

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF
THE MONTH OF AUGUST 2017 AND FOR THE MONTH OF
SEPTEMBER 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:	\$ 130,574.28
Other Monthly Expenses:	\$ <u>549,458.24</u>
TOTAL:	\$ 680,032.52

Adopted: September 25, 2017

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO AMEND BUDGET (INTRODUCED RESOLUTION) PRIOR TO ADOPTION

WHEREAS, the **Camden Parking Authority** Introduce Budget Resolution for the January 1, 2017 to December 31, 2017 fiscal year was approved on the 28th day of November 2016, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget resolution,

NOW THEREFORE BE IT RESOLVED: by the Governing Body of the **Camden Parking Authority**, County of Camden that the following amendments to the Introduced Budget Resolution to the approved budget of January 1, 2017 to December 31, 2017 fiscal year be made:

CAPITAL BUDGET	From	To
Unrestricted Net Position	\$1,295,000	\$1,115,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the Camden Parking Authority Budget Introduced Budget Resolution so amended.

Adopted: 25 September 2017

VOTING RECORD

Commissioners' _____/YEAS_____/NAYS_____/ABSTAIN_____/ABSENT

Jose Martinez, Jr. X

Angel L. Alamo X

Shaneka M. Boucher X

Mary Espinal X

Jasper Muhammed 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 September 25, 2017.

Marc Riandino, Esq.
City Attorney

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
ENTER INTO A SITE LICENSE AGREEMENT WITH RUTGERS
UNIVERSITY TO PROVIDE FOURTEEN PARKING SPACES ON
LOT 50**

WHEREAS, Rutgers University is requesting the Parking Authority of the City of Camden (“PACC”) to enter into a Site License Agreement to lease fourteen parking spaces on Lot 50; and

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a Site License Agreement with Rutgers University, to lease fourteen parking spaces on Lot 50;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into a Site License Agreement with Rutgers University for the lease of fourteen parking spaces on Lot 50.

Adopted: September 25, 2017

Jasper Muhammad 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 September 25, 2017.


Marc Riondino, Esquire
City Attorney

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
APPROVING AND AUTHORIZING A SETTLEMENT
AGREEMENT WITH PLAINTIFF RICK COSTOW

WHEREAS, the Parking Authority of the City of Camden (“PACC”) is a counter-defendant/cross-claimant in an action filed in the United States District Court for the District of New Jersey entitled *Rick Costow, Plaintiff vs. Live Nation Entertainment, Inc., et als., Defendants, Case No. 1:15-cv-00664-JHR-JS* (the “**Action**”); and

WHEREAS, the parties have come to settlement terms in the Action and the PACC wishes to enter into and approve the Settlement Agreement and General Release in the Action with Plaintiff Rick Costow, copies of which are attached hereto;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into and approve of the attached Settlement Agreement and General Release with Plaintiff Rick Costow pertaining to the Action.

Adopted: September 25, 2017

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
APPROVE AND ENTER INTO A COLLECTIVE BARGAINING
AGREEMENT WITH CWA LOCAL 1014 SUPERVISORY UNIT,
JANUARY 1, 2016-DECEMBER 31, 2020**

WHEREAS, the Parking Authority of the City of Camden (“**PACC**”) desires to enter into a Collective Bargaining Agreement with CWA Local 1014 Supervisory Unit (the “**Union**”) for the term January 1, 2016 to December 31, 2020, a copy of which is attached; and

WHEREAS, the purpose for entering into the Collective Bargaining Agreement between the PACC and the Union is for the promotion of harmonious relations between the parties, the establishment of an equitable and peaceful procedure for the resolution of differences, the establishment of rates of pay, hours of work, and other conditions of employment, and represents the complete and final understanding of the rules and regulations of the PACC.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into and approve of the Collective Bargaining Agreement with the Union as aforesaid.

Adopted: September 25, 2017

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WITH CWA LOCAL 1014 NON-SUPERVISORY UNIT FOR THE
PERIOD OF JANUARY 1, 2016 - DECEMBER 31, 2020

WHEREAS, the Parking Authority of the City of Camden (“PACC”) desires to enter into a Collective Bargaining Agreement with CWA Local 1014 Non-Supervisory Unit (the “Union”) for the term January 1, 2016 to December 31, 2020, a copy of which is attached; and

WHEREAS, the purpose for entering into the Collective Bargaining Agreement between the PACC and the Union is for the promotion of harmonious relations between the parties, the establishment of an equitable and peaceful procedure for the resolution of differences, the establishment of rates of pay, hours of work, and other conditions of employment, and represents the complete and final understanding of the rules and regulations of the PACC.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into and do hereby approve of the Collective Bargaining Agreement with the Union as aforesaid.

Adopted: September 25, 2017

Jose Martinez, Jr., Chairman


Marc Riondino, Esquire
City Attorney

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING SETTLEMENT AGREEMENT WITH DELAWARE
RIVER PORT AUTHORITY FOR MONIES OWED FROM 2009-2016
FOR USE OF LOT 6 AND PARKING METERS ON PEARL STREET**

WHEREAS, the Parking Authority of the City of Camden (“**PACC**”) wishes to enter into a Settlement Agreement with the Delaware River Port Authority (“**DRPA**”) for monies owed from 2009-2016 for the use of Lot 6 and parking meters located on Pearl Street; and

WHEREAS, the PACC and its members have reviewed the terms of the Settlement Agreement with the DRPA for the payment of monies owed from 2009-2016 for the use of Lot 6 and parking meters on Pearl Street (copy attached);

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they should enter into and agree to the form of Settlement Agreement with the DRPA, as aforesaid.

Adopted: September 25, 2017

Jose Martinez, Jr. X

Angel L. Alamo X

Shaneka M. Boucher X

Mary Espinal X

Jasper Muhammad 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 September 25, 2017.



Marc Riondino, Esquire
City Attorney

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE SELECTION OF A CONSTRUCTION
MANAGEMENT FIRM FOR THE BLOCK “N” PARKING
STRUCTURE

WHEREAS, the Parking Authority of the City of Camden (“**PACC**”) has a need to hire a construction management firm for the Block “N” parking structure project (“**Project**”); and

WHEREAS, the PACC desires to obtain the services of a construction management firm for the Project to oversee the planning, design, and construction of the Project, from its beginning to its end, and to control the Project's time, cost and quality.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners hereby authorizes the Executive Director to hire and obtain the services of a construction management firm for the Project.

Adopted: September 25, 2017

Jasper Muhammad X

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RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING THE SELECTION OF A GEOTECHNICAL
ENGINEERING FIRM FOR THE BLOCK “N” PARKING
STRUCTURE

WHEREAS, the Parking Authority of the City of Camden has a need to hire a geotechnical engineering firm for the Block “N” parking structure project (“**Project**”); and

WHEREAS, the Parking Authority of the City of Camden desires to hire and obtain the services of a geotechnical engineering firm for the Project.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden Board of Commissioners hereby authorizes the Executive Director to hire and obtain the services of a geotechnical engineering firm for the Project.

Adopted: September 25, 2017

VOTING RECORD

COMMISSIONERS ___/YEAS___/NAYS___/ABSTENTIONS___/ABSENT

Jose Martinez, Jr. X

Angel L. Alamo X

Shaneka M. Boucher X

Mary Espinal X

Jasper Muhammad X

Jose Martinez
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 September 25, 2017.


Marc Riondino, Esquire
City Attorney