

December 11, 2019

R2019-12:121

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST 2019 AND FOR THE MONTH OF SEPTEMBER 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	\$ 90,732.95
Other Monthly Expenses	<u>\$392,421.25</u>
Total	\$483,154.20

Adopted: December 11, 2019

December 11, 2019

R2019-12:121


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 December 11, 2019.



Michael Ash
General Counsel

December 11, 2019

R2019-12:122

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF SEPTEMBER 2019 AND FOR THE MONTH OF OCTOBER 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	\$ 86,309.92
Other Monthly Expenses	<u>\$309,124.44</u>
Total	\$395,434.36

Adopted: December 11, 2019

December 11, 2019

R2019-12:122

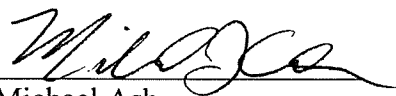
VOTING RECORD

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 December 11, 2019.



Michael Ash
General Counsel

December 11, 2019

R2019-12:123

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2019 AND FOR THE MONTH OF NOVEMBER 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	\$133,882.15
Other Monthly Expenses	<u>\$364,709.24</u>
Total	\$498,591.39

Adopted: December 11, 2019

December 11, 2019

R2019-12:123

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF BIDDING DOCUMENTS AND ENGINEERING SERVICES FOR LOT 1 REPAIRS

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

WHEREAS, Pennoni provided a proposal for engineering services for the requested scope of work; and

WHEREAS, on January 28, 2019, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Non-Fair and Open procurement process for Professional Services; and

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

December 11, 2019

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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 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 and engineering related to Lot 1 Repairs, 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 \$15,120.00.
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.
7. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

December 11, 2019

R2019-12:124

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 December 11, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 11, 2019

R2019-12:124

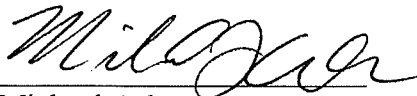
VOTING RECORD

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH VERIZON FOR INTERNET PROVIDER SERVICES

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

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

WHEREAS, there existed for the Authority the need for the services of an internet provider; and

WHEREAS, the Executive Director received quotes from firms to provide internet provider services; and

WHEREAS, the Executive Director accepted the quote from Verizon to continue existing internet provider services.

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 a contract with Verizon for internet provider services.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold.

December 11, 2019

R2019-12:125

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 December 11, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 11, 2019

R2019-12:125

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 December 11, 2019.



Michael Ash
General Counsel

December 11, 2019

R2019-12:126

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LICENSE AGREEMENT WITH CHARLES MARANDINO, LLC ON BLOCK N

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 is the owner of a surface parking lot on Block 178, Camden, known as Block N;

WHEREAS, the Authority and Charles Marandino, LLC are desirous of entering into a Parking License Agreement to use a portion of the Block N parking lot for construction staging and parking for a six-month term;

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

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.

December 11, 2019

R2019-12:126

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 December 11, 2019.

Secretary

December 11, 2019

R2019-12:126

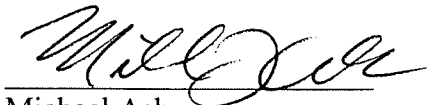
VOTING RECORD

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 December 11, 2019.



Michael Ash
General Counsel

December 11, 2019

R2019-12:127

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING PAYMENT FOR SERVICES RELATED TO HINSON PARKING GARAGE ELEVATORS

WHEREAS, the Parking Authority of the City of Camden (“PACC”) is engaged in the business of providing parking for various needs throughout the City of Camden; and

WHEREAS, the PACC owns and operates the Hinson Garage along the Camden Waterfront, a public garage located at 10 Delaware Avenue, Camden, New Jersey; and

WHEREAS, Hinson Garage is currently in need of improvements and enhancements to its elevator system; and

WHEREAS, the Camden County Improvement Authority (“CCIA”) previously agreed to obtain certain services related to the elevator improvements and repairs, including but not limited to obtaining site survey services, architectural predesign services, and an opinion as to probable construction costs for the necessary improvements to the elevator system at Hinson Garage; and

WHEREAS, the PACC has reviewed an invoice from Anchor Point Architecture regarding those services and has determined that said costs are reasonable and necessary; and

WHEREAS, the PACC has sufficient funds available to honor its agreement with the CCIA to reimburse the CCIA for the cost of these services.

NOW THEREFORE, BE IT RESOLVED that payment shall be made regarding CCIA Invoice 19-000323 in the amount of \$5,220.00 for the cost of the aforementioned services related to the Hinson Garage elevator improvements and repairs.

December 11, 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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH PITNEY BOWES FOR POSTAGE METER SERVICES

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

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

WHEREAS, there existed for the Authority the need for the services of a postage meter; and

WHEREAS, the Executive Director received quotes from firms to provide postage meter services; and

WHEREAS, the Executive Director accepted the quote from Pitney Bowes based on the State and Local Fair Market Value Lease.

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 a contract with Pitney Bowes for postage meter services.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold.

December 11, 2019

R2019-12:128

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 December 11, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 11, 2019

R2019-12:128

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION
OF

**THE PARKING AUTHORITY OF
THE CITY OF CAMDEN 2020
AUTHORITY BUDGET
RESOLUTION FISCAL YEAR:
From: January 1, 2020
To: December 31, 2020**

WHEREAS, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 has been presented before the governing body of the Parking Authority of the City of Camden at its open public meeting of December 11, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$5,458,792, Total Appropriations, including any Accumulated Deficit if any, of \$5,424,488, and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$36,750,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,750,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget,

December 11, 2019

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must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Parking Authority of the City of Camden Authority, at an open public meeting held on December 11, 2019 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Parking Authority of the City of Camden Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Parking Authority of the City of Camden will consider the Annual Budget and Capital Budget/Program for adoption on January 27, 2020.

Secretary

December 11, 2019

R2019-12:129

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN AGREEMENT WITH VMX TECHNOLOGIES FOR INFORMATION TECHNOLOGY UPGRADE 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 renewed a support agreement with VMX Technologies for one (1) year period beginning October 1, 2019 and ending September 30, 2020; and

WHEREAS, the Authority is in need of Information Technology Services to upgrade and install new computer systems which are becoming obsolete.

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;
- 2) VMX Technologies agrees to render all services which the Authority may request of VMX Technologies, for IT upgrade, purchase and installation services; and
- 3) The amount of the scope of work including upgrade, purchase and installation services shall not exceed \$10,150.00 based on a proposal dated October 23, 2019.

December 11, 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 December 11, 2019

Secretary

December 11, 2019

R2019-12:130

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH ORKIN FOR PEST CONTROL SERVICES

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

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

WHEREAS, there existed for the Authority the need for pest control services; and

WHEREAS, the Executive Director received quotes from firms to provide pest control services; and

WHEREAS, the Executive Director accepted the quote from Orkin Pest Control Services.

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 a contract with Orkin Pest Control for pest control services.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold.

December 11, 2019

R2019-12:131

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 December 11, 2019.

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 11, 2019

R2019-12:131

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 December 11, 2019.



Michael Ash
General Counsel

December 11, 2019

R2019-12:132

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING PAYMENT FOR ELECTRICAL WORK RELATED TO “HINSON GARAGE LIGHTING UPGRADES”

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

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

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

WHEREAS, in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the Authority received three (3) quotes from contractors for a project to make improvements to the Hinson Garage for lighting upgrades (the “Project”); and

WHEREAS, the Authority received three quotes below the bid threshold to complete the Project; and

WHEREAS, Front Line Electric, LLC submitted the lowest quote for the Project.

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

1. The Authority shall pay Front Line Electric, LLC, 424 Otter Branch Court, Glendora, NJ 08029 in an amount not to exceed \$4,800.00 payable upon completion of each task as outlined in the proposal.

December 11, 2019

R2019-12:132

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 December 11, 2019.

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 11, 2019

R2019-12:132

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BRENT W. LEE & COMPANY, FOR AUDITOR SERVICES FOR NJEDA LOT REVENUE

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 Auditor Services to complete an audit of parking revenue from lots owned by New Jersey Economic Development Authority for the year ending December 31, 2019; and

WHEREAS, the Authority received a proposal from Brent W. Lee & Company.

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 Brent W. Lee & Company, under the terms and conditions hereinafter set forth;
- 2) Brent W. Lee & Company agrees to render all services which the Authority may request of Brent W. Lee & Company, for the NJEDA parking lot audit for the year ending December 31, 2019.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on December 11, 2019

Secretary

December 11, 2019

R2019-12:133

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 December 11, 2019.



Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH ADP FOR WORK FORCE NOW SERVICES

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

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

WHEREAS, there existed for the Authority the need to replace a biometric timeclock for employees; and

WHEREAS, the Executive Director received quotes from firms to provide a biometric timeclock for employees; and

WHEREAS, ADP provides proprietary technology that integrates with the Authority’s existing payroll software; and

WHEREAS, the Executive Director accepted the quote from ADP to integrate with the Authority’s existing payroll software.

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 a contract with ADP for Workforce Now biometric timeclock services.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold.

December 11, 2019

R2019-12:134

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 December 11, 2019

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

December 11, 2019

R2019-12:134

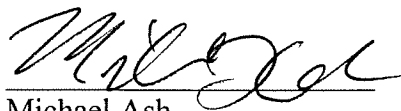
VOTING RECORD

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 December 11, 2019.



Michael Ash
General Counsel