

December 18, 2018

R2018-12:62

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2018 AND FOR THE MONTH OF NOVEMBER 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	\$ 97,675.28
Other Monthly Expenses	<u>\$447,595.66</u>
Total	\$545,270.94

Adopted: December 18, 2018

December 18, 2018

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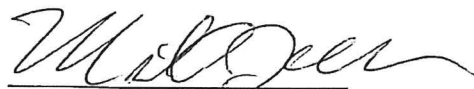
VOTING RECORD

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 December 18, 2018.



Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:63

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “HINSON GARAGE 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 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 October 11, 2018 from the following bidders for the base bid:

Da Nolt, Inc.	\$674,983.20
Jones Masonry	\$362,400.00
Maarv Waterproofing	\$708,458.40
Quinn Construction	\$922,426.00
Melrose Enterprises	\$729,000.00

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

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

1. Jones Masonry 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, Jones Masonry, 6740 Allentown Blvd, Suite 6, Harrisburg, PA 197112, 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 \$362,400.00 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 Jones Masonry.

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 December 18, 2018

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

December 18, 2018

R2018-12:63

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

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Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:64

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO PARTICIPATE IN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 4, 2018, the governing body of the Parking Authority of the City of Camden, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Parking Authority of the City of Camden

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

December 18, 2018

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EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 December 18, 2018

Secretary

December 18, 2018

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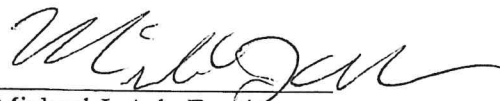
VOTING RECORD

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 December 18, 2018.



Michael J. Ash, Esquire
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE FROM FARMRITE, INC. THROUGH A CONTRACT AWARDED BY THE SOURCEWELL COOPERATIVE PURCHASING AGENCY

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.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose, including the purchase, sale and leasing of real estate; and

WHEREAS, there exists a need for the Authority to purchase a utility vehicle for use by the Authority in providing essential services to the citizens of the City of Camden; and

WHEREAS, N.J.S.A. 52:34-6.2, as recently amended, authorizes the local contracting units, without public advertising for bids and bidding there for, to purchase goods or contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Authority has been advised that the utility vehicle is available through a contract of the Sourcewell Cooperative Purchasing Service ("Sourcewell"); and

WHEREAS, Sourcewell is a public agency serving as a national municipal contracting agency with the authority to develop and offer cooperative procurement services through a competitive bidding and contracting process to governmental entities, colleges, and non-profit organizations; and

WHEREAS, pursuant to the information obtained by the Authority, the utility vehicle may be purchased through a contract awarded to Farm Rite, Inc., by

the Sourcewell in the amount of \$56,475.40, including a series of special features and warranties as detailed on the sales order from Farm Rite, Inc.; and

WHEREAS, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from Sourcewell for the purchase of a utility vehicle, and reviewed all documentation from Sourcewell purchasing cooperative required by law, and desires to authorize the purchase of a utility vehicle for the Authority; and

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WHEREAS, the Authority has determined that the award of a contract to Farm Rite, Inc. for the purchase of a utility vehicle for use by the Authority in providing vital municipal services to its citizens is necessary for the continued efficient operations of the Authority;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that a contract is awarded to Farm Rite, Inc., 717 White Horse Pike, Hammonton, New Jersey, for the purchase of a utility vehicle in the amount of \$56,475.40, through Contract of the Sourcewell Cooperative Purchasing Service in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with Farm Rite, Inc. governing the terms of the purchase of the utility vehicle, subject to review by the Authority's attorney as to its terms.

December 18, 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 December 18, 2018.



Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:66

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO PARTICIPATE IN THE SOURCEWELL COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Sourcewell is a nationally recognized entity engaged in the management and operation of a Cooperative Pricing System for the purchase of goods and services (the "Lead Agency");

WHEREAS, on December 18, 2018, the governing body of the Parking Authority of the City of Camden, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Parking Authority of the City of Camden

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

December 18, 2018

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EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 December 18, 2018



Secretary

December 18, 2018

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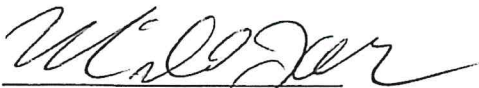
VOTING RECORD

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 December 18, 2018.



Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:67

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT FOR PARKING ON THE THE “BLOCK N” REDEVELOPMENT SITE

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, 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, until such time as the Block N site is ready for development, the Authority will make surface parking available on the Project Site; and

WHEREAS, Rutgers the State University of New Jersey proposes to use a portion of the Project for seventy (70) unreserved parking spaces; and

WHEREAS, the interim use of surface parking will not interfere with development plans of the Project; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Rutgers the State University of New Jersey; and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, to effectuate the operation of hotel parking validation, subject to final review by General Counsel as to legal form and content.

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on December 18, 2018.

Secretary

December 18, 2018

R2018-12:67

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

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Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:68

RESOLUTION OF PARKING AUTHORITY OF THE CITY OF CAMDEN QUALIFYING FIRM FOR PROFESSIONAL SERVICES CONTRACT PURSUANT TO A FAIR & OPEN RFQ PROCESS

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden, (Authority) in the County of Camden, State of New Jersey to qualify a firm with experience in parking systems management pursuant to the "Fair and Open" RFQ process; and

Whereas, the firm(s) of:

- Integrated Technical Systems, Inc., having an office at 8 Capital Drive, Wallingford, CT 06492; and
- Richard N. Best Associates, Inc., having an office at 15 Trail Road, Levittown, PA 19056;
- have submitted a response to the RFQ for a professional firm with experience in the supply and installation of parking, access, and revenue control systems requested by the Authority, as set forth in their written qualifications on file with the Authority; and

Whereas, the Executive Director and Chairman of the Parking Authority have reviewed the qualifications of the firms that responded to the RFQ and recommends Integrated Technical Systems, Inc. to furnish and install a complete parking lot control system for Lots 10 and 11, based upon their qualifications as a professional firm with experience in the supply and installation of parking, access, and revenue control systems for the Authority's Project(s); and

Whereas, said services to be provided by the firm of Integrated Technical Systems, Inc. are Professional Services within the definition contained in N.J.S.A. 40:11-2(6).

Whereas, the contractual amount for services is anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500, but not to exceed \$28,000.

December 18, 2018

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Now Therefore Be It Resolved, that the Parking Authority of the City of Camden, pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. hereby qualifies and selects the firm of Integrated Technical Systems, Inc. to supply and install a parking, access, and revenue control system based upon their written RFQ response, which is on file with the Authority and made a part hereof in an amount not to exceed \$28,000.00; and

Be It Further Resolved, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority of the City of Camden direct the Executive Director to award said contract and to cause notice of this Resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in the Official Newspaper of the Authority; and

Be It Further Resolved, that the award of this contract is contingent upon the Authority having sufficient funds and the CFO/Treasurer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and

Be It Further Resolved, that in the event that the consulting services provided by the firm of Integrated Technical Systems, Inc. exceeds \$17,500, the professional service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

December 18, 2018

R2018-12:68


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 December 18, 2018.



Michael J. Ash, Esquire
General Counsel

December 18, 2018

R2018-12:69

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AMENDING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BID SPECIFICATIONS FOR “BLOCK N” SITE REMEDiation

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, 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 site remediation professional to prepare bid specifications to hire a qualified contractor for the remediation of the Property; and

WHEREAS, Pennoni provided a proposal for LSRP services to prepare the bid specifications; and

WHEREAS, on May 22, 2018, the Board of Commissioners resolved to award a Professional Services Agreement to Pennoni in an amount not to exceed \$7,975.00 and is satisfied with the qualifications and experience of Pennoni and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; and

WHEREAS, there exists a need for an additional scope of services to include: 1) the preparation of a "Stormwater Pollution Prevention Plan" in the amount of \$17,257.50; and 2) to prepare a parking space layout for interim parking on Block N in the amount of \$1,969.00; 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 Pennoni, a Licensed New Jersey Environmental Services Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 additional scope of services to include: 1) the preparation of a "Stormwater Pollution Prevention Plan" in the amount of \$17,257.50; and 2) to prepare a parking space layout for interim parking on Block N in the amount of \$1,969.00, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$27,201.50.

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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 December 18, 2018

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

December 18, 2018

R2018-12:69

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

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Michael J. Ash, Esquire
General Counsel