

February 24, 2020

R2020-02:25

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF DECEMBER 2019 AND FOR THE
MONTH OF JANUARY 2020

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	\$ 164,297.25
Other Monthly Expenses	<u>\$3,718,103.53</u>
Total	\$3,882,400.78

Adopted: February 24, 2020

FEBRUARY 24, 2020

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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			
Troy Still	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 February 24, 2020.



Michael Ash
General Counsel

February 24, 2020

R2020-02:26

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A SITE LICENSE AGREEMENT WITH RADIO LOFTS ASSOCIATES, L.P. REGARDING PARKING SPACES ON LOT 5

WHEREAS, the Parking Authority of the City of Camden (“PACC”) has requested that Radio Lofts Associates, L.P. (the “Owner”) provide access to its property more commonly known as “Lot 5” and being further identified as Lot 9, Block 72 on the Tax Map of the City of Camden (the “Premises”) for the purposes of PACC making parking spaces available to both patrons of certain events held at the BB&T Pavilion and to visitors who require monthly parking options; and

WHEREAS, the Owner is willing to permit the PACC to use the Premises for the purpose of providing parking as set forth above and is willing to enter into a Site License Agreement with the PACC for said purpose;

WHEREAS, the PACC wishes to enter into a Site License Agreement with the Owner for the parking spaces located at Lot 5;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into a Site License Agreement with Radio Lofts Associates, L.P. for the parking spaces on Lot 5 for the purpose of PACC making parking spaces available to both patrons of certain events held at the BB&T Pavilion and to visitors who require monthly parking options.

Adopted: February24, 2020

FEBRUARY 24, 2020

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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			
Troy Still	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 February 24, 2020.



Michael Ash
General Counsel

February 24, 2020

R2020-02:27

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR FINANCIAL ADVISORY 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, 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 to provide financial advisory services in connection with the possible financing of a new parking garage in the City of Camden; and

WHEREAS, the Authority received a proposal from Acacia Financial Group, Inc. for the financial advisory 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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Acacia Financial Group, Inc. to provide financial advisory services in connection with the possible financing of a new parking garage in the City of Camden; and

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BE IT FURTHER RESOLVED, that the cost for the Initial Consulting Services scope of work shall not exceed \$17,500.

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 February 24, 2020

Secretary

FEBRUARY 24, 2020

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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			
Troy Still	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 February 24, 2020.



Michael Ash
General Counsel

February 24, 2020

R2020-02:28

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A PARKING DEMAND STUDY FOR A WATERFRONT DISTRICT PARKING STRUCTURE

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

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

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

WHEREAS, there exists for the Authority the need for the services of a qualified professional to prepare a study to analyze the supply and demand for off-street parking in the waterfront district of the City of Camden; and

WHEREAS, the Authority received a proposal from Bier Associates for the parking study; 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

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Bier Associates to prepare a study to analyze the supply and demand for off-street parking in the waterfront district of the City of Camden; and

BE IT FURTHER RESOLVED, that the cost of the study shall not exceed \$17,500.

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 February 24, 2020

Secretary

FEBRUARY 24, 2020

R2020-02:28

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal				X
Jasper Muhammad	X			
Troy Still	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 February 24, 2020.



Michael Ash
General Counsel

February 24, 2020

R2020-02:29

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED "10 DELAWARE AVENUE PARKING LOT IMPROVEMENTS"

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

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

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

WHEREAS, there is a for curb and site improvements to the off-street parking lot owned by the Authority at 10 Delaware Avenue (the "Project"); and

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

WHEREAS, bids were received for the Project on February 13, 2020 from the following bidders for the base bid:

American Asphalt Company Inc.	\$59,997.40
Diamond Construction	\$83,278.00

WHEREAS, the Authority staff, consultants and general counsel have determined that American Asphalt Company Inc. has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to American

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Asphalt Company Inc. in accordance with the provision of the Local Public Contracts Law.

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

1. American Asphalt Company Inc. is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute for the American Asphalt Company Inc., 100 Main Street, West Collingswood, New Jersey 08059, for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be in an amount not to exceed \$59,997.40 with contingency payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to American Asphalt Company Inc.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on
February 24, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

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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			
Troy Still	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 February 24, 2020.



Michael Ash
General Counsel

February 24, 2020

R2020-02:30

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A PHYSICAL FEASIBILITY STUDY FOR A WATERFRONT DISTRICT PARKING STRUCTURE

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

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

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

WHEREAS, there exists for the Authority the need for the services of a qualified engineer to prepare a study to perform physical due diligence for off-street parking in the waterfront district of the City of Camden, including: 1) survey; 2) geotechnical investigation; 3) environmental investigation; and

WHEREAS, the Authority received a proposal from Pennoni Associates, Inc., a pre-qualified firm of the Authority; 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 authorize the Executive Director to enter into a professional services contract with Pennoni Associates, Inc. for 1) survey; 2)

geotechnical investigation; 3) environmental investigation for off-street parking in the waterfront district of the City of Camden; and

BE IT FURTHER RESOLVED, Pennoni Associates, Inc. shall be compensated in accordance with the February 19, 2020 proposal at an amount not exceed \$43,220.00.

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 February 24, 2020

Secretary

FEBRUARY 24, 2020

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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			
Troy Still	X			

Jose Martinez, Jr., Chairman

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Michael Ash
General Counsel