

07/24/17

R2017-07:50

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR
THE BALANCE OF THE MONTH OF JUNE 2017
AND FOR THE MONTH OF JULY 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	\$149,914.73
Other Monthly Expenses	<u>\$324,209.26</u>
Total	\$474,123.99

Adopted: 24 July 17

VOTING RECORD

Commissioners' ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

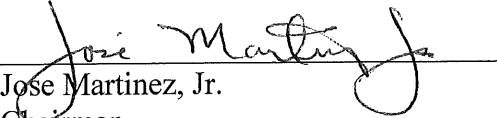
Jose Martinez, Jr. X

Shaneka M. Boucher X

Angel L. Alamo X


Mary Espinal X

Jasper Muhamman 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 July 24, 2017.


Marc Riondino, Esq.
City Attorney

07/24/17

R2017-07:51

RESOLUTION OF

AUTHORIZING THE PARKING AUTHORITY TO PURCHASE
AND INSTALL NEW LIGHT FIXTURES AND BALLASTS FOR
THE NURSERY LOT 31.

WHEREAS, currently there is little to no lighting on the nursery lot, which is also known as lot 31; and

WHEREAS, Parking Authority wishes to make necessary repairs to the lighting on the parking lot, including the purchase and installation of new light fixtures and ballasts; and

WHEREAS, the Parking Authority reached out to several companies to get someone to come out immediately to get proposals for the necessary work as it imperative that it be completed right away;

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 Nursery Lot 31.

ADOPTED: 24 July 2017

VOTING RECORD

Commissioners' ____/YEAS____/NAYS____/ABSTENTIONS____/ABSENT

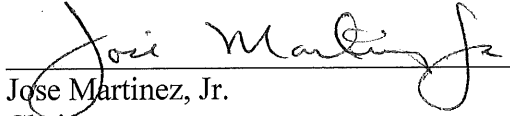
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Marc Riordino, Esq.
City Attorney

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN PHASE 1A HISTORICAL AND ARCHEOLOGICAL SURVEY & RECONNAISSANCE-LEVEL HISTORIC ARCHITECTURAL SURVEY BLOCK N REDEVELOPMENT SITE

WHEREAS, the Parking Authority of the City of Camden of Camden (“Authority”) is considering the construction of a parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8 at the intersection of Broadway and Federal Streets (the “Property”); and

WHEREAS, in connection with the proposed redevelopment and parking garage with on-grade office/retail facilities construction on the Property, the Authority has received a Proposal dated June 20, 2017 and a Cost Breakdown in the amount not to exceed \$11,326.00 from RGA Cultural Resource Consultants to conduct a Phase 1A Historical and Archaeological Survey and Reconnaissance-Level Historical Architectural Survey of the Property, which proposal and Cost Breakdown shall be ratified by the Board of Commissioners; and

NOW THEREFORE BE IT RESOLVED: that the Authority’s Executive Director, Special Counsel Brett Wiltsey and Parking Consultant/Special Counsel Leonard T. Bier are hereby authorized to hire and enlist the services of RGA Cultural Resource Consultants to conduct the Phase 1A Historical and Archaeological Survey and Reconnaissance-Level Historical Architectural Survey of the Property for a cost not to exceed \$11,326.00.

Adopted: 24 JULY 2017

VOTING RECORD

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

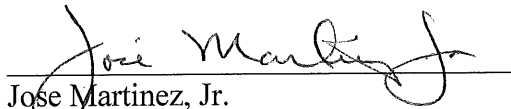
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Mary Espinal X

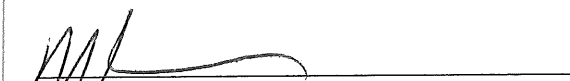
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Chairman

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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: 24 July 2017

VOTING RECORD

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

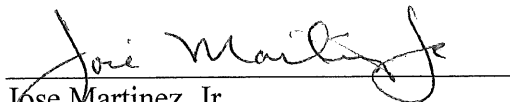
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