

October 22, 2018

R2018-10:57

# ***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	\$ 89,234.38
Other Monthly Expenses	<u>\$298,779.15</u>
Total	\$388,013.53

**Adopted:** October 22, 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			

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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 October 22, 2018.

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Michael J. Ash, Esquire  
General Counsel

October 22, 2018

R2018-10:58

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE COUNTY OF CAMDEN TO PROVIDE TWENTY-FIVE PARKING SPACES ON BLOCK N**

**WHEREAS**, the County of Camden is requesting the Parking Authority of the City of Camden (“PACC”) to enter into a MOU to lease twenty-five parking spaces on the Block N Lot; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a MOU with the County of Camden, to lease twenty-five parking spaces on Block N Lot;

**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 Memorandum of Understanding with the County of Camden for the lease of twenty-five parking spaces on the Block N lot.

**Adopted:** October 22, 2018

**October 22, 2018**

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**VOTING RECORD**

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

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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 October 22, 2018.

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Michael J. Ash, Esquire  
General Counsel

October 22, 2018

R2018-10:59

# ***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 THE STATE UNIVERSITY OF NEW JERSEY TO PROVIDE THIRTY PARKING SPACES ON BLOCK N**

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

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a Site License Agreement with Rutgers the State University, to lease thirty parking spaces on Block N Lot;

**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 the State University of New Jersey for the lease of thirty parking spaces on the Block N lot.

**Adopted:** October 22, 2018

**OCTOBER 22, 2018**

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**VOTING RECORD**

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

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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 October 22, 2018.

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Michael J. Ash, Esquire  
General Counsel



# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXPENDITURES FOR THE MAINTENANCE OF SURFACE PARKING LOTS**

**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 offstreet 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 maintenance and landscaping services to surface parking lots operated by the Authority; and

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

**WHEREAS**, the Executive Director accepted the lowest quote from Rivers Demolition.

**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 not to exceed \$17,500.00.
2. This amount is awarded without competitive bidding as the 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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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 October 22, 2018

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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



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**VOTING RECORD**

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

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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 October 22, 2018.

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Michael J. Ash, Esquire  
General Counsel

October 22, 2018

R2018-10:61

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN 2019 AUTHORITY BUDGET RESOLUTION FISCAL YEAR: FROM January 1, 2019 TO: December 31, 2019**

**WHEREAS**, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden for the fiscal year beginning, January 1, 2019 and ending, December 31, 2019 has been presented before the governing body of the Parking Authority of the City of Camden at its open public meeting of October 22, 2018; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$5,164,672, Total Appropriations, including any Accumulated Deficit if any, of \$5,253,172 and Total Unrestricted Net Position utilized of \$180,000; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$36,700,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,700,000; and

**WHEREAS**, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds, rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Camden at an open public meeting held on October 22, 2018 as follows:

1. The Annual Budget, including all related schedules, and the Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal

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year beginning, January 1, 2019 and ending December 31, 2019 is hereby approved; and

2. That the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements.
3. The Board of Commissioners of the Parking Authority of the City of Camden will consider the Annual Budget and Capital Budget/Program for adoption on January 28, 2019.

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 October 22, 2018

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Secretary

October 22, 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 October 22, 2018.

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Michael J. Ash, Esquire  
General Counsel