

**January 27, 2020**

**R2020-01:01**

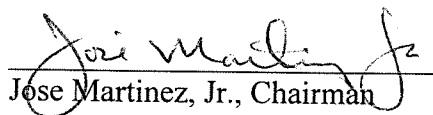
***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**ELECTING A CHAIRPERSON**

**WHEREAS**, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting to appoint a Chairperson.

**BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Jose Martinez, Jr. is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2021, next ensuing until a successor has been elected.


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:02

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**ELECTING A VICE CHAIRPERSON**

**WHEREAS**, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting to appoint a Vice Chairperson.

**BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Angel L. Alamo is hereby elected Vice Chairperson of The Parking Authority of the City of Camden until January 2021, next ensuing until a successor has been elected.

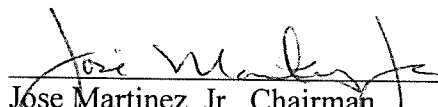
**Adopted:** January 27, 2020

**January 27, 2020**

**R2020-01:02**


**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 January 27, 2020.

  
Michael Ash  
General Counsel

**January 27, 2020**

**R2020-01:03**

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**AUTHORIZING THE APPOINTMENT OF A SECRETARY**

**WHEREAS**, the Board of commissioners of the Parking Authority of the City of Camden has need of an individual to serve in the capacity of Board Secretary according to Article II, Section 4 of the Bylaws: and

**WHEREAS**, pursuant to Article II, Section 7 of the bylaws, at its Annual Reorganization Meeting, the Commissioners are to appoint an individual to serve in the capacity of Secretary, with stipulation that said individual shall be recognized as an Officer who is not a member of the Authority, and shall serve a similar term as that elected officers:

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is hereby appointed Secretary with the relative responsibilities as delineated in Article II, Section 4 of the bylaws.

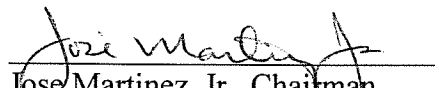
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:03

**VOTING RECORD**

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

  
Jose Martinez, Jr., Chairman

**SEAL**

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Michael Ash  
General Counsel

**January 27, 2020**

**R2020-01:04**

***RESOLUTION  
OF***

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

**WHEREAS**, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Treasurer:

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, that Michael Bart is hereby appointed Treasurer for the Parking Authority of the City of Camden and its Annual Reorganization meeting on January 27, 2020.

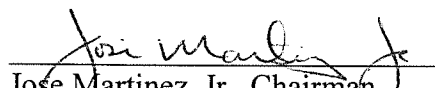
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:04


**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 January 27, 2020.

  
Michael Ash  
General Counsel



January 27, 2020

R2020-01:05

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR THE BALANCE**  
**OF THE MONTH OF NOVEMBER 2019 AND FOR THE**  
**MONTH OF DECEMBER 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;

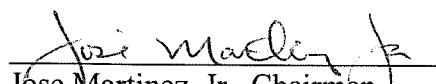
**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 89,178.84
Other Monthly Expenses	<u>\$446,352.02</u>
Total	\$535,530.86

**Adopted:** January 27, 2020


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:06

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND**

**WHEREAS**, the Parking Authority of the City of Camden desires to Establish an Imprest (Petty Cash) fund and designates the custodian from said account; and

**WHEREAS**, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel and post office charges; and

**WHEREAS**, the maximum amount of claims per month will be \$250.00 and the maximum amount of claims to be paid in any fiscal year will be \$3,000.00; and

**WHEREAS**, all claims will be approved by the Parking Authority/Account Clerk Mrs. Lana Irrgang who is also designed as the Custodian of Funds, and

**WHEREAS**, a schedule together with an actual voucher will be transmitted to the governing body for approval:

**NOW THEREFORE, BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

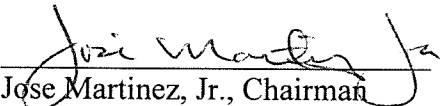
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:06


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:07

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING FIRST COLONIAL COMMUNITY BANK AND REPUBLIC BANK AS THE DEPOSITORY OF FUNDS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**WHEREAS**, The Parking Authority of the City of Camden would like to establish a depository in which to deposits funds; and

**WHEREAS**, First Colonial Community Bank situated in Collingswood, New Jersey and Republic Bank located in Cherry Hill, New Jersey in the county of Camden have both demonstrated the requisite competence and ability to handle such transactions; and

**NOW THEREFORE BE IT RESOLVED**: that First Colonial Community Bank situated in Collingswood, New Jersey and Republic Bank located in Cherry Hill, New Jersey in the County of Camden are hereby designated as a depository for funds of the Parking Authority of the City of Camden; provided such funds that may be deposited in the aforesaid Banks shall be so deposited as to provide the maximum Federal Insurance available on such accounts; and

**BE IT FURTHER RESOLVED**: That those withdrawals via wire transfer from such accounts shall require the signature of any one of the following individuals:

Jose Martinez, Jr.  
Jasper Mahammad

Angel Alamo

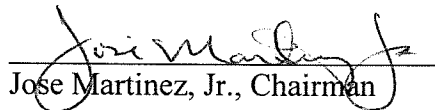
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:07


**VOTING RECORD**

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

  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:08

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**ESTABLISHING THE DATES AND TIMES OF THE REGULAR**  
**MONTHLY MEETINGS FOR THE YEAR OF 2020 - 2021**

**WHEREAS**, the State of New Jersey has adapted N.J.S.A 10:4-6 et al; and

**WHEREAS**, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, by adoption of this resolution, approve the 2020 - 2021 Regular Meeting Schedule, with the members, and unless otherwise specified at the Parking Authority of the City of Camden, 10 Delaware Avenue, 1<sup>st</sup> Floor Conference Room, Camden New Jersey as follows:

**TIMES**

5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
5:00 PM  
12:00 PM  
5:00 PM

**DATES**

Monday, February 24, 2020  
Monday, March 23, 2020  
Monday, April 27, 2020  
Monday, May 18, 2020  
Monday, June 22, 2020  
Monday, July 27, 2020  
Monday, August 24, 2020  
Monday, September 28, 2020  
Monday, October 26, 2020  
Monday, November 23, 2020  
Wednesday, December 16, 2020  
Monday, January 25, 2021

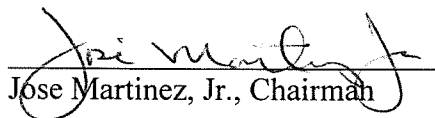
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:08


**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 January 27, 2020.

  
Michael Ash  
General Counsel



January 27, 2020

R2020-01:09

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR OF 2020**

**WHEREAS**, The Parking Authority of the City of Camden would like to approve the Holiday Schedule for the year of 2020.

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2020 Holiday Schedule as follows:

#### **HOLIDAY**

New Year's Day  
Martin Luther King, Jr. Day  
President's Day  
Good Friday  
Memorial Day  
Independence Day  
Labor Day  
Columbus Day  
Election Day  
Veteran's Day (Observed)  
Thanksgiving Day  
Friday after Thanksgiving  
Christmas Day

#### **DATES**

Friday, January 1, 2021  
Monday, January 20 2020  
Monday, February 17, 2020  
Friday, April 10, 2020  
Monday, May 25, 2020  
Friday, July 3, 2020  
Monday, September 7, 2020  
Monday, October 12, 2020  
Tuesday, November 3, 2020  
Wednesday, November 11, 2020  
Thursday, November 26, 2020  
Friday, November 27, 2020  
Friday, December 25, 2020

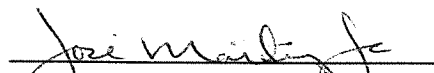
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:09


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:10

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2020**

**WHEREAS**, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administrative Office and enforcing parking enforcement Laws; and

**WHEREAS**, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2020; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2020.

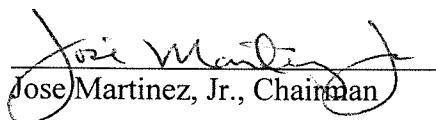
**Adopted:** January 27, 2020

**JANUARY 27, 2020**

**R2020-01:10**


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:11

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE COURIER POST AS THE NEWSPAPER OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES**

**WHEREAS**, it is required in order to comply with the “adequate notice” provision that the time, date, location, agenda and action to be taken shall be submitted, also as therein provided to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof that at all times hereafter, until changed, the mentioned newspaper, the Courier Post is designated to receive such notices, and

**BE IT FURTHER RESOLVED:** that said notices shall be submitted to mentioned newspaper by mail, telephone, email, fax or hand delivery.

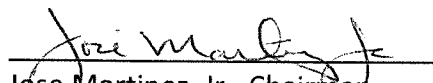
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:11


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:12

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING A RISK MANAGEMENT CONSULTANT**  
**AGREEMENT WITH M & C INSURANCE AGENCY, INC.**

**WHEREAS**, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE, BE IT RESOLVED:** by the Parking Authority of the city of Camden and the members thereof, appoint M & C Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws.

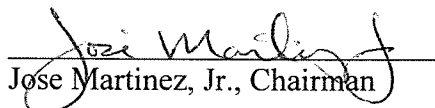
**Adopted:** January 27, 2020

**JANUARY 27, 2020**

**R2020-01:12**


**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 January 27, 2020.

  
Michael Ash  
General Counsel



January 27, 2020

R2020-01:13

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING BIER ASSOCIATES AGREEMENT FOR PARKING**  
**PROJECT DEVELOPMENT, MANAGEMENT AND OPERATIONS**  
**CONSULTANTING SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden has requested the Bier Associates to act as the Parking Consultant for the Authority from February 1, 2020 to January 31, 2021 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

**WHEREAS**, Bier Associates has provided consulting services to the Authority for Management, Project Development, Planning and Operation Procedures in the past; and

**WHEREAS**, consulting services are required by the Authority in connection with the Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

**WHEREAS**, the Authority desires to retain Bier Associates for one (1) year period beginning February 1, 2020 and ending January 31, 2021; and

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

**NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:**

1. The Authority engages Bier Associates as its Parking Consultant for parking project development, management, operations and special parking related projects, and Bier Associates accepts said employment under the terms and conditions hereinafter set forth.
2. Bier Associates agrees to render all services which the Authority may request of Bier Associates, in the planning and development of its projects, as well as operations and management so long as this contract remains in effect.

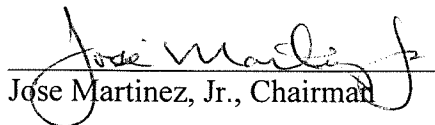
**Adopted:** January 27, 2020

**JANUARY 27, 2020**

**R2020-01:13**


**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 January 27, 2020.

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

January 27, 2020

R2020-01:14

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING  
AGREEMENT FOR SPECIAL COUNSEL LEGAL SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Special Counsel Legal Services; and

**WHEREAS**, the Parking Authority did solicit qualifications for Special Legal Counsel Services by RFQ on Thursday, January 9, 2020; and

**WHEREAS**, the Parking Authority of the City of Camden did receive four (4) responses; and

**WHEREAS**, all of the responses that were received were evaluated by an Authority Evaluation Committee and the proposal of Dilworth and Paxson was deemed as the most advantageous to the Authority; and

**WHEREAS**, The Term of the agreement will be for one (1) year beginning on February 1, 2020 to January 31, 2021; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Special Counsel Legal Services.

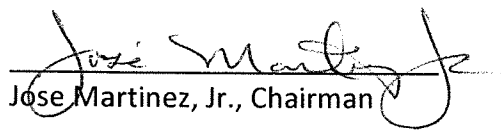
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:14


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:15

***RESOLUTION***  
***OF***  
**QUALIFYING FIRM FOR**  
**GENERAL COUNSEL LEGAL SERVICES CONTRACT**  
**PURSUANT TO A FAIR & OPEN RFQ PROCESS**

**WHEREAS**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden (“**Authority**”), in the County of Camden, State of New Jersey to qualify a legal firm to provide general counsel services to the Authority, pursuant to the “Fair and Open” RFQ process; and

**WHEREAS**, Carlin & Ward, P.C. located at 25A Vreeland Road, Florham park, New Jersey, has submitted a response to the RFQ dated January 9, 2020 for general counsel legal services as requested by the Authority, as set forth in its written qualifications on file with the Authority; and

**WHEREAS**, the Executive Director and Chairman of the Parking Authority have reviewed the qualifications of the law firms that responded to the RFQ, and recommends Carlin & Ward, P.C. for the general counsel legal services, based upon its qualifications as set forth in its response to the RFQ ; and

**WHEREAS**, said services to be provided by Carlin & Ward, P.C. are Professional Services within the definition contained in N.J.S.A. 40:11-2(6); and

**WHEREAS**, the contractual amounts for general counsel legal services is anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500, but not to exceed \$100,000.00 in accordance with the following fee schedule:

Retainer:	\$ 2,000.00 for ten hours of legal services per month
Hourly Rate:	Blended hourly rate of \$200.00 per hour for services performed by attorneys. Legal services provided by paralegals will be billed at an hourly rate of \$125.00 per hour and services provided by

law clerks will be billed at an hourly rate of \$95.00 per hour.

Travel Time: Travel time during which legal work is being undertaken on behalf of the client will be billed at the hourly rate for attorneys, above. Other travel time will be billed at \$100.00 per hour.

Mileage and Tolls: Mileage will be reimbursed at the prevailing IRS reimbursement rate, and the cost of tolls and parking shall be reimbursed at cost.

**WHEREAS**, the start date of the contract will be January 1, 2020, and will conclude on December 31, 2021;

**NOW THEREFORE BE IT RESOLVED**, that the Parking Authority, pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq., hereby qualifies and selects the firm of Carlin & Ward, P.C. for accounting support services for a one (1) year term, based upon its written RFQ response, which is on file with the Authority and made a part hereof in an amount not to exceed \$100,000.00; and

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

**BE IT FURTHER RESOLVED**, that the award of this contract is contingent upon the Authority having sufficient funds and the CFO/Treasurer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and

**BE IT FURTHER RESOLVED**, that in the event that the accounting support services provided by Carlin & Ward, P.C. exceeds \$17,500.00, the professional service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

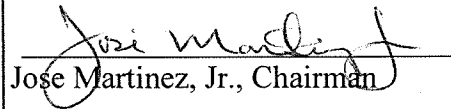
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:15

**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 January 27, 2020.

  
Michael Ash, Esquire  
General Counsel

January 27, 2020

R2020-01:16

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING  
AGREEMENT FOR AUDITOR SERVICES FOR 2020**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Auditor Services for 2019; and

**WHEREAS**, the Parking Authority did solicit qualifications for Auditor Services by RFQ on Thursday, January 9, 2020; and

**WHEREAS**, the Parking Authority of the City of Camden received one (1) response from Brent W. Lee & Company; and

**WHEREAS**, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Brent W. Lee & Company was deemed as advantageous to the Authority; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Auditor Services for 2019 to Brent W. Lee & Company.

**Adopted:** January 27, 2020

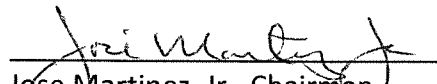


JANUARY 27, 2020

R2020-01:16

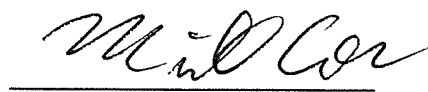
**VOTING RECORD**

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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:17

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR ACCOUNTING SERVICES FOR 2020**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Accounting Services for 2020; and

**WHEREAS**, the Parking Authority did solicit qualifications for Accounting Services by RFQ on Thursday, January 9, 2020; and

**WHEREAS**, the Parking Authority of the City of Camden received one (1) responses from Bart & Bart; and

**WHEREAS**, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Bart & Bart was deemed as advantageous to the Authority; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Accounting Services for 2020 to Bart & Bart.

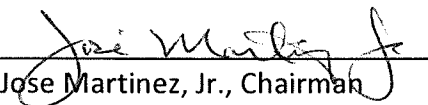
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:17


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:18

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING  
AGREEMENT FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER  
LIAISON SERVICES FOR 2020**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Real Estate Development and Stakeholder Liaison Services for 2020; and

**WHEREAS**, the Parking Authority of the City of Camden received one (1) response from Cooper's Ferry Partnership; and

**WHEREAS**, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Cooper's Ferry Partnership was deemed as advantageous to the Authority; and

**WHEREAS**, the term of the agreement will be for one (1) year commencing on February 1, 2020; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Real Estate Development and Stakeholder Liaison Services for 2020.

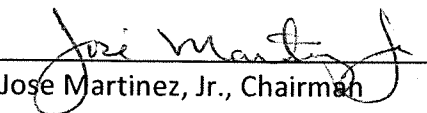
**Adopted:** January 27, 2020

JANUARY 27, 2020

R2020-01:18


**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:19

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**AUTHORIZING NON-FAIR & OPEN PROCUREMENT OF**  
**PROFESSIONAL SERVICES FOR SPECIAL LABOR &**  
**EMPLOYMENT COUNSEL**

**WHEREAS**, it is deemed necessary and in the best interests of the City of Camden Parking Authority to retain a law firm to act as Special Labor and Employment Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and or 20.5, as appropriate; and

**WHEREAS**, the Executive Director has determined and certifies that the value of the professional services to be procured are not to exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one (1) year(s) as may be extended by the Authority as approved by the Board of Commissioners; and

**WHEREAS**, Denise Errico Esmerado, Esq., a member of the law firm of Ruderman & Roth, LLC., having an office located at 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081, has submitted a proposal stating that they are willing to provide legal services as Special Labor and Employment Counsel at an hourly rate of \$165.00; and

**WHEREAS**, the Executive Director and Special Development Counsel have reviewed the qualifications and experience of Denise Errico Esmerado, Esq. and is satisfied with her qualifications and experience and recommends that she be retained based on a Non-Fair and Open procurement process for Professional Services; and

**WHEREAS**, Ruderman & Roth, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that neither the firm nor any of its members have made any reportable contributions to a political or candidate committee in the City of Camden in the previous one (1) year, and that the contract will prohibit Denise Errico Esmerado, Esq. and the law firm of Ruderman & Roth, LLC from making any reportable contributions through the term of the contract; 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;

January 27, 2020

R2020-01:19

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

1. The Chairman is hereby authorized and directed to execute on behalf of the Authority, subject to the availability of funds, a professional services contract with Denise Errico Esmerado, Esq., a member of the law firm of Ruderman & Roth LLC, having an office located at 150 Morris Avenue, Suite 303, Springfield, New Jersey 07081 to provide legal services as Special Labor and Employment Counsel in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. That this contract shall be based on an hourly rate of \$165.00 with the total contract not to exceed \$17,500.00.
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) as a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency and/or posted on its website 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. That the award of this contract is contingent upon the Authority having sufficient funds and the Chief Financial Officer of the Authority certifying that there are sufficient funds budgeted by the Authority for said professional services contract; and
8. Be It Further Resolved, that in the event that the services provided by the professional services firm exceeds \$17,500, the service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

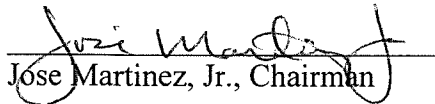
**Adopted:** January 27, 2020

**JANUARY 27, 2020**

**R2020-01:19**


**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 January 27, 2020.

  
Michael Ash  
General Counsel



# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING THE FISCAL YEAR 2020 BUDGET**

**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 October 28, 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 Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, 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 October 28, 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 December 31, 2019.

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 January 27, 2020.

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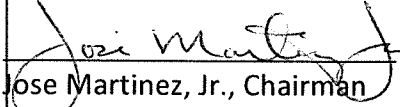
Secretary

**JANUARY 27, 2020**

**R2020-01:20**

**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 January 27, 2020.

  
Michael Ash  
General Counsel

January 27, 2020

R2020-01:21

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING FAIR & OPEN PROCUREMENT OF PROFESSIONAL SERVICES FOR THE PROVISION OF DESIGN, RESTORATION AND ENGINEERING SERVICES FOR 2020**

**WHEREAS**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("Parking Authority"), in the County of Camden, State of New Jersey to qualify firms for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2018; and

**WHEREAS**, the Parking Authority did advertise and solicit qualifications from firms for the Provision of Design, Restoration and Engineering Services for 2020 by RFQ on Thursday, January 9, 2020; and

**WHEREAS**, the Parking Authority received four (4) responses from the following firms: O&S Associates, Pennoni, PS&S, and Tim Haahs Associates; and

**WHEREAS**, the responses that were received were evaluated by the Parking Authority Evaluation Committee and the proposals from O&S Associates, Pennoni, PS&S, and Tim Haahs Associates were deemed qualified and advantageous to the Parking Authority and met the criteria of the RFQ; and

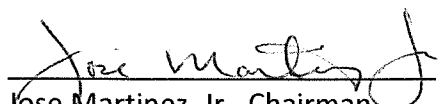
**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve of the firms CME Associates, Environmental Resolutions, Inc., O&S Associates, Pennoni, PS&S, and Tim Haahs Associates as qualified for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2020 from January 1, 2020 through December 31, 2020.

**Adopted:** January 27, 2020

R2020-01:21


**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 January 27, 2020.

  
Michael J. Ash, Esquire  
General Counsel

January 27, 2020

R2020-1:22

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LICENSE AGREEMENT WITH LOCKHEED MARTIN CORPORATION**

**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**, Lockheed Martin Corporation entered into a License Agreement as of June 2015 for 150 parking spaces which was amended four times; and

**WHEREAS**, Lockheed Martin Corporation and the Authority seek to enter into a Fifth Amendment to License Agreement to provide for 225 parking permits.

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

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

Certified to be true copy of a Resolution of the Board of Commissioners of the  
Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting  
held on January 27, 2020.

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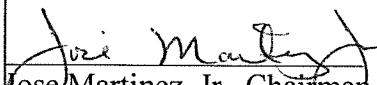
Secretary

**JANUARY 27, 2020**

**R2020-01:22**


**VOTING RECORD**

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

  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on January 27, 2020.

  
Michael Ash  
General Counsel



January 27, 2020

R2020-01:23

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER**

**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**, N.J.A.C. 17:27-3.5 requires a public entity to designate an officer or employee to serve as its Public Agency Compliance Officer; and

**WHEREAS**, it has been determined that the General Counsel, Michael J. Ash, shall serve as the Public Agency Compliance Officer for the Authority; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden as follows, pursuant to the provisions of N.J.A.C. 17:27-3.5 the General Counsel, Michael J. Ash, is hereby designated as Public Agency compliance officer for the Authority; and

**BE IT FURTHER RESOLVED** that the Executive Director is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

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 January 27, 2020

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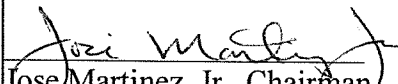
Secretary

**January 27, 2020**

**R2020-01:23**

**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 January 27, 2020.



Michael Ash  
General Counsel

# ***RESOLUTION***

## **QUALIFYING BUSINESS FOR CONTRACT PURSUANT TO A FAIR & OPEN RFQ PROCESS**

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

**WHEREAS**, the Parking Authority owns and operates numerous parking areas and lots throughout the City of Camden; and

**WHEREAS**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority, in the County of Camden, State of New Jersey to hire a contractor for snow and ice removal and de-icing services for the numerous parking areas and surrounding sidewalks owned or operated by the Parking Authority, pursuant to the “Fair and Open” RFP process; and

**WHEREAS**, A.P. Construction, Inc. (“**A.P. Construction**”), having an office at 915 S. Black Horse Pike, Blackwood, New Jersey, has submitted a response to the RFP for snow and ice removal services as requested by the Parking Authority, as set forth in their written response to the RFP on file with the Parking Authority; and

**WHEREAS**, the Executive Director and Chairman of the Parking Authority have noted that the response to the RFP submitted by A.P. Construction was the only complete bid package received by the Parking Authority;

**WHEREAS**, the Executive Director and Chairman of the Parking Authority have also noted that the bid package submitted by A.P. Construction was submitted two minutes after the time the response was due;

**WHEREAS**, it is deemed necessary and in the best interests of the Parking Authority to accept and review A.P. Construction’s bid package;

**WHEREAS**, the Executive Director and the Chairman of the Parking Authority have reviewed the qualifications of the firm(s) that responded to the RFP and recommends A.P. Construction for the services requested, based upon their qualifications and prices quoted;

**WHEREAS**, the contractual amounts for construction management services is anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500, but not to exceed \$100,000.00 in accordance with the following fee schedule attached hereto as Exhibit “A”.

**NOW THEREFORE BE IT RESOLVED**, that the Parking Authority, pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-

20 et. seq., hereby qualifies and selects A.P. Construction, Inc. to provide snow and ice removal and de-icing services for the parking areas and surrounding sidewalks so designated on Exhibit "A" for a one (1) year term, based upon its written RFP response, which is on file with the Authority and made a part hereof in an amount not to exceed \$100,000.00; and

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

**BE IT FURTHER RESOLVED**, that the award of this contract is contingent upon the Parking Authority having sufficient funds and the CFO/Treasurer of the Parking Authority certifying that there are sufficient funds budgeted by the Parking Authority for said contract; and

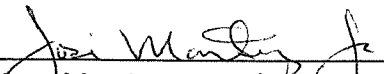
**BE IT FURTHER RESOLVED**, that in the event that the services provided by A.P. Construction exceeds \$17,500.00, the professional service provider shall file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

**JANUARY 27, 2020**

**R2020-01:24**


**VOTING RECORD**

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

  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on January 27, 2020.

  
Michael Ash  
General Counsel