

September 23, 2019

R2019-09:113

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JUNE 2019 AND FOR THE MONTH OF JULY 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	\$338,201.49
Other Monthly Expenses	<u>\$384,889.07</u>
Total	\$723,090.56

**Adopted:** September 23, 2019

September 23, 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 September 23, 2019.



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

September 23, 2019

R2019-09:114

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JULY 2019 AND FOR THE MONTH OF AUGUST 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	\$141,173.38
Other Monthly Expenses	<u>\$719,098.71</u>
Total	\$860,272.09

**Adopted:** September 23, 2019

September 23, 2019

R2019-09:114

**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			

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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 September 23, 2019.



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Michael Ash  
General Counsel

September 23, 2019

R2019-9:115

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A FIRST AMENDMENT TO LICENSE AGREEMENT WITH CME ASSOCIATES FOR OFF-STREET PARKING ON LOT 13**

**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 and CME Associates entered into a License Agreement on or about September 19, 2016, whereby the Authority allowed CME to utilize six (6) parking spaces for employee parking in Lot 13;

**WHEREAS**, the Authority and CME Associates intend to amend the original Agreement on the terms and conditions of the attached agreement.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a First Amendment to License Agreement; and

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**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the 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 September 23, 2019.

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Secretary

September 23, 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 September 23, 2019.



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

September 23, 2019

R2019-9:116

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A SITE PLANS FOR “BLOCK N” AND LOT 50**

**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**, 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 Authority retained Pennoni as a qualified professional engineer for projects to improve, maintain and upgrade, Block N and Lot 50; and

**WHEREAS**, Pennoni provided additional services beyond the original scope of retention to address unanticipated engineering issues as follows: 1) Block N Improvements (\$10,500); 2) Lot 50 Improvements (\$13,646); and 3) Inspection Oversight for Block N and Lot 50 (\$2,500); 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

**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 following additional scope of services: 1) Block N Improvements (\$10,500); 2) Lot 50 Improvements (\$13,646); and 3) Inspection Oversight for Block N and Lot 50 (\$2,500), 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 \$26,646.00.
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.

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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 September 23, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

September 23, 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 September 23, 2019.



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

September 23, 2019

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## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF KEVIN LARK AND HERMAN MERCADO AS POWER OF ATTORNEY TO UPDATE VEHICLE REGISTRATIONS WITH THE NEW JERSEY DIVISION OF MOTOR VEHICLES**

**WHEREAS**, it is necessary for the Parking Authority of the City of Camden to update vehicle registrations for Authority vehicles; and

**WHEREAS**, the New Jersey Division of Motor Vehicles requires a representative of the Authority to apply for vehicle registration by power of attorney.

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Kevin Lark and Herman Mercado is hereby authorized as power to attorney to update vehicle registrations with the New Jersey Division of Motor Vehicles;

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**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 September 23, 2019.



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

September 23, 2019

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**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 Camden County Municipal Joint Insurance Fund (hereinafter the “Fund”); and.

**WHEREAS**, the City of Camden Parking Authority is currently a member of said Fund; and

**WHEREAS**, effective December 31, 2019, said membership will expire unless earlier renewed, and;

**WHEREAS**, the Chairman and Board of Commissioners of the Authority are desirous of renewing membership in the Fund for the period January 1, 2020 through January 1, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute the agreement to renew the membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality’s intention to renew its membership.

**September 23, 2019**

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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 September 23, 2019.

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Secretary

September 23, 2019

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**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 September 23, 2019.

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



September 23, 2019

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING AN AGREEMENT WITH VMX TECHNOLOGIES FOR 2019 INFORMATION TECHNOLOGY SUPPORT AND SECURITY 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**, VMX Technologies currently provides information consulting services to the Authority; and

**WHEREAS**, information technology services are required by the Authority in connection with the Authority’s parking project development, administration, operations and of the Authority; and

**WHEREAS**, the Authority desires to renew a support agreement with VMX Technologies for one (1) year period beginning August 1, 2019 and ending July 31, 2020; and

**WHEREAS**, the parties hereto desire to fix in writing their respective rights and obligations; and

**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 VMX Technologies for IT support services under the terms and conditions hereinafter set forth;

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- 2) VMX Technologies agrees to render all services which the Authority may request of VMX Technologies, for IT support services.

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 September 23, 2019

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Secretary

September 23, 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 September 23, 2019.



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

September 23, 2019

R2019-9:120

# ***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

**WHEREAS**, the Authority’s Project Manager, Kevin Carrigan of Tim Haahs & Associates recommend spending the contingency amount on additional unanticipated work for caulking, sealing and restoration.

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**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 \$26,000.00 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 September 23, 2019

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

September 23, 2019

R2019-09:120

**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			

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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 September 23, 2019.



Michael Ash  
General Counsel

September 23, 2019

R2019-9:121

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING IN 2018 BY CERTIFIED PUBLIC ACCOUNTANT**

**WHEREAS**, N.J.S.A. 40A:14A-7.1 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with the members and City of Camden pursuant to N.J.S.A. 40A:14A-7.1, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-7.1,

**September 23, 2019**

**R2019-9:121**

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING ON SEPTEMBER 23, 2019.

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Secretary

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Date



LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM  
Prescribed by  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Parking Authority of the City of Camden #5 being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (cross out one) members of the  
PARKING AUTHORITY OF THE CITY OF CAMDEN
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT)

(SIGNATURE)

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Sworn to and subscribed before me this

\_\_\_\_\_ day of \_\_\_\_\_ 2019

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Notary Public of New Jersey

**IMPORTANT:** Signatures must be original. Photocopies not accepted.

September 23, 2019

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**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			

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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 September 23, 2019.



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Michael Ash  
General Counsel