

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST 2018 AND FOR THE MONTH OF SEPTEMBER 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	\$ 84,965.46
Other Monthly Expenses	<u>\$409,065.21</u>
Total	\$494,030.67

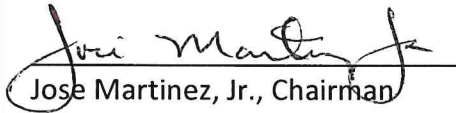
Adopted: September 27, 2018

SEPTEMBER 27, 2018

R2018-09:49

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 September 27, 2018.

Michael J. Ash, Esquire
General Counsel

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 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.

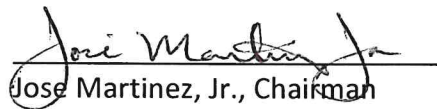
Adopted: September 27, 2018

SEPTEMBER 27, 2018

R2018-09:50

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 September 27, 2018.

Michael J. Ash, Esquire
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDESTANDING WITH COOPER'S FERRY PARTNERSHIP FOR PARTICIPATION IN THE 2018 WATERFRONT LANDSCAPING 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, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium's surface parking lots on the waterfront and manages other waterfront parking lots; and

WHEREAS, the Adventure Aquarium, Camden County Improvement Authority and Cooper's Ferry Partnership (the "Project Participants") participate in a program to improve and maintain the Camden Waterfront, inclusive of the Authority's surface parking lot; and

WHEREAS, the Project Participants each have a joint and mutual interest in beautifying the Camden Waterfront, and to that end, the Project Participants wish to jointly and cooperatively engage Cooper's Ferry to design, implement and maintain a common landscape plan for the Camden waterfront area that will mutually benefit all of the Project Participants; and

WHEREAS, the Authority and Cooper's Ferry Partnership intend to enter into a Memorandum of Understanding to memorialize the Authority's participation in the 2018 Waterfront Landscaping Project.

September 27, 2018

R2018-09:51

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 Memorandum of Understanding with Cooper's Ferry Partnership, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make a deposit with Cooper's Ferry Partnership in the amount of \$22,000.00.
3. The Authority hereby grants to Cooper's Ferry Partnership a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2018 Waterfront Landscaping Project.

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 September 27, 2018

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

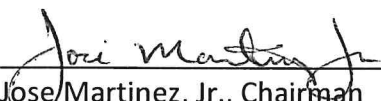
By: _____
Treasurer

September 27, 2018

R2018-09:51

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 September 27, 2018.

Michael Ash, Esquire
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ACCEPTING THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2017 AS PREPARED BY BRENT W LEE, CERTIFIED PUBLIC ACCOUNTANT

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2017 has been completed and filed with the Parking Authority of the City of Camden pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17.

NOW THEREFORE BE IT RESOLVED: that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2017, and specifically has reviewed the sections of the audit report entitled "General

Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board

NOW BE IT FURTHER RESOLVED: that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

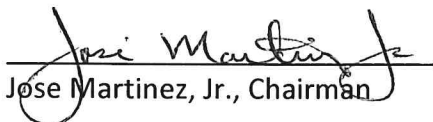
Adopted: September 27, 2018

September 27, 2018

R2018-09:52

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 September 27, 2018.

Michael Ash, Esquire
General Counsel

Governing Body Recorded Vote

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

September 27, 2018

R2018-09:53

RESOLUTION OF

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING
THE PARKING AUTHORITY'S 2018 BUDGET**

Note: Actual Resolution is Page 2 of the State Budget Form.

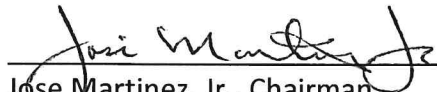
Adopted: September 27, 2018

September 27, 2018

R2018-09:53

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 September 27, 2018.

Michael Ash, Esquire
General Counsel

Governing Body Recorded Vote

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

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AN AMENDED PROFESSIONAL SERVICES CONTRACT FOR THE CONSTRUCTION ADMINISTRATIVE SERVICES FOR “BLOCK N” TRANSIT VILLAGE PARKING DECK 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, the Authority has undertaken the planning of a mixed use development commonly referred to as the Block N Transit Village Parking Deck Project (the “Project”) which includes construction of a structured parking deck and appurtenant facilities on Block 175 on the official tax map of the City of Camden; 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

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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

WHEREAS, there exists for the Authority the need for the services of a qualified licensed engineering professional to prepare construction documents and to manage a qualified contractor for the Project; and

WHEREAS, the Authority has hired Timothy Haahs and Associates, Inc. in a professional services agreement dated May 31, 2018 for such services; and

WHEREAS, the Authority is desirous of expanding the services under the original professional services agreement to include oversight of construction phase services; and

WHEREAS, Willie Hunter, Executive Director and General Counsel have reviewed and is satisfied with the qualifications and experience of Timothy Haahs and Associates, Inc. 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 an amended professional services contract with Timothy Haahs and Associates, Inc., located at 550 Township Line Rd # 100, Blue Bell, PA 19422, to include construction phase services for the Block N Project site in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.

2. This amended agreement shall not exceed \$100,000.00 for the additional scope of 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 September 27, 2018

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

September 27, 2018

R2018-09:55

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 September 27, 2018.

Michael Ash, Esquire
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “BLOCK N (BLOCK 175, LOT 5) ENVIRONMENTAL SITE REMEDIATION WORK”

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

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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

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 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 August 15, 2018 from the following bidders for the base bid:

Enterprise Network Resolutions Contracting, LLC	\$ 610,022.00
Yannuzzi Group, Inc.	\$1,246,120.00
JPC Group, Inc.	\$1,654.235.00

WHEREAS, the Authority staff, consultants and general counsel have determined that Enterprise Network Resolutions Contracting, LLC has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to Enterprise Network Resolutions Contracting, LLC 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. Enterprise Network Resolutions Contracting, LLC 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, Enterprise Network Resolutions Contracting, LLC, P.O. Box 70, Winslow, New Jersey 08095 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 \$610,022.00 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 Enterprise Network Resolutions Contracting, LLC .

September 27, 2018

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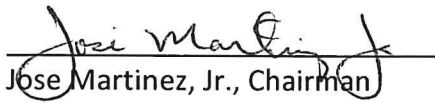
By: _____
Treasurer

September 27, 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

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Michael Ash, Esquire
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXPENDITURES FOR THE IMPROVEMENT OF SURFACE PARKING LOT ON CORNER OF SOUTH 3rd STREET AND PINE STREET

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 existed for the Authority the need for the services of a qualified firm to provide improvements to the surface parking lot on the corner of South 3rd and Pine Street; and

WHEREAS, the Executive Director received bids from firm qualified to perform the scope of work; and

WHEREAS, the Executive Director accepted the quote from Rivers Demolition in the amount of \$15,680.00 and

WHEREAS, during the performance of the original scope of services, a change order in the amount of \$5,120.00 was necessary for additional unanticipated ground preparation work.

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 payment to Rivers Demolition, 514 Trenton Avenue, Camden, NJ 08103 in the amount of \$20,800.00.

September 27, 2018

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2. This amount is awarded without competitive bidding as a amount of the original proposal was below the bid threshold under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5).

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Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

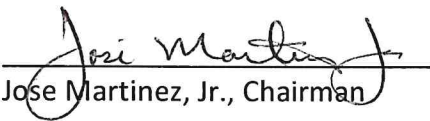
By: _____
Treasurer

September 27, 2018

R2018-09:56

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 September 27, 2018.

Michael Ash, Esquire
General Counsel