

July 16, 2020

R2020-07:56

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF APRIL 2020 AND FOR THE
MONTH OF MAY 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	\$131,134.48
Other Monthly Expenses	<u>\$235,639.93</u>
Total	\$366,774.41

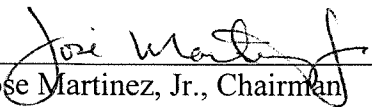
Adopted: July 16, 2020

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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 July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:57

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF MAY 2020 AND FOR THE
MONTH OF JUNE 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	\$ 85,979.37
Other Monthly Expenses	<u>\$170,052.04</u>
Total	\$256,031.41

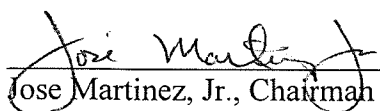
Adopted: July 16, 2020

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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 July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:58

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR QUALIFIED PURCHASING AGENT 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 purchasing agent to perform the following scope of work: 1) Establish and develop accepted purchasing methods and records in accord with prescribed laws, rules, regulations, standards, policies, and procedures; 2) Review requisitions for operating and maintenance equipment, materials, and supplies; 3) Prepare specifications for the procurement of goods and services; 4) Review submitted bids for content and after thorough analysis makes recommendations for acceptance or rejection of bids; and 5) Other purchasing related services as may be required by the Authority from time to time.

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 Hung Q. Le to serve as a Qualified Purchasing Agent for the Authority; and

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BE IT FURTHER RESOLVED, that the total amount of the contract shall not exceed \$17,500 in a year.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 16, 2020

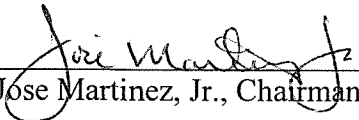
Secretary

July 16, 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 July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:59

RESOLUTION ***OF***

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

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

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

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

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

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

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

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

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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 July 16, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

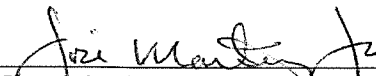
Treasurer

July 16, 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 July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:60

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO NEGOTIATIONS REGARDING A DEED OF EASEMENT AND RIGHT OF WAY ACROSS BLOCK 140.01, LOT 2

WHEREAS, the Delaware River Port Authority (“DRPA”) requested that the Parking Authority of the City of Camden (“PACC”) enter into negotiations regarding the conveyance of a Deed of Easement and Right of Way in, under, across, and over the real property owned by the PACC and designated as Block 140.01, Lot 2 on the Tax Map of the City of Camden (the “Property”);

WHEREAS, DRPA has requested the Deed of Easement and Right of Way for the limited purposes of running a five inch (5”) solar conduit from the DRPA parking lot located at Block 139.02, Lot 2 on the Tax Map of the City of Camden to its building located at One Port Center, said property also being known as Block 140.01, Lots 1 and 3 on the Tax Map of the City of Camden, across/along the Hinson Waterfront Parking Garage (the “Parking Garage”) located on the Property;

WHEREAS, DRPA has represented that the conduit will not be visible on the exterior wall of the Parking Garage or in view of the public; and

WHEREAS, the PACC wishes to enter into negotiations with the DRPA for the purposes of conveying a Deed of Easement and Right of Way in, under, across, and over the Property as set forth herein.

NOW THEREFORE BE IT RESOLVED:

1. That the Parking Authority of the City of Camden and the members thereof hereby agree that they enter negotiations with DRPA for the purposes of conveying a Deed of Easement and Right of Way in, under, across, and over the Property for the purposes set forth herein.

2. That the Executive Director of the Parking Authority of the City of Camden be authorized to convey said Deed of Easement and Right of Way in a form that has been reviewed and approved by Special Counsel to the PACC.

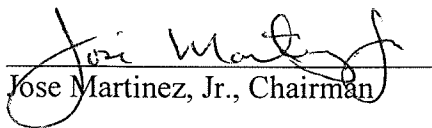
Adopted: July 16, 2020

July 16, 2020

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VOTING RECORD

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


Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:61

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN REJECTING ALL BIDS RECEIVED FOR THE PROJECT ENTITLED “LOT 50 SITE IMPROVEMENTS”

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

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

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

WHEREAS, the Authority Authority’s engineer went out to bid for contractors to complete a Project known as “Lot 50 Site Improvements” (the “Project”); and

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

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

NOW THEREFORE BE IT RESOLVED: that the Commissioners of the Parking Authority of the City of Camden hereby rejects the bids for the Lot 50 Site Improvements Project received on July 13, 2020 pursuant to N.J.S.A. 40A:11-13.2(a); and

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

July 16, 2020

R2020-07:61

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 16, 2020

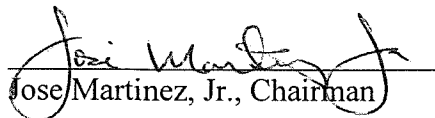
Secretary

July 16, 2020

R2020-07:61

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 July 16, 2020.

Michael Ash
General Counsel

July 16, 2020

R2020-07:62

CITY OF CAMDEN PARKING AUTHORITY

RESOLUTION TO AMEND THE 2020 ADOPTED BUDGET :
PURSUANT TO N.J.S.A. 40A:5A-11
FISCAL YEAR: FROM JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, the Authority Budget for the Fiscal Year beginning on January 1, 2020 and ending on December 31, 2020 was adopted on the 27th day of January 2020; and

WHEREAS, the Board desires to amend certain line items in the 2020 Budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Camden Parking Authority that the following amendments to the Adopted 2020 Operating Budget be made:

ANTICIPATED REVENUES

<u>Page F-1:</u>	<u>From</u>	<u>To</u>
Net Position Utilized:		
Unreserved Net Position	\$ 0.00	\$3,214,876
Anticipated Surplus (Deficit)	\$ 34,304	\$ 0.00

BUDGETED APPROPRIATIONS

<u>Page F-4:</u>	<u>From</u>	<u>To</u>
Cost of Providing Services (other):		
Litigation Settlement	\$ 0.00	\$3,214,876

<u>Page F-4</u>	Total Net Appropriations	\$ 5,424,488	\$8,673,668
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<u>Page F-8</u>	Unrestricted Net Position Utilized to		
	Balance Proposed Budget	\$ 0.00	\$3,214,876

<u>Page F-8</u>	Total Unrestricted Net Position Utilized		
	In Proposed Budget	\$ 3,750,000	\$6,964,876

<u>Page F-8</u>	Total Unrestricted Undesignated Net		
	Position at End of Year	\$ 4,749,942	\$1,535,066

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BE IT FURTHER RESOLVED that two (2) certified copies of this resolution shall be filed forthwith with the Director of the Division of Local Government Services for the certification of the 2020 Authority Budget as so amended.

CERTIFICATION

I, Dionne Banks, Secretary of the Board of Commissioners, City of Camden Parking Authority, do hereby certify that this is a true copy of a Resolution adopted by the Board of Commissioners at a regular meeting held on July 27, 2020.

Dionne Banks, Secretary

Governing Body Recorded Vote

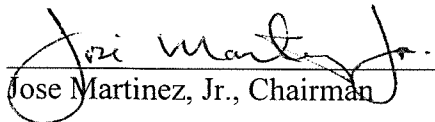
Board Member	Aye	Nay	Abstain	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo				X
Mary Espinal				X
Jasper Muhammad	X			
Troy Still	X			

July 16, 2020

R2020-07:62

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 July 16, 2020.

Michael Ash
General Counsel