

March 26, 2018

R2018-03:23

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF FEBRUARY 2018 AND FOR THE MONTH OF MARCH 2018**

**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, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$105,678.27
Other Monthly Expenses	<u>\$349,469.46</u>
Total	\$455,147.73

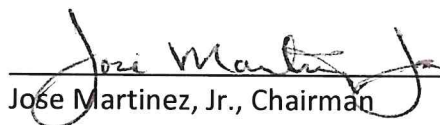
**Adopted:** March 26, 2018

**MARCH 26, 2018**

**R2018-03:23**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel

March 26, 2018

R2018-03:24

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING FAIR &  
OPEN PROCUREMENT OF PROFESSIONAL SERVICES FOR THE PROVISION  
OF DESIGN, RESTORATION AND ENGINEERING SERVICES FOR 2018**

**WHEREAS**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("Parking Authority"), in the County of Camden, State of New Jersey to qualify firms for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2018; and

**WHEREAS**, the Parking Authority did advertise and solicit qualifications from firms for the Provision of Design, Restoration and Engineering Services for 2018 by RFQ on Tuesday, February 6, 2018; and

**WHEREAS**, the Parking Authority received six (6) responses from the following firms: CME Associates, Environmental Resolutions, Inc., O&S Associates, Pennoni, PS&S, and Tim Haahs Associates; and

**WHEREAS**, the responses that were received were evaluated by the Parking Authority Evaluation Committee and the proposals from CME Associates, Environmental Resolutions, Inc., O&S Associates, Pennoni, PS&S, and Tim Haahs Associates were deemed qualified and advantageous to the Parking Authority and met the criteria of the RFQ; 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 of the firms CME Associates, Environmental Resolutions, Inc., O&S Associates, Pennoni, PS&S, and Tim Haahs Associates as qualified for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2018 from January 1, 2018 through December 31, 2018.

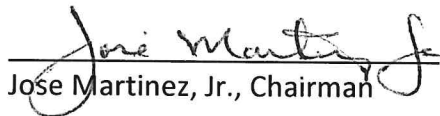
**Adopted:** March 26, 2018

MARCH 26, 2018

R2018-03:24

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.



Michael J. Ash, Esquire  
General Counsel



March 26, 2018

R2018-03:25

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE  
PURCHASE FOR A CONFERENCE ROOM AUDIO VIDEO SYSTEM.**

**WHEREAS**, the Parking Authority of the City of Camden is in need of a conference room audio video system.

**WHEREAS**, the Parking Authority received two (2) proposals for a new 55 inch monitor with associated speakers and related equipment; and

**WHEREAS**, the proposal from Total Video Products has a total installed cost of \$5,992.00 and the proposal from Horizon has a total installed cost of \$6,293.10

**WHEREAS**, Total Video Products is the less expensive proposal for the audio video system; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized to purchase the audio video system from Total Video Products for the PACC Conference room.

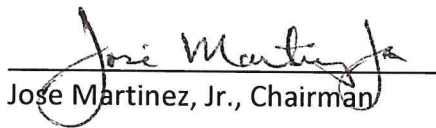
**Adopted:** March 26, 2018

**MARCH 26, 2018**

**R2018-03:25**


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			

  
Jose Martinez, Jr., Chairman

**SEAL**

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Michael J. Ash, Esquire  
General Counsel

March 26, 2018

R2018-03:26

# ***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 (ART METAL CRAFT)**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Carl R. Dolente (Formerly known as Art Metalcraft Planting 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;

**WHEREAS**, this agreement shall be for the 2018 year, which shall commence during the 2018 season and end on the last scheduled season event date; and

**WHEREAS**, Carl R. Dolente shall charge a flat sum not to exceed \$19,000 as consideration for the 2018 license agreement and for the Parking Authority's utilization of the Lots for the duration of the 2018 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. for the term of the 2018 season for a sum not to exceed \$19,000.00

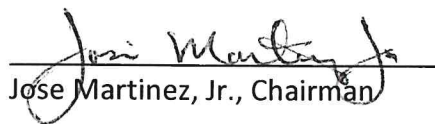
**Adopted:** March 26, 2018

MARCH 26, 2018

R2018-03:26

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.



Michael J. Ash, Esquire  
General Counsel

March 26, 2018

R2018-03:27

# ***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 DELAWARE RIVER PORT AUTHORITY FOR EVENT PARKING USE ON LOT 6.**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a lease agreement with Delaware River Port Authority located in Camden, New Jersey; and

**WHEREAS**, the lease agreement is necessary for the utilization of concert parking on lot 6; and

**WHEREAS**, this agreement shall be effective from May 2018 through September 30, 2018 (known as the Event Season); and

**WHEREAS**, the Parking Authority of the City of Camden agrees to pay Delaware River Port Authority a license fee equal to thirty percent (30%) of the gross parking receipts received by the Parking Authority at the premises; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a lease agreement with Delaware River Port Authority for Event Parking use of Lot 6 for the 2018 Concert Season.

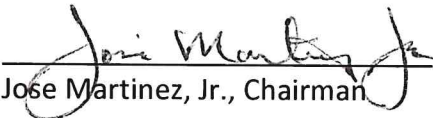
**Adopted:** March 26, 2018

**MARCH 26, 2018**

**R2018-03:27**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel



March 26, 2018

R2018-03:28

## ***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 DELAWARE RIVER PORT AUTHORITY FOR JURY PARKING ON LOT 6.**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a license agreement with Delaware River Port Authority located in Camden, New Jersey; and

**WHEREAS**, the license agreement is necessary for the utilization of Jury patrons of the Camden County Superior court to park on lot 6; and

**WHEREAS**, this agreement shall be effective from January 1, 2018 through December 31, 2018; and

**WHEREAS**, the Parking Authority of the City of Camden agrees to pay Delaware River Port Authority a license fee equal to thirty five percent (35%) of the net funds received by the Parking Authority at the premises; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with Delaware River Port Authority for Jury Parking use on Lot 6 from January 1, 2018 through December 31, 2018.

**Adopted:** March 26, 2018

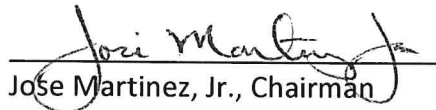
**MARCH 26, 2018**

**R2018-03:28**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel

March 26, 2018

R2018-03:29

# ***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 THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR BLOCK 79, LOT 13 FOR RUTGERS OVERFLOW PARKING.**

**WHEREAS**, the Parking Authority of the City of Camden ("PACC") wishes to enter into a license agreement with the New Jersey Economic Development Authority ("NJEDA") located in Trenton, New Jersey for the use of Block 70, Lot 13 (also known as the PACC Lot 21); and

**WHEREAS**, Rutgers University ("Rutgers") requires overflow parking for the students on the Camden Campus on a temporary basis and PACC will ensure that Rutgers understands that Lot 21 will be used for overflow only, and not when BB&T Pavilion has an event scheduled; and

**WHEREAS**, this agreement is a successor to the State License Agreement between the parties dated November 1, 2016 for a term that expired at 5:00 a.m. on October 31, 2017; and

**WHEREAS**, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue collected by PACC in connection with its use of the Lot less actual operating expenses capped at 20%.

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the New Jersey Economic Development Authority for Rutgers use of Lot 21 for overflow parking.

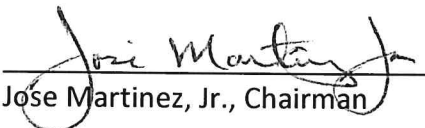
**Adopted:** March 26, 2018

**MARCH 26, 2018**

**R2018-03:29**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.



Michael J. Ash, Esquire  
General Counsel

March 26, 2018

R2018-03:30

## ***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 THE NEW JERSEY ECONOMIC DEVELOPMENT  
AUTHORITY FOR BLOCK 79, LOT 13 FOR BB&T PAVILION FOR EVENT  
PARKING FOR 2018.**

**WHEREAS**, the Parking Authority of the City of Camden ("PACC") wishes to enter into a license agreement with the New Jersey Economic Development Authority ("NJEDA") located in Trenton, New Jersey for the use of Block 70, Lot 13 (also known as the PACC Lot 21); and

**WHEREAS**, the license agreement is necessary for the purpose of event parking on Lot 21; and

**WHEREAS**, this agreement shall be effective from April 1, 2018 until 5:00 a.m. on December 31, 2018; and

**WHEREAS**, the PACC agrees to pay rent to the NJEDA in the amount of all gross parking revenue collected by PACC in connection with its use of the Lot less actual operating expenses capped at 20%.

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with the New Jersey Economic Development Authority for BB&T Pavilion Event Parking on Lot 21 for 2018.

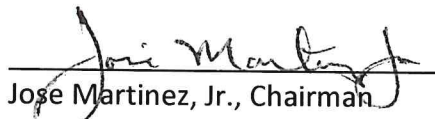
**Adopted:** March 26, 2018

**MARCH 26, 2018**

**R2018-03:30**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal	X			
Jasper Muhammad	X			

  
Jose Martinez, Jr., Chairman

**SEAL**

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Michael J. Ash, Esquire  
General Counsel



# ***RESOLUTION***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING NON-FAIR & OPEN PROCUREMENT OF PROFESSIONAL SERVICES FOR PRECONSTRUCTION SURVEY AND VIBRATION MONITORING SERVICES**

**WHEREAS**, it was deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("**Parking Authority**"), in the County of Camden, State of New Jersey to qualify a geotechnical engineering firm to provide geotechnical engineering services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 8, at Federal Street and Broadway, pursuant to the "Fair and Open" RFQ process;

**WHEREAS**, the Executive Director and Chairman of the Parking Authority reviewed the qualifications of the firms that responded to the RFQ and recommended French & Parrello for the completion of geotechnical engineering services, based upon their qualifications as a geotechnical engineering firm for the Authority's Project(s); and

**WHEREAS**, the Parking Authority adopted a resolution on November 20, 2017, **R2017-11:75** authorizing French and Parrello to perform such geotechnical engineering services for said project; and

**WHEREAS**, it is deemed necessary and in the best interests of the Parking Authority, to engage the services of a qualified licensed engineering firm to provide additional services for the Block N Parking Structure Project for Preconstruction Survey and Vibration Monitoring Services related to the project; and

**WHEREAS**, these additional services are under the existing contract, previously awarded and will not exceed the resolution **R2017-11:75** approved amount of \$100,000; and

**WHEREAS**, French & Parrello Associates ("**French & Parrello**"), having an office at 60 East Broad Street, Bethlehem, PA 18018, has submitted a proposal dated January 5, 2018 for additional services, stating that they will provide a Preconstruction Survey and Vibration Monitoring Services for the following price: Preconstruction Survey and Plans cost of \$22,500.00 and Vibration Monitoring Data cost of \$8,500.00 and/or hourly services at the rate of \$175.00 per hour based on an hourly fee, and reimbursable expense rate schedule outlined in the proposal, if required; and

**WHEREAS**, French & Parrello has completed a certification which certifies that their firm has not made any reportable contributions to a political or candidate committee in the City of Camden in the previous one (1) year, and that the contract will prohibit their firm from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the City of Camden Parking Authority as follows:

1. The Chairman is hereby authorized and directed to execute on behalf of the Authority, subject to the availability of funds, a professional services contract with French & Parrello, a licensed NJ engineering firm, having an office at 60 East Broad Street, Bethlehem, PA 18018, to provide additional services of a Preconstruction Survey and Vibration Monitoring services related to the construction of a multi-level parking garage with on-grade office/retail facilities on the Block N Redevelopment Site, being Block 175, Lots 5 and 9, at Federal Street and Broadway in the City of Camden for a term of one (1) year in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. That these additional services shall be based on a lump sum proposal in the Amount of \$31,000.00. Additional costs may be incurred at the hourly rates as set forth on French & Parrello's hourly fee schedule, provided in the January 5, 2018 proposal, provided the Authority is provided with advance notice of any anticipated increase in costs and with the total additional services not to exceed \$35,000.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) as a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency or posted on the Internet website maintained by the Authority within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all

suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

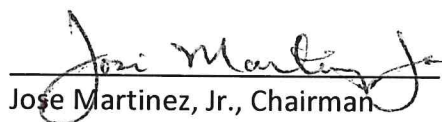
7. That the award of this contract is contingent upon the Authority having sufficient funds and the Chief Financial Officer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and
8. Be It Further Resolved, that in the event that the services provided by the professional services firm exceeds \$17,500, the service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

March 26, 2018

R2018-3:31


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY A SHARED SERVICES AGREEMENT FOR PARKING ENFORCEMENT AND PROVISION OF STREET SIGNS BETWEEN THE CITY OF CAMDEN AND THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**WHEREAS**, N.J.S.A. 40A:65-1 et.seq. Authorized local units of government to enter into agreement for the joint provision of services; and

**NOW THEREFORE BE IT RESOLVED**, the Parking Authority of the city of Camden would like to enter into an interlocal service agreement with the City of Camden for the Compensation of parking and associated traffic control services rendered, within the City of Camden; and

**WHEREAS**, the term of this agreement shall be for a period of tow (2) years, commencing on January 1, 2018 and ending on December 31, 2019 and may be renewed by both parties for additional terms, not to exceed two (2) years, by resolution of their respective governing bodies; and

**WHEREAS**, the consideration for said services to be performed will be in the amount of ten dollars (\$10.00) for every ticket written by a Parking Authority Enforcement officer during the contract term, and collected by the City of Camden; and

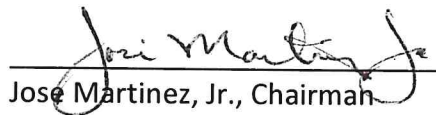
**WHEREAS**, an account for the payment of sums due to the Parking Authority will be provided on a quarterly basis from the City of Camden, within ten (10) business days, following the end of each calendar quarter; and

**NOW THEREFORE BE IT RESOLVED**: by the Parking Authority of the City of Camden and the members thereof, hereby authorize an interlocal service agreement between the Parking Authority of the city of Camden and the City of Camden for a period of two (2) years, and with an option to renew for an additional maximum period of two (2) years.

**Adopted:** March 26, 2018

**VOTING RECORD**


Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.



Michael J. Ash, Esquire  
General Counsel



March 26, 2018

R2018-03:33

**RESOLUTION  
OF  
THE PARKING AUTHORITY OF THE CITY OF CAMDEN REJECTING ALL BIDS  
RECEIVED FOR THE PROJECT ENTITLED “HINSON GARAGE 2018  
RESTORATION” AND AUTHORIZING THE ADVERTISEMENT FOR THE RE-BID  
FOR THE PROJECT ENTITLED “HINSON GARAGE 2018 RESTORATION”**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, the Authority received bids from three (3) bidders for the Contract 1 Restoration scope of work; and

**WHEREAS**, the Authority’s Engineer reviewed the bids and found that all of the bid prices exceed the Project budget; and

**NOW THEREFORE BE IT RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden hereby rejects the bids for the Hinson Garage 2018 Restoration Project (Contract 1) received on March 15, 2018 pursuant to N.J.S.A. 40A:11-13.2(a); and

**BE IT FURTHER RESOLVED**: that the Executive Director and Secretary are hereby authorized authorize the Executive Director and Secretary to advertise for the re-bid Hinson Garage 2018 Restoration Project (Contract 1) based on a revised scope of work.

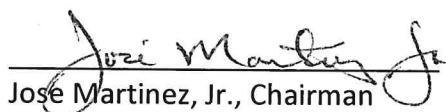
**Adopted:** March 26, 2018

Adopted: March 26, 2018

R2018-03:33


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel

# **RESOLUTION OF**

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED "HINSON GARAGE 2018 POWER WASHING AND PAVEMENT MARKING"**

**WHEREAS**, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for the construction of the Project; and

**WHEREAS**, bids were received for the Project on March 16, 2018 from the following bidders for the base bid:

Quinn	\$189,766.00
Jones Masonry	\$160,800.00
RM Painting	\$ 89,400.00
Scholar Painting	\$249,600.00

**WHEREAS**, the Authority staff, consultants and general counsel have determined that RM Painting has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to RM Painting in accordance with the provision of the Local Public Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. RM Painting is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute for the Authority, a RM Painting, 128 Spruce Street, Westville, NJ 08093 for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be in an amount not to exceed \$89,400.00 payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to RM Painting.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on March 26, 2018

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

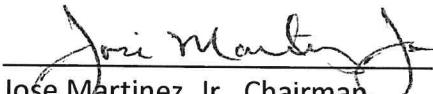
By: \_\_\_\_\_

Treasurer

**Adopted: March 26, 2018**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel



**RESOLUTION  
OF  
THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
AWARDING A CONTRACT FOR A PROJECT ENTITLED  
“HINSON GARAGE 2018 AESTHETIC UPGRADES”**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for the construction of the Project; and

**WHEREAS**, bids were received for the Project on March 16, 2018 from the following bidders for the base bid:

Jones Masonry	\$166,800.00
RM Painting	\$ 79,500.00
Scholar Painting	\$174,000.00

**WHEREAS**, the Authority staff, consultants and general counsel have determined that RM Painting has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to RM Painting in accordance with the provision of the Local Public Contracts Law.



**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. RM Painting is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute for the Authority, a RM Painting, 128 Spruce Street, Westville, NJ 08093 for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be in an amount not to exceed \$79,500.00 payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to RM Painting.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on March 26, 2018

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

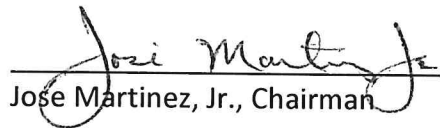
By: \_\_\_\_\_  
Treasurer

**Adopted: March 26, 2018**

R2018-03:35

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
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 March 26, 2018.

  
Michael J. Ash, Esquire  
General Counsel

# ***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;

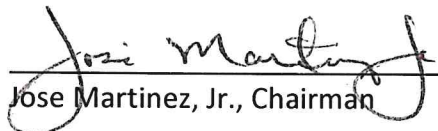
**NOW THEREFORE BE IT RESOLVED**, by the Parking Authority and the Members thereof, whose office is located at 10 Delaware Avenue, Camden, New Jersey, that the Minutes of the Closed Session meeting shall be kept as required by the Open Public meeting Law, and the Authority is authorized to take whatever 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 Meeting Law.

**Adopted:** March 26, 2018

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
Shaneka M. Boucher				
Mary Espinal				
Jasper Muhammad				

  
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 26, 2018.



Michael J. Ash, Esquire  
General Counsel