

May 20, 2019

R2019-05:71

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2019 AND FOR THE MONTH OF APRIL 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	\$ 91,981.75
Other Monthly Expenses	<u>\$686,917.70</u>
Total	\$778,899.45

Adopted: May 20, 2019

May 20, 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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-5:72

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A MUNICIPAL SUBSCRIPTION TO COLLECTIVE PROCUREMENT CONTRACT WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM TO PARTICIPATE IN A COOPERATIVE PRICING SYSTEM

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

WHEREAS, the Cranford Police Cooperative Pricing System, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

May 20, 2019

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EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners
of the Parking Authority of the City of Camden, New Jersey at a regular meeting held
on
May 20, 2019

Secretary

May 20, 2019

R2019-05:72

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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-5:73

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH BIG SCOTT PRODUCTIONS, LLC ON 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, 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, the Authority is the owner of the land known as surface parking Lot 1, in the City of Camden, State of New Jersey (the "Lot 1"); and

WHEREAS, Big Scott Productions, LLC is desirous of renting Lot 1 for event parking on July 20, 2019; and

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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 Big Scott Productions, LLC; 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 May 20, 2019.

Secretary

May 20, 2019

R2019-05:73


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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-5:75

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BIDDING DOCUMENTS AND MECHANICAL ENGINEERING SERVICES FOR HINSON GARAGE LIGHTING REPLACEMENT

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

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

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists for the Authority the need for the services of a qualified professional engineer to prepare bid specifications to replace the lighting 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

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WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications for the replacement of lighting 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 \$16,900.00.
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.

May 20, 2019

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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 May 20, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

May 20, 2019

R2019-05:75

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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-5:76

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN ADDITIONAL SCOPE OF WORK FOR GENERAL COUNSEL 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 General Counsel Legal Services; and

WHEREAS, the Authority did solicit qualifications for General Legal Counsel Services by RFQ on Friday, January, 11, 2019; and

WHEREAS, the Parking Authority did receive four (4) responses; and

WHEREAS, all of the responses that were received were evaluated by an Authority Evaluation Committee and the proposal of Carlin & Ward, PC was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on January 1, 2019 to December 31, 2019; and

WHEREAS, the professional services agreement had an amount not to exceed \$100,000.00; and

WHEREAS, due to the pending appeal in the matter Parking Authority of the City of Camden v. Estate of Milton Rubin, et al, Docket No. A-5335-17, it is necessary to increase the scope of professional services agreement and amount of estimated fees by \$50,000.00 to handle this matter on appeal.

May 20, 2019

R2019-5:76

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

- 1) The Authority engages Carlin and Ward, PC as General Legal Counsel, under the terms and conditions hereinafter set forth;
- 2) Carlin and Ward, PC agrees to render all services which the Authority may request of Carlin and Ward PC, so long as this contract remains in effect;
- 3) The Authority hereby authorizes an additional scope of work to handle the matter Parking Authority of the City of Camden v. Estate of Milton Rubin, et al, Docket No. A-5335-17 as an amended professional services agreement not to exceed \$150,000.00, together with the scope of the original professional services agreement.

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 May 20, 2019.

Secretary

May 20, 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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-5:77

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PROPRIETARY MOBILE PHONE PARKING PAYMENT APPLICATION

WHEREAS, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

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

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists a need for the Authority to contract for a Mobile Phone Parking Payment Application (App), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide essential services to the citizens of the City of Camden; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the a qualified purchasing agent, legal counsel or administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for the purchasing of proprietary software related to credit card processing will be awarded to that

May 20, 2019

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entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Authority desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that the Executive Director, Qualified Purchasing Agent and Legal Counsel are hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide operating, management and administration of a Mobile Phone Parking Payment Application (App), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide essential services to the citizens of the City of Camden; and

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 May 20, 2019

Secretary

May 20, 2019

R2019-05:77

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

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Michael Ash
General Counsel

May 20, 2019

R2019-05:78

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF A TREASURER

WHEREAS, by Resolution "R:2019:01:05" the Parking Authority of the City of Camden at appointed Ed McMaster as Treasurer;

WHEREAS, it is necessary for the Parking Authority of the City of Camden to replace Ed McMaster as Treasurer.

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 Treasurer 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 Michael Bart, CPA, of the firm Bart & Bart is appointed Treasurer of the Parking Authority of the City of Camden.

MAY 20, 2019

R2019-05:78

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 May 20, 2019.



Michael Ash
General Counsel

May 20, 2019

R2019-05:80

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: May 20, 2019

May 20, 2019

R2019-05:80

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 May 20, 2019.



Michael J. Ash, Esquire
General Counsel

May 20, 2019

R2019-5:81

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AN AMENDMENT TO THE 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; and

WHEREAS, the Authority's Project Manager, Joseph J. Raday, PE, CME, has recommended a change order in the amount of \$85,000.00 based on the following unforeseen circumstances at the time the bid specifications were prepared: 1) additional labor costs for premium work hours at night needed to avoid damage to vehicles parked near the drain system; 2) to remove quantities of PVC to replace with Cast Iron Pipe; and 3) repair leaking cooper pipe found during work.

May 20, 2019

R2019-5:81

WHEREAS, in the opinion of the Authority's Project Manager, it would be unreasonable to execute a new contract which would unreasonable interference with the efficient completion of the work.

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

1. The Chairman and Executive Director are hereby authorized and directed to execute for the Authority an amended contract based on a change order in the amount of \$85,000.00 with Ranson General Contracting, Inc., 783 Royal Avenue, Franklinville, New Jersey 08322, for the additional scope of work recommended by the Authority's Project Manager for his stated reasons.
2. A brief notice indicating the additional amount expended, the original contract price, the nature of the original and additional scope of work and the reasons why the additional work is necessary shall be made once in an official newspaper of the Authority.
3. 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 May 20, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

MAY 20, 2019

R2019-05:81

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 May 20, 2019.



Michael J. Ash, Esquire
General Counsel

May 20, 2019

R2019-5:82

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AN AMENDMENT TO THE CONTRACT FOR A PROJECT ENTITLED "LOT 50 SITE IMPROVEMENTS"

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 site improvements to the surface parking lot known as Lot 50 (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; and

WHEREAS, the Authority's Project Manager, Joseph J. Raday, PE, CME, has recommended a change order in the amount of \$55,000.00 based on the following unforeseen circumstances at the time the bid specifications were prepared: 1) additional labor costs for premium work hours at night needed to avoid damage to vehicles parked in the surface lot; 2) the requirement for additional equipment to core through concrete slab that was discovered during construction; and 3) additional labor hours to relocate fence during coring work.

May 20, 2019

R2019-5:82

WHEREAS, in the opinion of the Authority's Project Manager, it would be unreasonable to execute a new contract which would unreasonable interference with the efficient completion of the work.

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

1. The Chairman and Executive Director are hereby authorized and directed to execute for the Authority an amended contract based on a change order in the amount of \$55,000.00 with Ranson General Contracting, Inc., 783 Royal Avenue, Franklinville, New Jersey 08322, for the additional scope of work recommended by the Authority's Project Manager for his stated reasons.

2. A brief notice indicating the additional amount expended, the original contract price, the nature of the original and additional scope of work and the reasons why the additional work is necessary shall be made once in an official newspaper of the Authority.

3. 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 May 20, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

MAY 20, 2019

R2019-05:82

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 May 20, 2019.



Michael J. Ash, Esquire
General Counsel

May 20, 2019

R2019-05:84

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: May 20, 2019

May 20, 2019

R2019-05:84


VOTING RECORD

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

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 20, 2019.



Michael J. Ash, Esquire
General Counsel

May 20, 2019

R2019-05:85

RESOLUTION

OF

AUTHORIZING THE REIMBURSEMENT OF LEGAL FEES TO MICHAEL J ASH WITH REGARD TO DEFENDING THE CITY OF CAMDEN PARKING AUTHORITY IN LITIGATION

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("**Parking Authority**") in the County of Camden, State of New Jersey to authorize the reimbursement of legal fees to Carlin & Ward, P.C. with respect to the legal fees incurred in connection with defending the Parking Authority and it's employees in litigation instituted by Nicole Rojo;

WHEREAS, the Executive Director and Chairman of the Parking Authority have reviewed determined that it is necessary to reimburse Carlin & Ward, P.C. for legal fees incurred as the result of defending the Parking Authority and its employees in litigation entitled *Rojo vs. City of Camden; The Parking Authority for the City of Camden, Willie E. Hunter, Sr., Michael J. Ash, Esquire, Michael Alejandro, et als., Superior Court of New Jersey, Camden County, Law Division, Docket No. CAM-L-1667-19* (the "**Litigation**");

WHEREAS, the legal services to be provided by a firm retained by Michael J. Ash. are professional services within the definition contained in N.J.S.A. Title 59; and

WHEREAS, the reimbursement for said legal fees incurred by the Parking Authority and employees' defense of the aforementioned Litigation shall not exceed those amounts allowed by the Parking Authority's agreement with the Joint Insurance Fund ("JIF");

NOW THEREFORE BE IT RESOLVED, that the Parking Authority hereby authorizes the reimbursement of legal fees to the firm of Michael J. Ash for defending the Parking Authority and its employees in connection with the Litigation ; and

BE IT FURTHER RESOLVED, that in order to effectuate the objectives of this Resolution, the Commissioners of the Parking Authority direct the Executive Director to cause notice of this Resolution to be published in the Official Newspaper of the Parking Authority or on the Internet website maintained by the Parking Authority; and

Adopted: May 20, 2019

MAY 20, 2019

R2019-05:85

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 May 20, 2019.



Michael J. Ash, Esquire
General Counsel