularly issues checks for payment of outstanding bills and liabilities and some of these checks have not been cashed and are several years old, and

WHEREAS, the Board of Commissioners and Management desires to write off these old outstanding checks that have been listed as outstanding for several years and are not likely to ever be presented for actual payment

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Camden as follows:

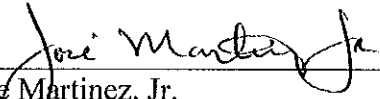
1. Outstanding checks totaling \$35,144.05 shall be voided and credited back to the respective checking account from which they were written.
2. A list of the voided checks shall be maintained in case an issue arises whereby a voided check is presented.
3. Miscellaneous income shall be recorded as all of the checks voided were issued prior to 2016.

Adopted: 27 March 2017

VOTING RECORD

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


Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Jasper Kane	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 March 27, 2017.



 Marc Rondino, Esq.
 City Attorney

RESOLUTION OF

AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE REVENUE

WHEREAS, the Parking Authority of the City of Camden has determined that certain accounts are considered uncollectible; and

WHEREAS, in the matter of Live Nation certain bills have been outstanding in the amount of \$83,865.86 for a number of years; and are uncollectible because of parking restrictions on certain lots at the time of events.

WHEREAS, in the matter of Camden Riversharks baseball certain accounts in the amount of \$10,463.00 have been outstanding for a number of years; and are uncollectible because of bankruptcy.

WHEREAS, upon the recommendation of Management and the Accounting Department for the Parking Authority of the City of Camden that these outstanding accounts continue to inflate our Accounts Receivables;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden will write off Accounts Receivable in the amount of \$94,328.86;

BE IT FURTHER RESOLVED: that the Parking Authority of the City of Camden and members thereof approve that Accounts Receivable in the amount of \$94,328.86 be written off and with no more attempts to collect past due revenues.

Adopted: 27 March 2017

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE TRANSFER OF THE PARKING AUTHORITY FUNDS FROM NJ CASH MANAGEMENT TO A CD WITH 1ST COLONIAL BANK FOR AN INCREASE IN INTEREST RATE

WHEREAS, the Parking Authority has excess funds currently with New Jersey Cash Management in essentially a money market fund; and

WHEREAS, the Board of Commissioners and Management desires to increase the interest income earned on its excess funds;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Camden as follows:

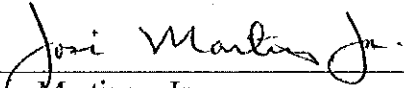
Funds totaling \$294,700+/- will be transferred to 1st Colonial Bank and invested in a one year CD at an interest rate of 1.5%. Additional funds from 1st Colonial will be added to the CD to total approximately \$795,000.

Adopted: 27 March 2017

VOTING RECORD

Commissioners ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT


Jose Martinez, Jr.	X	
Shaneka M. Boucher	X	
Angel L. Alamo	X	
Jasper Kane	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 FIRST COLONIAL BANK, REPUBLIC BANK, AND BB&T 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; Republic Bank, situated in Cherry Hill, New Jersey; and BB&T Bank situated in Camden, NJ in the County of Camden have all 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; Republic Bank situated in Cherry Hill, New Jersey; and BB&T Bank situated in Camden, NJ 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
Willie Hunter, Sr.

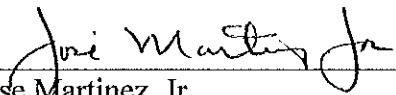
Angel Alamo
Jasper Kane
Edward McMaster

Adopted: 27 March 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 AUTHORIZING THE PURCHASE AND INSTALLATION OF PARKING ACCESS CONTROL EQUIPMENT FOR THE CAMDEN CITY HALL PARKING LOT.

WHEREAS, Camden City Hall has requested the installation of parking access control equipment on the parking lot located in front of the main entrance; and

WHEREAS, the Parking Authority will reuse gate arm equipment currently owned but will need to purchase the access card reader equipment and have vehicle detection loops installed; and

WHEREAS, the Parking Authority will be responsible for monitoring and controlling all access cards for this location;

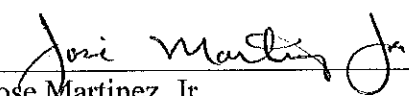
NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof desire to purchase and install Parking Access Equipment for the Camden City Hall parking lot for an estimated cost of \$3,485.00.

ADOPTED: 27 March 2017

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/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 Riandino, 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 CARL R. DOLENTE & CESARE R. DOLENTE (ART METALCRAFT)

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente and Cesare R. Dolente (formerly known as Art Metalcraft Plating Company) located in Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of concert parking on Block 157, which consists of Lots 1, 3, 7 and 8, a subdivision of the City of Camden's Tax Map; and

WHEREAS, this agreement shall be for the 2017 year, which shall commence during the 2017 season and end on the last scheduled season event date; and

WHEREAS, Carl R. Dolente and Cesare R. Dolente shall charge a flat sum not to exceed \$19,000.00 as consideration for the 2017 license agreement and for the Parking Authority's utilization of the Lots 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 Carl R. Dolente and Cesare R. Dolente for the term of the 2017 season for a sum not to exceed \$19,000.00.

Adopted: 27 March 2017

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH CENTRAL COUPLAND HOME COMFORT FOR THE REPAIR AND REPLACEMENT OF THE HEATING SYSTEM IN THE ADMINISTRATIVE OFFICE.

WHEREAS, the heating system in the Administrative office is not working and the Parking Authority desires to enter into an agreement with Central Coupland Home Comfort to have the heating system in the administrative office repaired; and

WHEREAS, the Parking Authority received five (5) proposals and quotes from companies to provide the necessary services; and

WHEREAS, the Parking Authority has reviewed all of the vendors and recommends Central Coupland Home Comfort as the lowest responsive vendor with an estimate of \$12,925.48;

NOW THEREFORE BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof desire to enter into an agreement with Central Coupland Home Comfort to repair and replace the heating system in the Administrative Office.

ADOPTED: 27 March 2017

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

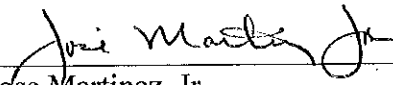
Jose Martinez, Jr. X

Angel L. Alamo X

Shaneka M. Boucher X

Mary Espinal X


Jasper Kane X



Jose Martinez, Jr.
Chairman

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Marc Riandino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN

WHEREAS, the Parking Authority of the City of Camden (PACC) intermittently wishes utilize the expertise and experience of the purchasing department of the City of Camden;

WHEREAS, the purchasing department of the City of Camden wishes to provide certain services to the PACC with regard to purchasing;

WHEREAS, the PACC believes it will benefit from utilizing the experience and expertise possessed by the purchasing department in the City of Camden;

WHEREAS, the PACC does not anticipate executing the contemplated shared services agreement to have any impact on its budget or financial well-being;

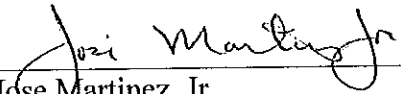
NOW THEREFORE BE IT RESOLVED: that the PACC and the Commissioners thereof hereby authorize execution of a Shared Services Agreement with the City of Camden allowing the PACC to utilize the experience of the purchasing department of the City of Camden.

ADOPTED: 27 March 2017

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

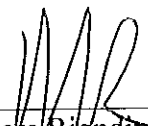
Jose Martinez, Jr.	X	
Angel L. Alamo	X	
Shaneka M. Boucher	X	
Mary Espinal		X
Jasper Kane	X	



Jose Martinez, Jr.
Chairman

SEAL

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