

June 8, 2020

R2020-06:48

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF MARCH 2020 AND FOR THE
MONTH OF APRIL 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	\$ 320,415.71
Other Monthly Expenses	<u>\$307,903.43</u>
Total	\$628,319.14

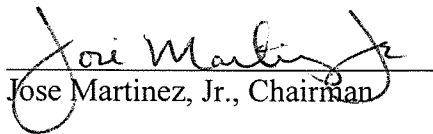
Adopted: June 8, 2020

JUNE 8, 2020

R2020-06:48

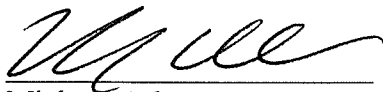
VOTING RECORD

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 June 8, 2020.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH PAYCHEX FOR PAYROLL 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, the Executive Director conducted a review of the Authority’s current payroll processing company; and

WHEREAS, the Executive Director reviewed quotes and services provided by other payroll services providers; and

WHEREAS, the Executive Director accepted the quote from Paychex to reduce payroll processing costs and to provide enhanced services to the Authority employees.

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 Paychex for payroll services for a term of one year.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold and based on pricing for government services.

June 8, 2020

R2020-06:49

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 June 8, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

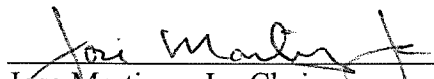
By: _____
Treasurer

JUNE 8, 2020

R2020-06:49

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 June 8, 2020.



Michael Ash
General Counsel

June 8, 2020

R2020-6:50

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR REAL ESTATE APPRAISAL 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 licensed real estate appraiser to appraise property in Camden for parking purposes; and

WHEREAS, the Authority has received a proposal from BRB Valuation Services for licensed real estate appraisal services; and

WHEREAS, Willie Hunter, Executive Director and General Counsel have reviewed and is satisfied with the qualifications and experience of BRB Valuation; and

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

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

June 8, 2020

R2020-06:50

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with BRB Valuation & Consulting Services, LLC, 22 Windham Drive, Eastampton, NJ 08060, in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
2. This contract shall not 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) 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.

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 June 8, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

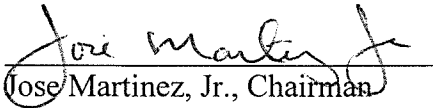
Treasurer

JUNE 8, 2020

R2020-06:50


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 June 8, 2020.


Michael Ash
General Counsel

June 8, 2020

R2020-6:51

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SECOND AMENDMENT TO A PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY

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 operates parking in the Walter Rand Parking Garage; and

WHEREAS, the Authority and Rowan University entered into a Parking Agreement (the “**Agreement**”) on or about February 6, 2019, whereby PACC provided 250 vehicle parking spaces located at the Walter Rand Transportation Garage (the “**Demised Premises**”) which is operated and managed by PACC for use by the University on a non-exclusive basis; and

WHEREAS, the Parties extended the Agreement by First Amendment to Parking Agreement dated April, 2019 (the “**First Amendment**”) to provide for 310 non-exclusive parking spaces; and

WHEREAS, the Parties desire to extend the Parking Agreement based on the same terms as the Agreement as amended by the First Amendment for a period of one (1) year.

June 8, 2020

R2020-06:51

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

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Second Amendment to Parking 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 June 8, 2020.

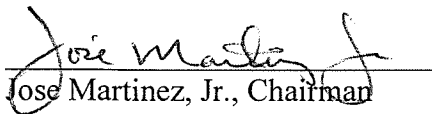
Secretary

JUNE 8, 2020

R2020-06:51

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 June 8, 2020.


Michael Ash
General Counsel

June 8, 2020

R2020-6:52

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EMERGENCY MOBILE PAYMENT APPLICATION 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, 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, on May 17, 2020, the Authority received notice that its current vendor, Mobile Now, of mobile payment application services would cease operations immediately; and

WHEREAS, to maintain continuity in parking operations, there exists a need for the Authority to contract for a Mobile Phone Parking Payment Application (App), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions to provide essential services to the citizens of the City of Camden; and

WHEREAS, pursuant to the Local Public Contracts Law “[a]ny contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services”; and

WHEREAS, the Authority received a proposal from Pay by Phone to provide Mobile Phone Parking Payment Application (App), to provide phone application payment services to enable mobile payment for on- and off-street parking sessions at the same rates and terms of the Authority’s former vendor, for an interim basis of six months together with a six month option to renew;

June 8, 2020

R2020-06:52

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that an interim contract is awarded to PayByPhone Technologies

Inc., 403-1168 Hamilton Street, Vancouver, BC Canada V6B 2S2, for the contracting of Mobile Phone Parking Payment Application (App.) Services according to the terms of the May 22, 2020 proposal, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with PayByPhone Technologies Inc., governing the terms of the purchase of the Mobile Phone Parking Payment Application (App.) Services, subject to review by the Authority's attorney as to its terms.

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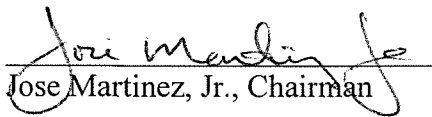
Secretary

JUNE 8, 2020

R2020-06:52


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 June 8, 2020.


Michael Ash
General Counsel

June 8, 2020

R2020-06:53

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
ENTER INTO A SITE LICENSE AGREEMENT WITH CAMDEN
COUNTY OFFICE OF THE SHERIFF FOR PARKING SPACES IN
HINSON WATERFRONT GARAGE**

WHEREAS, the Camden County Office of the Sheriff (“Sheriff’s Office”) requested that the Parking Authority of the City of Camden (“PACC”) enter into a Site License Agreement for the use of twenty-two (22) parking spaces located in the Teddy Hinson Waterfront Garage to park vehicles during overnight hours while Sheriff’s officers are assisting the City of Camden with law enforcement activities during the Coronavirus pandemic;

WHEREAS, the PACC wishes to enter into a Site License Agreement with the Sheriff’s Office for the use of twenty-two (22) parking spaces located in the Teddy Hinson Waterfront Garage to park vehicles during overnight hours while Sheriff’s officers are assisting the City of Camden with law enforcement activities during the Coronavirus pandemic.

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 the Sheriff’s Office for the use of twenty-two (22) parking spaces located in the Teddy Hinson Waterfront Garage as set forth herein.


Adopted: June 8, 2020

JUNE 8, 2020

R2020-06:53


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 June 8, 2020.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH NEW JERSEY TRANSIT FOR BLOCK 175, LOT 12

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, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

WHEREAS, the Authority is the owner of certain property located in the City of Camden, Camden County, New Jersey, also known as Block 175, Lot 12 on the Tax Map of the City of Camden; and

WHEREAS, New Jersey Transit has requested access to a portion of Block 175, Lot 12 for the purposes of maintaining said property (the “Premises”); and

WHEREAS, PACC is willing to permit New Jersey Transit to use and access the Premises for the purpose of maintaining the Premises; and

June 8, 2020

R2020-06:54

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Site License Agreement with New Jersey Transit for maintenance of Block 175, Lot 12; and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site 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 June 8, 2020.

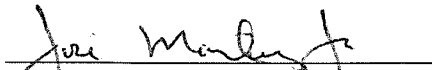
Secretary

JUNE 8, 2020

R2020-06:54

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

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Michael Ash
General Counsel

June 8, 2020

R2020-6:55

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH COOPER'S FERRY PARTNERSHIP ON LOT 21 FOR DRIVE-IN MOVIE THEATER EVENTS

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, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

WHEREAS, the Authority is the owner of the land known as surface parking Lot 21, in the City of Camden, State of New Jersey (the "Lot 21"); and

WHEREAS, Cooper's Ferry Partnership has asked to use Lot 21 to hold drive-in movie theater events; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Site License Agreement with Cooper's Ferry Partnership for drive-in movie theater events; and

June 8, 2020

R2020-06:55

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site 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 June 8, 2020.


Secretary

JUNE 8, 2020

R2020-06:55

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

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Michael Ash
General Counsel