

February 27, 2019

R2019-02:33

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2018 AND FOR THE MONTH OF JANUARY 2019**

**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	\$101,234.24
Other Monthly Expenses	<u>\$291,479.23</u>
Total	\$392,713.47

**Adopted:** February 27, 2019

February 27, 2019

R2019-02:33

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				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 February 27, 2019.



Michael J. Ash, Esquire  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A SITE PLANS FOR “BLOCK N” AND LOT 50**

**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 Authority is the owner of property situated at the intersection of 5<sup>th</sup> Street and Federal, 165 S 5th St, Camden, and commonly referred to as Lot 50 ("Lot 50");

**WHEREAS**, there exists for the Authority the need for the services of a qualified professional engineer to prepare site plans and bid specifications to improve the Property and Lot 50; and

**WHEREAS**, Pennoni provided a proposal for engineering services for the requested scope of work; and

**WHEREAS**, on January 28, 2019, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm 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 Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the following scope of services: 1) the preparation of a survey base plan for Lot 50 (\$6,084.00); 2) Site Plan for Lot 50 (\$10,440.00); 3) Site Plan for Block N (\$5,220.00); 4) Camden County Soil Conservation District Permit Application for Lot 50 (\$2,500.00); 5) Stormwater Plan for Lot 50 (\$2,500.00); and 6) Bid Administration Services for Block N and Lot 50 (\$6,600.00), 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 \$33,044.00.
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) 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.



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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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

February 27, 2019

R2019-02:34

**VOTING RECORD**

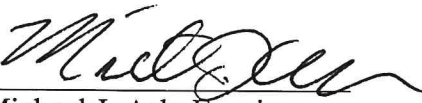
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Mary Espinal	X			
Jasper Muhammad	x			

---

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 February 27, 2019.



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 MAINTENANCE ROOM 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**, there is a need to install HVAC systems in the maintenance and equipment room in the Hinson Garage (the “Project”); 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 February 1, 2019 from the following bidders for the base bid:

LBG Mechanical, Inc.	\$33,116.00
Iarrapino Heating & Cooling, LLC	\$25,240.00

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Iarrapino Heating & Cooling, LLC (d/b/a First Choice Heating & Cooling) has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be

awarded to Iarrapino Heating & Cooling, 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. Iarrapino Heating & Cooling, LLC (d/b/a First Choice Heating & Cooling) 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, Iarrapino Heating & Cooling, LLC, 120 Liberty Street, Metuchen, New Jersey 08840, 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 \$30,288.00 with contingency 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 Iarrapino Heating & Cooling, LLC.

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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



February 27, 2019

R2019-02:35

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				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 February 27, 2019.



Michael J. Ash, Esquire  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PURCHASE OF THE PROPERTY DESIGNATED AS BLOCK 126, LOT 71 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN FOR THE DEVELOPMENT OF A PARKING 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 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 seeks to acquire Block 126, Lot 71 on the official tax map of the City of Camden, commonly referred to as 707-709 Market Street, Camden (the “Property”); and

**WHEREAS**, the Property situated in the Central Business District and is an ideal location for the for the development of a parking project to serve the Central Business District (the “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 development of the Project will provide parking to promote and serve the demand of future development in the Camden Central Business District; and

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**WHEREAS**, it is deemed necessary and in the best interests of the Authority to acquire the Property for the development of the Project.

**NOW THEREFORE BE IT RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden and its Counsel hereby authorize the planning of a parking project in the Central Business District; and

**BE IT FURTHER RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden find that the development of a parking project in the Central Business District is consistent with the declaration of necessity by the legislature in the Parking Authorities Law and the stated purposes of the Authority; and

**BE IT FURTHER RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden deem the acquisition of 707-709 Market Street which is also designated as Block 126 Lot 71 on the official tax map of the City of Camden (the "Property") necessary for the construction of the parking project; and

**BE IT FURTHER RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden authorize the purchase of the Property; and

**BE IT FURTHER RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director, consultants and counsel, to retain professional services in furtherance of the development of the project and acquisition of the Property including but not limited to: Title Searches, Surveys, Appraisals, Design & Construction Plans, Development Counsel, Condemnation Counsel, Environmental Engineers, Civil and Structural Engineers to prepare Demolition Specifications, Parking Demand & Economic Feasibility Consultants, Bond Counsel, Financial Advisors, Underwriter, Trustee Counsel, Underwriters' Counsel, Bond Rating Agency, and Relocation Consultant; and

**BE IT FURTHER RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden authorize Willie Hunter, Executive Director, consultants and counsel, to retain professional services as either "Fair & Open" based on a Request for Quotations or Non-Fair and Open Professional Services Contracts for each professional service contract in connection with the purchase and/or condemnation of the Property; and

**BE IT FURTHER RESOLVED**: that all professional services contracts will be published with the name of the professional and/or company, service to be provided and the lump sum, hourly fees shall not exceed the price of the contract; and

**February 27, 2019**

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**BE IT FURTHER RESOLVED:** that the Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the acquisition of the Property.

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Board of Commissioners of the Camden Parking Authority at a meeting held on February 27, 2019.

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Michael J. Ash, Esq.  
General Counsel



February 27, 2019

R2019-02:36

**VOTING RECORD**


Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				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 February 27, 2019.



Michael J. Ash, Esquire  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING A PILOT PROGRAM FOR PARKING SPACE SENSOR TECHNOLOGY**

**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 is desirous of implementing a pilot program to evaluate the efficiency of Parking Space Sensor Technology for the operation and enforcement of on-street parking; and

**WHEREAS**, the installation of on-street Parking Space Sensor Technology by the Authority will enable the Authority to efficiently monitor and enforce on-street parking operations; and

**WHEREAS**, the Authority has received a proposal from WiseMoving Technologies Corp. to install and maintain Parking Space Sensor Technology by Smart Parking Limited on a trial basis at no cost the Authority; and

**WHEREAS**, the Authority is desirous of implementing the Parking Space Sensor Technology by Smart Parking Limited on a trial basis as proposed in a Memorandum of Understanding with WiseMoving Technologies Corp.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden, State of New Jersey, that the Executive Director is hereby authorized to establish a pilot program for the duration of three (3) months for the installation of Parking Space Sensor Technology.

**NOW, BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden, State of New Jersey, that the Executive Director is hereby authorized to enter into agreements with WiseMoving Technologies Corp. for the installation of Parking Space Sensor Technology by Smart Parking Limited, subject to review and approval of counsel.

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 February 27, 2019

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Secretary

February 27, 2019

R2019-02:37

**VOTING RECORD**

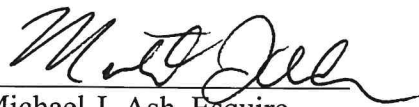
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Mary Espinal	X			
Jasper Muhammad	x			

---

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 February 27, 2019.



Michael J. Ash, Esquire  
General Counsel



# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH SOUTH JERSEY ELEVATOR, LLC FOR EMERGENCY ELEVATOR REPAIR 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 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 repair services for elevators in the Hinson Parking Garage operated by the Authority on an emergent basis; and

**WHEREAS**, pursuant to the Local Public Contracts Law “[a]ny contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services”; and

**WHEREAS**, the Director of Operations received a proposal from South Jersey Elevator to repair the elevator for the price of \$36,983.47; and

**WHEREAS**, the Executive Director received approval from the Chairman of the Board of Commissioners to authorize the required repair 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 South Jersey Elevator, LLC for emergency repair services in the amount of \$36,983.47.

2. This amount is awarded without competitive bidding as the scope of services was required on an emergent basis in accordance with the procedures of the Local Public Contracts Law (N.J.S.A. 40A:11-6).

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**February 27, 2019**

**R2019-02:38**

**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
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 February 27, 2019.



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Michael J. Ash, Esquire  
General Counsel

February 27, 2019

R2019-02:39

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND ROWAN UNIVERSITY TO PARK IN THE WALTER RAND TRANSPORTATION GARAGE.**

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

**WHEREAS**, this agreement shall be effective from March 1, 2019 through August 31, 2020; and

**WHEREAS**, the Parking Authority of the City of Camden agrees enter into a Site License Agreement with Rowan University for 250 spaces; 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 Rowan University in the Walter Rand Transportation Garage.

**Adopted:** February 27, 2019



February 27, 2019

R2019-02:39

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				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 February 27, 2019.



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Michael J. Ash, Esquire  
General Counsel

February 27, 2019

R2019-02:40

# ***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 RUTGERS THE STATE UNIVERSITY OF NEW JERSEY FOR PARKING ON LOTS 15 & 16.**

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a license agreement with Rutgers the State University of New Jersey located in Camden, New Jersey; and

**WHEREAS**, this agreement shall be effective from January 1, 2019 through December 31, 2024; and

**WHEREAS**, the Parking Authority of the City of Camden agrees enter into a Site License Agreement with Rutgers University to use Lot 15 & 16; 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 Rutgers University on Lots 15 & 16 from January 1, 2019 through December 31, 2024.

**Adopted:** February 27, 2019

February 27, 2019

R2019-02:40

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				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 February 27, 2019.

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

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A MUNICIPAL SUBSCRIPTION TO COLLECTIVE PROCUREMENT CONTRACT WITH METROPOLITAN AREA PLANNING COUNCIL TO PARTICIPATE IN THE A 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 Metropolitan Area Planning Council, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, 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.



**February 27, 2019**

**R2019-02:41**

**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 February 27, 2019

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Secretary

**February 27, 2019**

**R2019-02:41**

**VOTING RECORD**

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

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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 February 27, 2019.



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Michael Ash  
General Counsel

February 27, 2019

R2019-02:42

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A MUNICIPAL SUBSCRIPTION TO COLLECTIVE PROCUREMENT CONTRACT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE TO PARTICIPATE IN THE A 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 National Cooperative Purchasing Alliance, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, 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.

**February 27, 2019**

**R2019-02:42**

**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.

**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 February 27, 2019

---

Secretary



**February 27, 2019**

**R2019-02:42**


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.

  
\_\_\_\_\_  
Michael Ash  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN ACCESS AND LICENSE AGREEMENT WITH CAMDEN REDEVELOPMENT AGENCY FOR OFF-STREET PARKING ON LANNING SQUARE PROPERTIES**

**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**, Camden Redevelopment Agency ("CRA"), holds title to real property located in the City of Camden, County of Camden, State of New Jersey commonly referred to as Lanning Square, Block 154, 155, 158 and 159 in the City of Camden ("CRA Property"); and

**WHEREAS**, PACC seeks an Access Grant to the CRA Property, as well as a License, for use of the CRA property to facilitate planning activities for temporary concert/event parking, which may include survey and engineering studies on the CRA Property at the direction of PACC or its Contractors (the "Activities"); and

**WHEREAS**, CRA desires to provide PACC and its Contractors as defined herein with an Access Grant to the CRA Property, and a License to perform the Activities on the CRA Property pursuant to the terms and conditions of this Agreement.

**February 27, 2019**

**R2019-02:43**

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of an Access and License Agreement with Camden Redevelopment Agency; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Agreement, 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 February 27, 2019.

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Secretary

**February 27, 2019**

**R2019-02:43**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.



\_\_\_\_\_  
Michael Ash  
General Counsel



# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF “PAY-BY-CELL PHONE PARKING TECHNOLOGY” THROUGH A CONTRACT AWARDED BY THE METROPOLITAN AREA PLANNING COUNCIL**

**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 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**, there exists a need for the Authority to contract for a Mobile Phone Parking Payment Application (App.), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide 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 resolved to join the Metropolitan Area Planning Council Purchasing Cooperative; and

**WHEREAS**, the Metropolitan Area Planning Council Purchasing Cooperative is a public agency serving as a municipal contracting agency with the authority to develop and

**February 27, 2019**

**R2019-02:44**

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 Metropolitan Area Planning Council Purchasing Cooperative has accepted and approved a contract with the PayByPhone Technologies Inc., 403-1168 Hamilton Street, Vancouver, BC Canada V6B 2S2, for the purchase of “Pay-By-Cell Phone Parking Technology” Services through a public procurement process; and

**WHEREAS**, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from the Metropolitan Area Planning Council Purchasing Cooperative for the use of “Pay-By-Cell Phone Parking Technology” Services, and reviewed all documentation from the Metropolitan Area Planning Council Purchasing Cooperative required by law, and desires to authorize the use of “Pay-By-Cell Phone Parking Technology” Services for the Authority; and

**WHEREAS**, the Authority has determined that the award of a contract to PayByPhone Technology, Inc. to provide a Mobile Phone Parking Payment Application (App.), for use by the Authority to provide vital municipal services to its citizens is necessary for the continued efficient operations of the Authority; and

**WHEREAS**, the Authority’s current agreement for Mobile Phone Parking Payment Application (App.) has expired and the Authority needs to contract for said services to continue to serve the needs of the parking public within the City of Camden; and

**WHEREAS**, the contracting for Mobile Phone Parking Payment Application (App.) Services has been identified in the 2019 operations budget approved by the Department of Community Affairs and Local Government Services as a capital project.

**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 PayByPhone Technologies Inc., 403-1168 Hamilton Street, Vancouver, BC Canada V6B 2S2, for the contracting of Mobile Phone Parking Payment Application (App.) Services according to the terms accepted and approved in a Contract with the Metropolitan Area Planning Council Purchasing Cooperative 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 PayByPhone Technologies Inc., governing the terms of the purchase of the Mobile Phone Parking Payment Application (App.) Services, subject to review by the Authority’s attorney as to its terms.

**February 27, 2019**

**R2019-02:44**

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 February 27, 2019

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Secretary

**February 27, 2019**

**R2019-02:44**

**VOTING RECORD**


Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.

  
Michael Ash  
General Counsel



# ***RESOLUTION***

## ***OF***

### **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF LICENSE PLATE RECOGNITION TECHNOLOGY FROM VIGILANT SOLUTIONS THROUGH A CONTRACT AWARDED BY THE NATIONAL COOPERATIVE PURCHASING ALLIANCE**

**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 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**, there exists a need for the Authority to purchase “License Plate Recognition Technology” to provide 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 resolved to join the National Cooperative Purchasing Alliance; and

**WHEREAS**, the National Cooperative Purchasing Alliance is a public agency serving as a municipal contracting agency with the authority to develop and offer

**February 27, 2019**

**R2019-02:45**

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, “License Plate Recognition Technology” may be purchased through a contract awarded to Vigilant Solutions, by the National Cooperative Purchasing Alliance based on the accepted bid; and

**WHEREAS**, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from the National Cooperative Purchasing Alliance for the purchase of “License Plate Recognition Technology”, and reviewed all documentation from the National Cooperative Purchasing Alliance required by law, and desires to authorize the purchase “License Plate Recognition Technology” for the Authority; and

**WHEREAS**, the Authority has determined that the award of a contract to Vigilant Solutions for the purchase of “License Plate Recognition Technology” for use by the Authority in providing vital municipal services to its citizens is necessary for the continued efficient operations of the Authority; and

**WHEREAS**, the purchase and implementation of “License Plate Recognition Technology”, has been recommended in a study of on-street meter parking by NewTown Advisers for the Authority; and

**WHEREAS**, Vigilant Solutions provides “License Plate Recognition Technology” systems to the Camden County Police Department, thereby creating efficiencies in public safety; and

**WHEREAS**, the purchase of “License Plate Recognition Technology” has been identified in the 2019 capital budget approved by the Department of Community Affairs and Local Government Services as a capital project.

**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 Vigilant Solutions, 1152 Stealth Street, Livermore, CA 94551, for the purchase of “License Plate Recognition Technology” through the contract award of the National Cooperative Purchasing Alliance 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 Vigilant Solutions, governing the terms of the purchase of the “License Plate Recognition Technology”, subject to review by the Authority’s attorney as to its terms.

**February 27, 2019**

**R2019-02:45**

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**February 27, 2019**

**R2019-02:45**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.

  
\_\_\_\_\_  
Michael Ash  
General Counsel



February 27, 2019

R2019-2:46

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A SITE PLAN FOR THE WALT WHITMAN PARKING COMPLEX (THIRD 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 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 seeks to utilize the vacant land on Third Street to create the Walt Whitman Parking Complex for temporary event parking (the “Property”);

**WHEREAS**, there exists for the Authority the need for the services of a qualified professional engineer to prepare site plans and bid specifications to improve the Property; and

**WHEREAS**, Pennoni provided a proposal for engineering services for the requested scope of work; and

**WHEREAS**, on January 28, 2019, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; and



**February 27, 2019**

**R2019-02:46**

**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 Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the following scope of services: 1) the preparation of a survey base plan for the Property (\$10,000.00); 2) Site Plan for the Property (\$7,500.00); and 3) Bid Administration Services (\$6,500.00), 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 \$24,000.00.
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) 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.

**February 27, 2019**

**R2019-02:46**

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**February 27, 2019**

**R2019-02:46**

**VOTING RECORD**


Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.

  
Michael Ash  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BID SPECIFICATIONS FOR THE REPLACEMENT OF ABOVE-GRADE STORM WATER PIPING SYSTEM SUPPORTING THE HINSON GARAGE**

**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**, there exists for the Authority the need for the services of a qualified professional engineer to prepare bid specifications replace the storm water piping system supporting the Hinson Garage; and

**WHEREAS**, Pennoni provided a proposal for engineering services for the requested scope of work; and

**WHEREAS**, on January 28, 2019, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; and



**February 27, 2019**

**R2019-02:47**

**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 Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications for the replacement of stormwater piping system supporting the Hinson Garage (\$13,370.00), 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 \$13,370.00.
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) 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.



**February 27, 2019**

**R2019-02:47**

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**February 27, 2019**

**R2019-02:47**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.



\_\_\_\_\_  
Michael Ash  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BID SPECIFICATIONS AND CONSTRUCTION OVERSIGHT FOR THE CLEANING OF UTILITY PIPES AND INLETS FOR 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**, 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**, there exists for the Authority the need for the services of a qualified professional engineer to prepare bid specifications and construction oversight for the cleaning of utility pipes and inlets for Authority parking lots; and

**WHEREAS**, Pennoni provided a proposal for engineering services for the requested scope of work; and

**WHEREAS**, on January 28, 2019, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm 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

**February 27, 2019**

**R2019-2:48**

**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 Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications and construction oversight for utility piping and maintenance (\$29,040.00), 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 \$29,040.00.
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) 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.

**February 27, 2019**

**R2019-2:48**

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 February 27, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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



**February 27, 2019**

**R2019-02:48**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.



Michael Ash  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH WINDSTREAM ENTERPRISE (BROADVIEW NETWORKS) FOR BUSINESS TELEPHONE SERVICE**

**WHEREAS**, the Parking Authority of the City of Camden would like to enter into a new service agreement with Windstream Enterprise formally known as Broadview Networks a leading telecommunications provider; and

**WHEREAS**, the Windstream Enterprise has offered the Parking Authority a savings with the two (2) year agreement of five hundred seventy-seven and fifty cents (\$577.50); and

**WHEREAS**, the new agreement will cover any service/maintenance issues that may arise and charges are to be billed on a monthly basis; and

**NOW, THEREFORE, BE IT RESOLVED** that the Parking Authority of the City of Camden and the members thereof hereby agree to enter into a new service agreement for a term of two (2) years with the telecommunications provider, Windstream Enterprise.

**February 27, 2019**

**R2019-02:49**

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				
Angel L. Alamo				
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 February 27, 2019.



Michael Ash  
General Counsel