

July 16, 2018

R2018-07:43

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MAY 2018 AND FOR THE MONTH OF JUNE 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	\$187,266.68
Other Monthly Expenses	<u>\$331,509.64</u>
Total	\$518,776.32

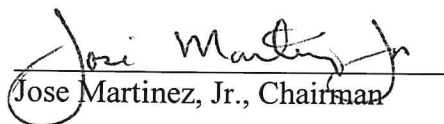
Adopted: July 16, 2018

JULY 16, 2018

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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 July 16, 2018.

Michael J. Ash, Esquire
General Counsel

JULY 16, 2018

R2018-07:44

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 COUNTY OF CAMDEN

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with the County of Camden having its principal place of business at 520 Market Street, Camden, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of event parking, as described in Section 3 of the agreement, at 200 Federal Street, commonly identified as Lot 5; and

WHEREAS, this agreement shall be effective from date of execution of the Agreement until 5:00am on the day following the last day listed on the 2018 Event Schedule; and

WHEREAS, the PACC agrees to pay rent to the County in the amount Twenty Percent (20%) of all net revenue collected by the PACC in connection with its use of the Premises

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 County of Camden for event use of lot 5.

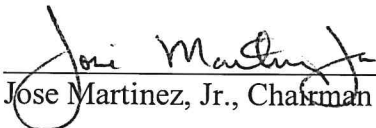
Adopted: July 16, 2018

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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 July 16, 2018.

Michael J. Ash, Esquire
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN REJECTING ALL BIDS RECEIVED FOR THE PROJECT ENTITLED “BLOCK N REMEDIATION PROJECT” AND AUTHORIZING THE ADVERTISEMENT FOR THE RE-BID FOR THE PROJECT ENTITLED “BLOCK N REMEDIATION PROJECT”

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, by Resolution No. R2014-06:50 adopted on June 23, 2014, the Commissioners of the Authority resolved to authorize the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project; and

WHEREAS, the planning and development of the Project is consistent with the declaration of necessity by the legislature in the Parking Authorities Law and the stated purposes of the Authority; and

WHEREAS, the Authority is the owner of a property commonly known as 1 South Broadway which is also designated as Block 175 Lot 8 on the official tax map of the City of Camden (the “Property”); and

WHEREAS, the planning and development of the Project is for the public purpose of providing public parking on the Property to the central business district; and

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WHEREAS, there exists for the Authority the need for the services of a qualified licensed site remediation professional to prepare bid specifications to hire a qualified contractor for the remediation of the Property; and

WHEREAS, the Authority received one bid for the Project, which was incomplete and non-responsive.

NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden hereby rejects the bids for the Block N Environmental Remediation Project pursuant to N.J.S.A. 40A:11-1; 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 Block N Environmental Remediation Project.

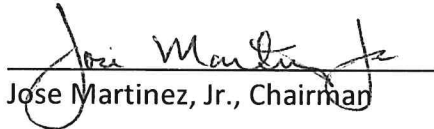
Adopted: July 16, 2018

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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 July 16, 2018.

Michael J. Ash, Esquire
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT TO VMX TECHNOLOGIES FOR INFORMATION TECHNOLOGY AND DIGITAL SECURITY CONSULTING SERVICES

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, there exists for the Authority the need for the services of a qualified firm to provide Information Technology and Digital Security Consulting Service; and

WHEREAS, VMX Technologies provided a proposal for Information Technology and Digital Security Consulting Services; and

WHEREAS, Willie Hunter, Executive Director and General Counsel have reviewed and is satisfied with the qualifications and experience of VMX Technologies and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; 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 Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with VMX Technologies, located at 117 Jackson Road, Suite 2, Berlin, New Jersey 08009 to provide Information Technology and Digital Security Consulting Services in

accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.

2. This contract shall not exceed \$15,600 for regular non-emergency services.
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) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law 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.

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 July 16, 2018

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

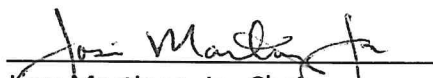
By: _____
Treasurer

July 16, 2018

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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 July 16, 2018.

Michael J. Ash, Esquire
General Counsel

JULY 16, 2018

R2018-07:47

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SITE LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND FTB OPERATIONS LLC

WHEREAS, the Parking Authority of the City of Camden wishes to enter into a lease agreement with FTB Operations, LLC having its principal place of business at 1515 Burnt Mill Road, Cherry Hill, New Jersey; and

WHEREAS, the lease agreement is necessary for the utilization of event parking, as described in Section 2 of the agreement, commonly identified as Lot 9; and

WHEREAS, this agreement shall be effective from date of execution of the Agreement until 5:00am the following the last day listed on the 2018 Event Schedule; and

WHEREAS, the PACC agrees to pay rent to FTB in the amount Thirty Percent (30%) of all net revenue collected by the PACC in connection with its use of the Premises

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize a license agreement with FTB Operations, LLC for event use of lot 9.

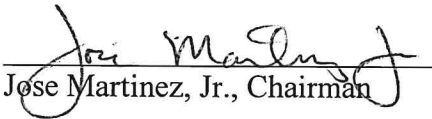
Adopted: July 16, 2018

JULY 16, 2018

R2018-07:47

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 July 16, 2018.

Michael J. Ash, Esquire
General Counsel

July 16, 2018

R2018-07:48

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.

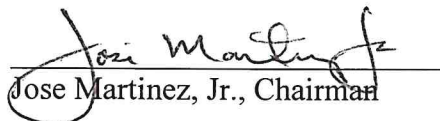
Adopted: July 16, 2018

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R2018-05:48

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