

**June 24, 2019**

**R2019-06:86**

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF APRIL 2019 AND FOR THE MONTH OF MAY 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	\$100,673.27
Other Monthly Expenses	<u>\$343,636.27</u>
Total	\$444,309.54

**Adopted:** June 24, 2019

**June 24, 2019**

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**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 June 24, 2019.

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

June 24, 2019

R2019-6:87

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH RADIO LOFTS ASSOCIATE, L.P.**

**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**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, Radio Lofts Associates, L.P. is the owner of the land known as surface parking Lot 5, also known as Block 72, Lot 9 in the City of Camden, State of New Jersey ("Lot 5"); and

**WHEREAS**, the Authority is desirous of renting Lot 5 for event parking for the 2019 concert season; and

**June 24, 2019**

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**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Radio Lofts Associates, L.P.; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, 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 June 24, 2019.

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Secretary

**June 24, 2019**

**R2019-06:87**


**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 June 24, 2019.

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

June 24, 2019

R2019-6:88

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH CAMDEN COUNTY IMPROVEMENT AUTHORITY**

**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**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, Camden County Improvement Authority ("CCIA") is the owner of the land known as surface parking Lot 6, also known as Block 80.03, Lot 1.01, also known as 401 North Delaware Avenue in the City of Camden, State of New Jersey ("Lot 6"); and

**WHEREAS**, the Authority is desirous of renting Lot 6 for event parking for the 2019 concert season; and



**June 24, 2019**

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**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Camden County Improvement Authority; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, 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 June 24, 2019.

---

Secretary



**June 24, 2019**

**R2019-06:88**

**VOTING RECORD**

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

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Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on June 24, 2019.



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Michael J. Ash, Esquire  
General Counsel



June 24, 2019

R2019-6:89

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ELECTRICAL REPAIRS**

**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 existed a need for the Authority to make unanticipated electrical repairs in surface lots needed for event parking; and

**WHEREAS**, the Authority authorized the following scope of work in separate orders: (1) replace lightbulb and ballast in Lot 1 light pole (\$850); (2) replace lightbulb and ballast in Lot 13 light pole (\$1,200); (3) replace multiple lightbulbs and ballasts in Lot 21 and repair electrical malfunctions (\$6,700); and

**WHEREAS**, all work was quote on a “time and materials” basis and below the Authority’s bid threshold of \$17,500.00; and

**WHEREAS**, while the total amount of all electrical maintenance work for surface lot exceeded the bid threshold in the aggregate, the various electrical jobs were unanticipated and could not be bid under one contract at the time; and

**WHEREAS**, the Authority will continue to use best practices to obtain quotes from multiple vendors for required work and schedule routine maintenance so less jobs are required.

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**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden authorize payment to Front Line Electric, LLC, 424 Otter Branch CT, Glendora, NJ 08029, for the following scope of work in the respective amounts: (1) replace lightbulb and ballast in Lot 1 light pole (\$850); (2) replace lightbulb and ballast in Lot 13 light pole (\$1,200); (3) replace multiple lightbulbs and ballasts in Lot 21 and repair electrical malfunctions (\$6,700); and

**BE IT FURTHER RESOLVED** that the purchase of goods from GTM Signs shall not exceed \$8,750.00; and

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 June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

**June 24, 2019**

**R2019-06:89**

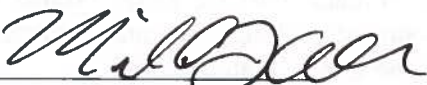
**VOTING RECORD**

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 June 24, 2019.

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

June 24, 2019

R2019-6:90

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR "BLOCK N" PARKING STRUCTURE LSRP 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**, 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 Licensed Site Remediation Professional ("LSRP") to oversee the environmental remediation the Property and Lot 50; and

**WHEREAS**, LSRP oversight of the Property and Lot 50 is critical to avoid direct oversight by Administrative Consent Order by New Jersey Department of Environmental Protection; and

**WHEREAS**, by Resolution dated May 20, 2019 the Board of Commissioners resolved to retain Pennoni as a the LSRP for the Project; and

**WHEREAS**, Pennoni has identified testing and sampling previously performed by Environmental Resolutions, Inc. identifying an delineating the contamination on the Block N site; and

**WHEREAS**, the Authority's current LSRP has recommended that the Authority use the existing sampling results in required submissions to NJDEP; and

**WHEREAS**, Environmental Resolutions, Inc. has an outstanding balance of \$59,743.90 for the testing and sampling work previously performed; and

**WHEREAS**, the upon the recommendation of its LSRP, the Authority desires to acquire the testing and sampling results.

**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 Environmental Resolutions, Inc., a Licensed Engineering Firm, located at 815 East Gate Drive, Suite 103, Mount Laurel, New Jersey 08504 to provide testing and sampling results in furtherance of the remediation of Block N, 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 \$59,743.90.



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3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

**June 24, 2019**

**R2019-06:90**

**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 June 24, 2019.

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



June 24, 2019

R2019-6:91

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF A DIGITAL MESSAGE BOARD**

**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 a digital message board to provide essential services for the Authority to operate its surface parking lots; and

**WHEREAS**, the Authority has identified the digital message board for purchase and received four (4) quotes from vendors for equivalent and comparable message boards; and

**WHEREAS**, the stated pricing for the digital message board is below the Authority's bid threshold of \$17,500.00; and

**WHEREAS**, the Authority has determined that the purchase of a Metro Mini Message Board in the amount of \$14,198.00 will provide essential services for the Authority to operate its surface parking lots; and

**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 Atlas Flasher & Supply Co., 430 Swedesboro Avenue, Mickleton, New Jersey, for the purchase of a digital message board in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**June 24, 2019**

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**BE IT FURTHER RESOLVED** that the purchase of equipment from Atlas Flash & Supply Co. shall not exceed \$17,500.00; and

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 June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

A handwritten signature in dark ink, appearing to be "M. J. [unclear]", is written over a faint, illegible stamp or watermark in the lower right portion of the page.

**June 24, 2019**

**R2019-06:91**

**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 June 24, 2019.

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

June 24, 2019

R2019-6:92

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF TWO (2) SPORT UTILITY VEHICLES FOR THE INSTALLATION AND IMPLEMENTATION OF LICENSE PLATE RECOGNITION TECHNOLOGY FROM THROUGH A CONTRACT AWARDED BY THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM**

**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 two (2) Ford Interceptor Sport Utility Vehicles, or equivalent, for the installation and operation of 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 Cranford Police Cooperative Pricing System; and

**June 24, 2019**

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**WHEREAS**, the Cranford Police Cooperative Pricing System 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 for contracts including police vehicles; and

**WHEREAS**, pursuant to the information obtained by the Authority, Ford Interceptor Sport Utility Vehicles, or equivalents, may be purchased through the Cranford Police Cooperative Pricing System 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 Cranford Police Cooperative Pricing System for the purchase of "Ford Interceptor Sport Utility Vehicles, or equivalents", and reviewed all documentation from the Cranford Police Cooperative Pricing System required by law, and desires to authorize the purchase "Ford Interceptor Sport Utility Vehicles, or equivalents" 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 of the vehicles serves the implementation of "License Plate Recognition Technology", as recommended in a study of on-street meter parking by NewTown Advisers for the Authority; and

**WHEREAS**, the purchase of "License Plate Recognition Technology" and the required vehicles 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 Breyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07962, for the purchase of two (2) Ford Interceptor Police Sport Utility Vehicles, through the contract award of the Cranford Police Cooperative Pricing System 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 Breyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07962, governing the terms of the purchase of the vehicles in an amount not to exceed \$30,847.00 per vehicle, subject to review by the Authority's attorney as to its terms.



**June 24, 2019**

**R2019-06:92**

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 June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

A handwritten signature in dark ink, appearing to be "J. P. ...", is located in the lower right quadrant of the page.

**June 24, 2019**

**R2019-06:92**

**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 June 24, 2019.

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



June 24, 2019

R2019-06:93

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING INCREASE IN MINIMUM WAGE**

**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 State of New Jersey has adopted a law to increase the minimum wage effective July 1, 2019; and

**WHEREAS**, the Authority employees seasonal employees who will be eligible for the minimum wage increase.

**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 seasonal employees will compensation of \$10.00 per hour.
2. The increase of hourly compensation for eligible non-union seasonable employees will be effective as of July 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 June 24, 2019

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Secretary

**June 24, 2019**

**R2019-06:93**

**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 June 24, 2019.



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

June 24, 2019

R2019-6:94

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF SIGNS FOR PARKING ENFORCEMENT**

**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 signs to replace existing signage for permit parking areas in Zone 3; and

**WHEREAS**, the Authority has identified the desired signs for purchase and received two (2) quotes from vendors for equivalent and comparable signs; and

**WHEREAS**, the stated pricing for the sign order is below the Authority’s bid threshold of \$17,500.00; and

**WHEREAS**, at this time, there is no foreseeable need to purchase additional quantities of the same signs; and

**WHEREAS**, the Authority has determined that the purchase of Zone 3 parking signs in the amount of \$7,585.00 will provide essential services for the Authority to enforce permit parking.

**June 24, 2019**

**R2019-06:94**

**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 GTM Signs, 1960 Harris Drive, Deptford, NJ, for the purchase of parking signs 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 goods from GTM Signs shall not exceed \$17,500.00; and

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 June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**June 24, 2019**

**R2019-06:94**

**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 June 24, 2019.



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

June 24, 2019

R2019-06:95

# ***RESOLUTION***

***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN EASEMENT AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND EMR EASTERN, LLC**

**WHEREAS**, the Parking Authority of the City of Camden (“**Authority**” or “**Grantor**”) 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 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, operation 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 property known as Block 63, Lot 78, on the Tax Map of the City of Camden (“**Grantor’s Property**”); and

**WHEREAS**, EMR Eastern, LLC (“**EMR**” or “**Grantee**”) is the owner of property known as Block 63, Lot 70.01 and Block 63, Lot 7.02 (collectively “**Grantee’s Property**”) on the Tax Map of the City of Camden; and

**WHEREAS**, the Grantor is desirous of entering into an easement agreement (“**Easement Agreement**”) with Grantee, granting an easement over and across a portion of Grantor’s Property for the benefit of Grantee and Grantee’s Property which would allow for the ingress, egress, installation, construction, repair, use and operation of a generator to be utilized in connection with the building located on Grantee’s Property (“**Generator Easement**”); and



**June 24, 2019**

**R2019-06:95**

**WHEREAS**, the Grantor is desirous of granting an access easement over, under and across a certain portion of Grantor's Property for the benefit of Grantee and Grantee's Property allowing for the ingress, egress, installation, construction, maintenance, use and operation of a landscaped planting area to be developed and maintained by Grantee, to be located on Grantor's Property ("**Landscape Easement**"); and

**WHEREAS**, in consideration to Grantor for granting to Grantee the Generator Easement and Landscape Easement, grantee will perform and provide, at Grantee's sole cost and expense, certain curb and grading work on Grantor's Property as more fully set forth in the Easement Agreement;

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of the Easement Agreement with EMR Eastern, LLC, upon the terms and conditions as more fully set forth in the Easement Agreement.

**Adopted:** June 24, 2019

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**June 24, 2019**

**R2019-06:95**

**VOTING RECORD**

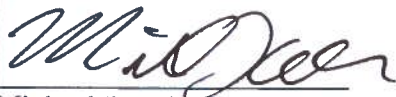
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Mary Espinal	X			
Jasper Muhammad	X			

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Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on June 24, 2019.



Michael J. Ash, Esquire  
General Counsel

June 24, 2019

R2019-6:96

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BIDDING DOCUMENTS FOR HINSON GARAGE ELEVATOR ROOF REPLACEMENT 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 exists for the Authority the need for the services of a qualified professional engineer to prepare bid specifications to replace the roof in the elevator tower in 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

**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

**June 24, 2019**

**R2019-06:96**

**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 elevator tower roof in the Hinson Garage, 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 \$8,628.00.
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.

**June 24, 2019**

**R2019-06:96**

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 June 24, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

A handwritten signature in dark ink, appearing to be "M. J. [unclear]", is written over a faint, illegible stamp or watermark.

**June 24, 2019**

**R2019-06:96**

**VOTING RECORD**

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

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Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on June 24, 2019.



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Michael J. Ash, Esquire  
General Counsel

**June 24, 2019**

**R2019-06:97**

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS**

**WHEREAS**, the Parking Authority of the City of Camden desires to discuss legal, personnel, and property matters and these are Closed Session concerns;

**NOW THEREFORE BE IT RESOLVED**, by the Parking Authority and the Members thereof, whose office is located at 10 Delaware Avenue, Camden, New Jersey, that the Minutes of the Closed Session meeting shall be kept as required by the Open Public meeting Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session meeting and the matters discussed and actions taken at such Meeting shall be disclosed to the public as soon as can conveniently be done.

It is further determined that said closed Session meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meeting Law.

**Adopted: June 24, 2019**

**June 24, 2019**

**R2019-06:97**

**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 June 24, 2019.



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



June 24, 2019

R2019-6:98

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LETTER OF INTENT WITH RUTGERS UNIVERSITY FOR "BLOCK N" PARKING STRUCTURE**

**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

**June 24, 2019**

**R2019-6:98**

**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**, the Authority and Rutgers University have negotiated preliminary terms for the use and occupancy of the Project memorialized in a Letter of Intent.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Letter of Intent with Rutgers University for the Block N Project.; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Letter of Intent, subject to final review by General Counsel as to legal form and content.

**June 24, 2019**

**R2019-06:98**

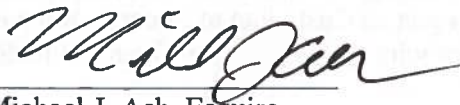
**VOTING RECORD**

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 June 24, 2019.



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Michael J. Ash, Esquire  
General Counsel

June 24, 2019

R2019-06:99

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF A CUSTODIAN OF PUBLIC RECORDS IN ACCORDANCE WITH THE OPEN PUBLIC RECORDS ACT**

**WHEREAS**, it is necessary for the Parking Authority of the City of Camden to replace Ed McMaster as Custodian of Records for the Authority for requests for information made in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Edward McMaster is hereby removed as Custodian of Records for the Parking Authority of the City of Camden;

**BE IT FURTHER RESOLVED THAT** the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is designated Custodian of Records of the Parking Authority of the City of Camden in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

**June 24, 2019**

**R2019-06:99**

**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 June 24, 2019.

  
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Michael J. Ash, Esquire  
General Counsel

June 24, 2019

R2019-06:100

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A SITE LICENSE AGREEMENT WITH RUTGERS UNIVERSITY TO PROVIDE FOURTEEN PARKING SPACES ON LOT 50**

**WHEREAS**, Rutgers University is requesting the Parking Authority of the City of Camden ("PACC") to enter into a Site License Agreement to lease fourteen parking spaces on Lot 50; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a Site License Agreement with Rutgers University, to lease fourteen parking spaces on Lot 50;

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into a Site License Agreement with Rutgers University for the lease of fourteen parking spaces on Lot 50.

**Adopted:** June 24, 2019



**June 24, 2019**

**R2019-06:100**

**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 June 24, 2019.



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Michael J. Ash, Esquire  
General Counsel

