

April 22, 2019

R2019-04:61

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: April 22, 2019

April 22, 2019

R2019-04:61

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 April 22, 2019.



Michael Ash
General Counsel

April 22, 2019

R2019-04:62

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 ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF DIRECTORS

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 Rowan University/Rutgers-Camden Board of Directors and the Authority are desirous of entering into an agreement for parking in Lot 1400.

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 Rowan University/Rutgers-Camden Board of Directors for Lot 1400 parking; and

APRIL 22, 2019

R2019-04:62


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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

APRIL22, 2019

R2019-04:62

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal				
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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:63

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDESTANDING WITH COOPER'S FERRY PARTNERSHIP FOR PARTICIPATION IN THE 2019 WATERFRONT PARKING LOT IMPROVEMENT 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, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium's surface parking lots on the waterfront and manages other waterfront parking lots; and

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

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

WHEREAS, the Authority and Cooper's Ferry Partnership intend to enter into a Memorandum of Understanding to memorialize the Authority's participation in the 2019 Waterfront Parking Lot Improvement Project.

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

April 22, 2019

R2019-04:63

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a Memorandum of Understanding with Cooper's Ferry Partnership, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make a deposit with Cooper's Ferry Partnership in the amount of \$16,698.00.
3. The Authority hereby grants to Cooper's Ferry Partnership a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2019 Waterfront Parking Lot Improvement Project.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 22, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

APRIL 22, 2019

R2019-04:63

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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:64

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING PAYMENT FOR ELECTRICAL WORK RELATED TO “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, in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), on February 1, 2019 bids were received from contractors for a project to make improvements to the Hinson Garage Maintenance Room (the “Project”); and

WHEREAS, by resolution dated February 25, 2019, the Board of Commissioners resolved to award a contract to the lowest responsive bidder Iarrapino Heating & Cooling, LLC (d/b/a First Choice Heating & Cooling) for the Project in accordance with the provision of the Local Public Contracts Law; and

WHEREAS, the Project required an additional scope of work for electrical services to establish connections for HVAC improvements; and

WHEREAS, Front Line Electric, LLC completed the necessary electrical work to finish the Project.

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

April 22, 2019

R2019-04:64

1. The Authority shall pay Front Line Electric, LLC, 424 Otter Branch Court, Glendora, NJ 08029 in an amount not to exceed \$5,700.00 payable upon completion of each task as outlined in the proposal.

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 April 22, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

APRIL 22, 2019

R2019-04:64

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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:65

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH CARL R. DOLENTE ON BLOCK 157, LOT 1 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, Carl R. Dolente is the owner of the land known as Lot 1, Block 157, which consists of Lots 1, 3, 7, and 8, Block 157 as a result of a subdivision, on the Tax Map of the city of Camden ("Parcel"); and

WHEREAS, Carl R. Dolente and the Authority have entered into annual agreements for the Authority to utilize the Parcel for seasonal event parking; and

WHEREAS, Carl R. Dolente and the Authority are desirous of entering into an agreement for the 2019 concert season at the BB&T Pavilion for event parking on the Parcel.

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 Carl R. Dolente for vent parking; and

April 22, 2019

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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 April 22, 2019.

Secretary

APRIL 22, 2019

R2019-04:65

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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:66

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH BRANCH BANKING & TRUST COMPANY ON LOT 13 FOR OFF-STREET 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 Authority is the owner of the land known as Block Branch Banking & Trust Company (“BB&T”) is the owner of the land situated on the corner of Cooper Street and Delaware Avenue known as Lot 13, in the City of Camden, State of New Jersey (the “Lot 13”); and

WHEREAS, the BB&T is desirous of renting eight reserved parking spaces in Lot 13 at market rates; and

WHEREAS, the BB&T and the Authority are desirous of entering into an agreement for reserved parking in Lot 13.

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 BB&T for Lot 13 parking; and

April 22, 2019

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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 April 22, 2019.

Secretary

APRIL 22, 2019

R2019-04:66

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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:67

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDESTANDING WITH COOPER'S FERRY PARTNERSHIP FOR PARTICIPATION IN THE 2019 WATERFRONT LANDSCAPING PROJECT

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

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

WHEREAS, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium's surface parking lots on the waterfront and manages other waterfront parking lots; and

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

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

WHEREAS, the Authority and Cooper's Ferry Partnership intend to enter into a Memorandum of Understanding to memorialize the Authority's participation in the 2019 Waterfront Landscaping Project.

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

April 22, 2019

R2019-04:67

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a Memorandum of Understanding with Cooper's Ferry Partnership, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make a deposit with Cooper's Ferry Partnership in the amount of \$22,000.00.
3. The Authority hereby grants to Cooper's Ferry Partnership a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2019 Waterfront Landscaping Project.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 22, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

APRIL 22, 2019

R2019-04:67

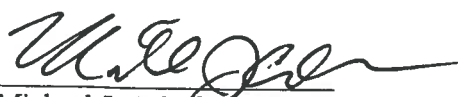
VOTING RECORD

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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:68

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING AN AMENDMENT TO THE 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 amendment to the license agreement with Rowan University located in Camden, New Jersey; and

WHEREAS, this agreement shall be in effect through August 31, 2020; and

WHEREAS, the Parking Authority of the City of Camden agrees to enter into an Amendment to the Site License Agreement with Rowan University going from 250 parking spaces to 310 parking spaces; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby authorize an amendment to the license agreement with Rowan University in the Walter Rand Transportation Garage.

Adopted: April 22, 2019

April 22, 2019

R2019-04:68

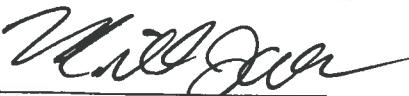
VOTING RECORD

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 April 22, 2019.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:69

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR IN 2019

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 has an Employment Agreement with Willie Hunter as Executive Director of the Authority; and

WHEREAS, the Employment Agreement requires the Chairman of the Board of Commissioners to evaluate the performance of the Executive Director on an annual basis; and

WHEREAS, the Chairman of the Board of Commissioners evaluated the performance of the Executive Director and found that the Executive Director’s performance for the 2018 calendar year was exceptional based on specific findings including the fiscal performance of the Authority exceeding budgeted revenue and operating expenses below budget.

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 accept the findings of the Chairman of the Board of Commissioners as to the exceptional performance of the Executive Director for calendar year 2018.
2. Based on the findings of the Chairman and his evaluation of the Executive Director’s performance, the Board authorizes a salary adjustment of 3% in accordance with the terms of the Employment Agreement.
3. The salary adjustment shall be retroactively applied as of January 1, 2019.

APRIL 22, 2019

R2019-04:69

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 April 22, 2019

Secretary

APRIL22, 2019

R2019-04:69


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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel

April 22, 2019

R2019-04:70

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENTS FOR NON-UNION BENEFITTED EMPLOYEES IN 2019

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 has completed contract negotiations with the Authority’s bargaining unit through 2019; and

WHEREAS, wage adjustments for the Authority’s non-union benefitted employees have not been authorized by the Authority for 2019.

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 that the Authority’s eligible non-union benefitted employees will receive a step up increase in compensation of two and a half percent (2.5%). Employees eligible for salary adjustment include non-union benefitted employees working at the Authority for a minimum of six (6) months as of January 1, 2019.
2. The salary adjustment shall be retroactively applied to eligible employees as of January 1, 2019.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 22, 2019

Secretary

APRIL 22, 2019

R2019-04:70


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 April 22, 2018.



Michael J. Ash, Esquire
General Counsel