

July 22, 2019

R2019-07:101

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MAY 2019 AND FOR THE MONTH OF JUNE 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	\$ 97,289.59
Other Monthly Expenses	<u>\$387,238.32</u>
Total	\$484,527.91

**Adopted:** July 22, 2019

**July 22, 2019**

**R2019-07:101**


**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.

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

July 22, 2019

R2019-07:102

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AN AMENDMENT TO THE CONTRACT FOR A PROJECT ENTITLED “BLOCK N 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 temporary surface parking on Block N (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 \$44,662.10 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.

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**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 \$44,662.10 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 July 22, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

**July 22, 2019**

**R2019-07:102**

**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.



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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the Parking Authority of the City of Camden of Camden (“**PACC**”) is considering entering into a shared service agreement with the Camden County Improvement Authority (“**CCIA**”) to act as Program Manager of the renovation and/or installation of elevators at the Teddy Hinson Parking Garage Project (“**Project**”); and

**WHEREAS**, the purpose for the proposed shared service agreement (“**Agreement**”) is to allow the CCIA to proceed as Project Manager of the Project as more fully set forth on Exhibit “A” attached to the Agreement;

**WHEREAS**, this Agreement is authorized pursuant to the “Uniform Shared Services and Consolidation Act” (“**Act**”), N.J.S.A. 40A:65-1 et seq.;

**NOW THEREFORE BE IT RESOLVED**: that the PACC and the members thereof, hereby approve of the Agreement with the CCIA.

**Adopted**: July 22, 2019

**July 22, 2019**

**R2019-07:103**

**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.

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



# ***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 \$29,659.29 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.



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**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 \$29,659.29 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 July 22, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

**July 22, 2019**

**R2019-07:104**

**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.



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

July 22, 2019

R2019-07:105

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TREASURER TO OPEN A BANK ACCOUNT FOR MOBILE PAYMENT TRANSACTIONS**

**WHEREAS**, the Authority requires a dedicated bank account to process mobile payment transactions for smart parking meters and payment applications;

**WHEREAS**, the Authority has appointed Mike Bart as Treasurer.

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof that Michael Bart, CPA, of the firm Bart & Bart is as Treasurer of the Parking Authority of the City of Camden is authorized to open a bank account to process mobile payment transactions for smart parking meters and payment applications.

**July 22, 2019**

**R2019-07:105**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 July 22, 2019.



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

July 22, 2019

R2019-7:106

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING AN AMENDED SCOPE OF WORK FOR A CONTRACT FOR A PROJECT ENTITLED "HINSON GARAGE RESTORATION"**

**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 issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for the construction of the Project; and

**WHEREAS**, bids were received for the Project on October 11, 2018 from the following bidders for the base bid; and

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Jones Masonry has submitted the lowest responsive bid, and on December 18, 2018 awarded the contract for the Project to Jones Masonry in accordance with the provision of the Local Public Contracts Law; and

**WHEREAS**, the award of the base bid amount of \$362,400.00 included a contingency amount for additional unanticipated work; and

**July 22, 2019**

**R2019-07:106**

**WHEREAS**, the Authority's Project Manager, Kevin Carrigan of Tim Haahs & Associates recommend spending the contingency amount on additional unanticipated work based on the quantities bid by Jones Masonry in the original bid response.

**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 an amended contract for the Authority and Jones Masonry, 6740 Allentown Blvd, Suite 6, Harrisburg, PA 197112, for the additional scope of work, based on the included contingency amount in accordance with its awarded bid, which shall remain on file in the Authority's office and available for public inspection.
2. That this amended contract shall be in an amount not to exceed \$6,500.00 already awarded with the contingency in the original bid award.
3. A certified copy of this resolution shall be forwarded to Jones Masonry.

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 July 22, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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



July 22, 2019

R2019-07:106

**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 July 22, 2019.



Michael Ash  
General Counsel

July 22, 2019

R2019-07:107

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN REJECTING ALL BIDS RECEIVED FOR THE 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**, the Authority Authority’s engineer went out to bid for contractors to complete a Project known as “Lot 50 Site Improvements” (the “Project”); and

**WHEREAS**, the Authority received bids from three (3) bidders for the Project; and

**WHEREAS**, the Authority’s Engineer reviewed the bids and found that all of the bid prices exceed the Project budget; and

**NOW THEREFORE BE IT RESOLVED**: that the Commissioners of the Parking Authority of the City of Camden hereby rejects the bids for the Lot 50 Site Improvements Project received on May 31, 2019 pursuant to N.J.S.A. 40A:11-13.2(a); and

**BE IT FURTHER RESOLVED**: that the Executive Director and Secretary are hereby authorize the Executive Director and Secretary to return bid security to bidders.

**July 22, 2019**

**R2019-07:107**

**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 July 22, 2019.



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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXPENDITURES FOR THE MAINTENANCE OF LANDSCAPING ON LOT 1400**

**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**, there existed for the Authority the need for the services of a qualified firm to provide maintenance and landscaping services to the surface parking lot known as Lot 1400; and

**WHEREAS**, the Authority’s Project Manager received quotes from firms qualified to perform the scope of work; and

**WHEREAS**, the Project Manager accepted the quote from Elite Landscaping.

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

1. The Commissioners of the Parking Authority of the City of Camden authorize payment to Elite Landscaping, 8 Pineview Avenue, Berlin, NJ 08009 in the amount not to exceed \$17,500.00.
2. This amount is awarded without competitive bidding as the amount of the original proposal was below the bid threshold under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5).

**July 22, 2019**

**2019-07:108**

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 July 22, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**July 22, 2019**

**R2019-07:108**

**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 July 22, 2019.



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



# ***RESOLUTION***

*OF*

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
APPROVING A SITE LICENSE AGREEMENT BETWEEN  
THE PARKING AUTHORITY AND THE NEW JERSEY  
ECONOMIC DEVELOPMENT AUTHORITY FOR  
DELAWARE AVENUE & ELM STREET**

**WHEREAS**, the Parking Authority of the City of Camden (“PACC”) 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 and welfare, and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary to carry out and effectuate its corporate purpose of the construction, provisions 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-4(c), the Authority is authorized to acquire by gift, purchase, lease, devise, hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee, parking projects of any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, the Parking Authority of the City of Camden of Camden is considering entering into a Site License Agreement (the “**Agreement**”) with the New Jersey Economic Development Authority (“NJEDA”) to assist with the overflow student parking needs of Rutgers University; and

**WHEREAS**, the NJEDA has the right to use certain property located at Delaware and Elm Streets in Camden, New Jersey, designated as Block 79, Lot 13 (the “**Premises**”); and

**WHEREAS**, the NJEDA is willing to grant the PACC the right of ingress and egress to use all or portions of the Premises for the purpose of providing additional student parking for Rutgers University, except during any time when an event at the BB&T Pavilion is scheduled or taking place, in accordance with the Agreement between Live National and the PACC, and upon the terms and conditions as more specifically set forth in the Agreement; and

**July 22, 2019**

**R2019-07:109**

**WHEREAS**, during the term of this Agreement, the PACC agrees to pay rent to the NJEDA in the amount of 20% of all parking revenue collected by the PACC in connection with its use of the Premises, said sums to be paid monthly to the NJEDA through December 31, 2019, commencing as of January 1, 2019, which period can be extended or renewed at the sole discretion of the NJEDA for one additional year term;

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of the PACC hereby authorizes the execution of a Site License Agreement with the NJEDA; and

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

---

Secretary

**July 22, 2019**

**R2019-07:109**


**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.

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

# ***RESOLUTION***

***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SITE LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR RIVERSIDE DRIVE**

**WHEREAS**, the Parking Authority of the City of Camden (“PACC”) 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 and welfare, and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary to carry out and effectuate its corporate purpose of the construction, provisions 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-4(c), the Authority is authorized to acquire by gift, purchase, lease, devise, hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee, parking projects of any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, the Parking Authority of the City of Camden of Camden (“PACC”) is considering entering into a Site License Agreement (the “**Agreement**”) with the New Jersey Economic Development Authority (“NJEDA”) to assist with additional parking needs; and

**WHEREAS**, the NJEDA is the owner of real property located on Riverside Drive in Camden, New Jersey, designated as Block 81.01, Lt 1, Block 81.01, Lot 2 and Block 81.04, Lot 1.01, which provides approximately 166 parking spaces (the “**Premises**”); and

**WHEREAS**, the NJEDA is willing to permit the PACC to use all of the Premises for the purpose of providing additional parking operations and management for the patrons of the BB&T Pavilion on Event Days, upon the terms and conditions as more specifically set forth in the Agreement; and

**July 22, 2019**

**R2019-07:110**

**WHEREAS**, during the term of this Agreement, the PACC agrees to pay rent to the NJEDA in the amount of 20% of all parking revenue collected by the PACC in connection with its use of the Premises, said sums to be paid monthly to the NJEDA through October 31, 2019, which period can be extended or renewed at the sole discretion of the NJEDA for one additional year term;

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of the PACC hereby authorizes the execution of a Site License Agreement with the NJEDA; and

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

---

Secretary

**July 22, 2019**

**R2019-07:110**

**VOTING RECORD**

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

\_\_\_\_\_  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 22, 2019.

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



# ***RESOLUTION***

***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A SITE LICENSE AGREEMENT BETWEEN THE PARKING AUTHORITY AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR BB&T PAVILION PARKING ON BLOCK 79, LOT 13**

**WHEREAS**, the Parking Authority of the City of Camden (“PACC”) 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 and welfare, and the necessity in the public interest for the provision of public parking; and

**WHEREAS**, the Authority is vested with all powers necessary to carry out and effectuate its corporate purpose of the construction, provisions 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-4(c), the Authority is authorized to acquire by gift, purchase, lease, devise, hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee, parking projects of any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, the Parking Authority of the City of Camden of Camden (“PACC”) is considering entering into a Site License Agreement (the “**Agreement**”) with the New Jersey Economic Development Authority (“NJEDA”) to assist with additional parking needs; and

**WHEREAS**, the NJEDA has the right to use certain property located at Block 79, Lot 13 (the “**Premises**”); and

**WHEREAS**, the NJEDA is willing to permit the PACC exclusive access and use of the Premises for the purpose of providing additional parking for the patrons of BB&T Pavilion for 2019 Event Days and other Camden Waterfront events, upon the terms and conditions as more specifically set forth in the Agreement; and

July 22, 2019

R2019-07:111

**WHEREAS**, the term of this Agreement for the Premises will be available to PACC for the purposes set forth herein from January 1, 2019 through October 31, 2019, which period can be extended or renewed at the sole discretion of the NJEDA for one additional year term;

**WHEREAS**, during the term of this Agreement, the PACC agrees to pay rent to the NJEDA in the amount of 20% of all parking revenue collected by the PACC in connection with its use of the Premises, said sums to be paid monthly without demand, commencing April 1, 2019;

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of the PACC hereby authorizes the execution of a Site License Agreement with the NJEDA for the purposes contained herein; and

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

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Secretary

July 22, 2019

R2019-07:111

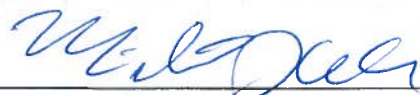
**VOTING RECORD**

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 July 22, 2019.

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

July 22, 2019

R2019-7:112

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AWARD OF CONTRACT FOR REPAIRS TO THE HINSON GARAGE ELEVATOR ROOM ROOF**

**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.), the Authority’s Structural Engineer prepared specifications for a project to make repairs to the Hinson Garage Elevator Roof (the “Project”); and

**WHEREAS**, the Project Engineer solicited quotations from three (3) contractors to complete the scope of work for the Project; and

**WHEREAS**, on July 19, 2019, the Project Engineer received three (3) quotes to complete the scope of work for the Project;

**WHEREAS**, two of the quotes received are below the bid threshold of \$17,500.00; and

**WHEREAS**, the Authority, upon recommendation by the Project Engineer, has determined that the award of a contract in the amount of \$13,000.00 to the lowest responsive contractor, Ranson General Contracting, will provide essential services for the Authority to maintain the Hinson Garage elevator room; and

July 22, 2019

R2019-7:112

**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 with Ranson General Contracting, Inc., 783 Royal Avenue, Franklinville, New Jersey 08322, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that the shall not exceed \$13,000.00; 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 July 22, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

July 22, 2019

R2019-07:112

**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 July 22, 2019.



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