

March 25, 2019

R2019-03:50

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JANUARY 2019 AND FOR THE MONTH OF FEBRUARY 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	\$240,394.42
Other Monthly Expenses	<u>\$462,725.73</u>
Total	\$703,120.15

**Adopted:** March 25, 2019

March 25, 2019

R2019-03:50

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



Michael Ash  
General Counsel

March 25, 2019

R2019-3:51

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH DELAWARE RIVER PORT AUTHORITY ON LOT 6 FOR OFF-STREET JURY PARKING**

**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 Delaware River Port Authority (“DRPA”) is the owner of the land known as Block 139.02, Lots 1 & 6, located between Delaware Avenue, Federal Street, Third Street and Dr. Martin Luther King Blvd in the City of Camden, State of New Jersey (the “Lot 6”); and

**WHEREAS**, the DRPA and the Authority have entered into annual agreements for the Authority to utilize Lot 6 for jury parking; and

**WHEREAS**, the DRPA and the Authority are desirous of entering into an agreement for the 2019 concert season at the BB&T Pavilion for Lot 6 jury parking.

**March 25, 2019**

**R2019-3:51**

**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 License Agreement with the Delaware River Port Authority for Lot 6 jury parking; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking License 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 March 25, 2019.

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Secretary

March 25, 2019

R2019-03:51

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:52

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AMENDED SCOPE OF SERVICES FOR MANAGEMENT AND OPERATIONS ANALYSIS**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) has a need to perform a Management and Operations Analysis of the Parking Authority of the City of Camden (PACC)’s operations and management, so as to ensure that the most efficient and cost-effective procedures are in place; and

**WHEREAS**, the Authority solicited proposals from vendors to perform such an evaluation of its operations and management and make recommendations so that the Authority will be able to operate in a manner consistent with the economic growth of the City of Camden, pertaining to parking; and

**WHEREAS**, the Authority retained Newtown Advisors to conduct a Management and Operations Analysis and made appropriate recommendations to the Authority executive staff; and

**WHEREAS**, the original scope of services included an analysis of the following: municipal parking organizations, Authority administrative structure, parking revenue and expenses, monthly parking permit issuance and methods, capital budgets for parking projects, existing parking enforcement zones, existing off-street parking lot utilization, and City of Camden ordinances regulating parking and fines; and

**WHEREAS**, at the direction of the Authority, the original scope of services was amended to include an analysis of emerging technology with a request for recommendations of new parking software and hardware; and

**WHEREAS**, Newtown Advisors has submitted a proposal for the additional scope of services in the amount of \$2,500.

**March 25, 2019**

**R2019-3:52**

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorize an additional scope of services to the existing agreement with Newtown Advisors for an additional fee of \$2,500.

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 March 25, 2019.

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Secretary

March 25, 2019

R2019-03:52

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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Michael Ash  
General Counsel



March 25, 2019

R2019-3:53

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND PROJECT MANAGEMENT SERVICES FOR 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 and project manager to manage contractors hired to perform work in the Hinson Garage; and

**WHEREAS**, on January 28, 2019, the Board of Commissioners resolved to qualify Tim Haahs as a qualified engineering firm and the Authority has previously retained said firm in 2018 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

**March 25, 2019**

**R2019-3:53**

**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 Timothy Haahs & Associates, Inc., located at 144 Livingston Avenue, New Brunswick, New Jersey 08901 for the following engineering and project management services: 2018 Restoration Services (\$33,500.00); 2018 Garage Line Striping/Pavement Markings (\$14,600.00); 2018 Lobby Aesthetic Enhancements (\$19,500.00); 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 \$67,600.00.
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.

**March 25, 2019**

**R2019-3:53**

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

March 25, 2019

R2019-03:53

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:54

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH DELAWARE RIVER PORT AUTHORITY ON LOT 6 FOR OFF-STREET EVENT PARKING**

**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 Delaware River Port Authority (“DRPA”) is the owner of the land known as Block 139.02, Lots 1 & 6, located between Delaware Avenue, Federal Street, Third Street and Dr. Martin Luther King Blvd in the City of Camden, State of New Jersey (the “Lot 6”); and

**WHEREAS**, the DRPA and the Authority have entered into annual agreements for the Authority to utilize Lot 6 for seasonal event parking; and

**WHEREAS**, the DRPA and the Authority are desirous of entering into an agreement for the 2019 concert season at the BB&T Pavilion for Lot 6 event parking.

**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 License Agreement with the Delaware River Port Authority for Lot 6 Event parking; and

**March 25, 2019**

**R2019-3:54**

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking License 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 March 25, 2019.

---

Secretary

March 25, 2019

R2019-03:54

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:55

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “PIPELINE CLEANING AND INSPECTION SERVICES”**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, 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 for a contractor to inspect and clean stormwater runoff infrastructure in the Authority’s parking lots (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 Project; and

**WHEREAS**, the low bid received for the Project on February 22, 2019 was from Mobile Dredging & Video Pipeline Cleaning Services, Inc. in the amount of \$78,863.50:

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Mobile Dredging & Video Pipeline Cleaning Services, Inc. has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to Mobile Dredging & Video Pipeline Cleaning Services, Inc. in accordance with the provision of the Local Public Contracts Law.



**March 25, 2019**

**R2019-3:55**

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

1. Mobile Dredging & Video Pipeline Cleaning Services, Inc. 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, Mobile Dredging & Video Pipeline Cleaning Services, Inc., 1556 Harding Highway, Newfield, NJ 08344, 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 \$78,86.50 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 Mobile Dredging & Video Pipeline Cleaning Services, Inc.

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

March 25, 2019

R2019-03:55

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:56

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH NASPO VALUEPOINT FOR WIRELESS PHONE 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 maintenance wireless phone services for 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 NASPO Valuepoint.

**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 NASPO Valuepoint.
2. This amount is awarded without competitive bidding the services are provided through a master contract awarded to national cooperative purchasing contract.

**March 25, 2019**

**R2019-3:56**

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

March 25, 2019

R2019-03:56


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:57

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BART & BART, FOR OUTSIDE ACCOUNTING 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.; and

**WHEREAS**, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

**WHEREAS**, the Authority has a need for Accounting Services; and

**WHEREAS**, the Parking Authority received a proposal from Bart & Bart for Accounting Services; and

**WHEREAS**, the proposal by Bart & Bart was deemed to be advantageous to the Authority for outside Accounting Services.

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

- 1) The Authority Bart & Bart, under the terms and conditions hereinafter set forth in their proposal dated February 21, 2019;
- 2) Bart & Bart agrees to render all services which the Authority may request of Bart & Bart, so long as the professional services remains in effect.

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 March 25, 2019

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Secretary

MARCH 25, 2019

R2018-03:57


**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:58

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF LICENSE PLATE RECOGNITION TECHNOLOGY FROM VIGILANT SOLUTIONS THROUGH A CONTRACT WITH GOLD TYPE BUSINESS MACHINES, INC. 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



**March 25, 2019**

**R2019-3:58**

**WHEREAS**, the National Cooperative Purchasing Alliance is a public agency serving as a 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, "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 Authority has received a proposal for the quantity and type of equipment necessary to implement the "License Plate Recognition Technology" at the price approved by the National Cooperative Purchasing Alliance; and

**WHEREAS**, the proposal for the required technology from Vigilant Solutions is \$62,217.06; 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 Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, New Jersey 07073, for the purchase of "License Plate Recognition Technology through the contract award of the National

March 25, 2019

R2019-3:58

Cooperative Purchasing Alliance in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that the purchase of equipment from Vigilant Solutions based on the price approved by the National Cooperative Purchasing Alliance shall not exceed \$62,217.06; and

**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.

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

March 25, 2019

R2019-03:58

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



Michael Ash  
General Counsel

March 25, 2019

R2019-3:59

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “BLOCK N TEMPORARY 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 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 for a contractor to construct upgrades to the stormwater system for the Block N Temporary Parking Project (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 Project; and

**WHEREAS**, the low bid received for the Project on March 22, 2019 was from Ranson General Contracting, Inc. in the amount of \$90,000.00:

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Ranson General Contracting, Inc. has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to Ranson General Contracting, Inc. 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:

**March 25, 2019**

**R2019-3:59**

1. Ranson General Contracting, Inc. 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, Ranson General Contracting, Inc., 783 Royal Avenue, Franklinville, New Jersey 08322, 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 \$90,000.00 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 Ranson General Contracting, Inc.

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

March 25, 2019

R2019-03:59

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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

March 25, 2019

R2019-3:60

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “HINSON GARAGE STORMWATER SYSTEM 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 for a contractor to construct upgrades to the stormwater system for 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 Project; and

**WHEREAS**, the low bid received for the Project on March 22, 2019 was from Ranson General Contracting, Inc. in the amount of \$75,000.00:

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Ranson General Contracting, Inc. has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to Ranson General Contracting, Inc. 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:

**March 25, 2019**

**R2019-3:60**

1. Ranson General Contracting, Inc. 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, Ranson General Contracting, Inc., 783 Royal Avenue, Franklinville, New Jersey 08322, 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 \$75,000.00 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 Ranson General Contracting, Inc.

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 March 25, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer



March 25, 2019

R2019-03:60

**VOTING RECORD**

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				
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 March 25, 2019.



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