

October 15, 2020

R2020-10:63

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR THE BALANCE**  
**OF THE MONTH OF JULY 2020 AND FOR THE**  
**MONTH OF AUGUST 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	\$ 83,352.97
Other Monthly Expenses	<u>\$237,226.40</u>
Total	\$320,579.37

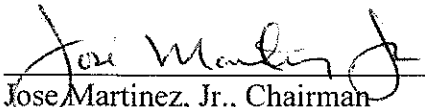
**Adopted:** October 15, 2020

**October 15, 2020**

**R2020-10:63**

**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
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 October 15, 2020.

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

October 15, 2020

R2020-10:64

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**APPROVING CASH DISBURSEMENTS FOR THE BALANCE**  
**OF THE MONTH OF AUGUST 2020 AND FOR THE**  
**MONTH OF SEPTEMBER 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	\$ 80,271.46
Other Monthly Expenses	<u>\$261,341.46</u>
Total	\$341,612.92

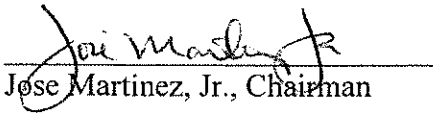
**Adopted:** October 15, 2020

**October 15, 2020**

**R2020-10:64**

**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
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 October 15, 2020.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH BB&T ON LOT 13**

**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 is the owner of the land known as Lot 13, in the City of Camden, State of New Jersey (“Lot 13”); and

**WHEREAS**, Branch Banking & Trust Company (“BB&T”) is desirous of extending an agreement for parking on Lot 13; and

**WHEREAS**, Rutgers University and the Authority are desirous of extending an agreement for parking on Lot 13.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking License Agreement with Rutgers University for Lot 13; and

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

**October 15, 2020**

**R2020-10:65**

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 October 15, 2020.

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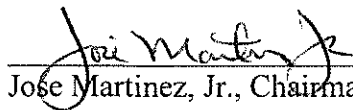
Secretary

October 15, 2020

R2020-10:65

**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 October 15, 2020.

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

October 15, 2020

R2020-10:66

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH RUTGERS UNIVERSITY ON LOT 50**

**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 is the owner of the land known as Lot 50, in the City of Camden, State of New Jersey (“Lot 50”); and

**WHEREAS**, Rutgers University is desirous of extending an agreement for parking on Lot 50; and

**WHEREAS**, Rutgers University and the Authority are desirous of extending an agreement for parking on Lot 50.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking License Agreement with Rutgers University for Lot 50; and

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



**October 15, 2020**

**R2020-10:66**

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 October 15, 2020.

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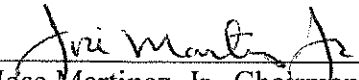
Secretary

October 15, 2020

R2020-10:66

**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 October 15, 2020.

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

October 15, 2020

R2020-10:67

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO NEGOTIATIONS REGARDING A DEED OF EASEMENT FOR CELL TOWER**

**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 is the owner of the land known as Block 47, Lot 3, in the City of Camden, State of New Jersey (the “Lot 15”); and

**WHEREAS**, the Parking Authority of the City of Camden (“PACC”) received an offer TowerNorth Development, LLC to enter into negotiations regarding the conveyance of a Deed of Easement in, under, across, and over the real property owned by the PACC and designated as Block 47, Lot 3 on the Tax Map of the City of Camden (the “Property”) for a cell tower;

**WHEREAS**, the offer consists of an option agreement for a possible easement to construct and maintain a cell tower adjacent to the Ben Franklin Bridge; and

**October 15, 2020**

**R2020-10:67**

**WHEREAS**, the PACC wishes to enter into negotiations with the TND for an option agreement for the purposes of conveying a Deed of Easement 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 TowerNorth Development, LLC, 750 W. Center Street, Suite 301, W. Bridgewater, MA 02379 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 Counsel to the PACC.

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 October 15, 2020.

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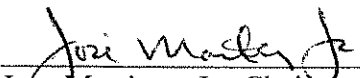
Secretary

**October 15, 2020**

**R2020-10:67**

**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
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 October 15, 2020.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE 2021 (2021-2022) AUTHORITY BUDGET**

**WHEREAS**, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden ("PACC"), for the fiscal year beginning, January 1, 2021 and ending December 31, 2021 has been presented before the governing body of PACC at its open public meeting of October 15, 2020; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$5,107,042.00, Total Appropriations, including any accumulated Deficit if any, of \$5,245,488, and Total Unrestricted Net Position utilized of \$0; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$36,750,000.00 and Total unrestricted Net Position planned to be utilized as funding thereof, \$3,750,000.00; and

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

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, 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 FURTHER RESOLVED**, by the governing body of the Parking Authority of the City of Camden Authority, at an open public meeting held on October 15, 2020 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby approved; and

**October 15, 2020**

**R2020-10:68**

**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 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

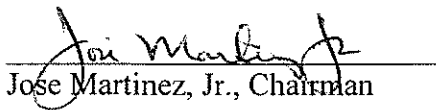
**BE IT FURTHER RESOLVED**, that the governing body of the Parking Authority of the City of Camden will consider the Annual Budget and Capital Budget/Program for adoption by December 31, 2020.

**October 15, 2020**

**R2020-10:68**

**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 October 15, 2020.

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



# ***RESOLUTION***

## ***OF***

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

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

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

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

**WHEREAS**, there exists for the Authority the need for the services of a qualified professional engineer to prepare and revise bid specifications and engineering for repairs to Surface Lot 1; and

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

**WHEREAS**, on January 2020, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Fair and Open procurement process for Professional Services; and

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

**October 15, 2020**

**R2020-10:69**

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications and engineering related to Lot 1 Repairs, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$9,600.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C. 17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.
7. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

**October 15, 2020**

**R2020-10:69**

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 October 15, 2020

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

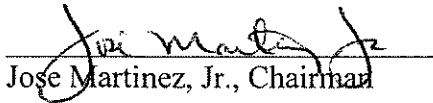
By: \_\_\_\_\_  
Treasurer

**October 15, 2020**

**R2020-10:69**

**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
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 October 15, 2020.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION AND REVISION OF BIDDING DOCUMENTS AND ENGINEERING SERVICES FOR LOT 50 REPAIRS**

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

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

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

**WHEREAS**, there exists for the Authority the need for the services of a qualified professional engineer to prepare and revise bid specifications and engineering for repairs to Surface Lot 50; and

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

**WHEREAS**, on January 2020, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Fair and Open procurement process for Professional Services; and

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

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

**October 15, 2020**

**R2020-10:70**

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications and engineering related to Lot 50 Repairs, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$26,500.00.
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.
7. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

**October 15, 2020**

**R2020-10:70**

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 October 15, 2020

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

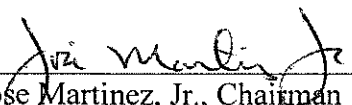
By: \_\_\_\_\_  
Treasurer

October 15, 2020

R2020-10:70

**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 October 15, 2020.

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



October 15, 2020

R2020-10:71

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the Parking Authority of the city of Camden ("PACC"), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Parking Authority of the City of Camden has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Parking Authority of the City of Camden intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Parking Authority of the City of Camden authorizes the Purchasing Manager to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Parking Authority of the City of Camden pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Parking Authority of the City of Camden and the Referenced State Contract Vendors shall be from October 1, 2020 to September 30, 2021.

**October 15, 2020**

**R2020-10:71**

**Referenced State Contract Vendors**

<b><u>Commodity/Service</u></b>	<b><u>Vendor</u></b>	<b><u>State Contract #</u></b>
Computer Equipment, Peripherals and Related Services	Dell Marketing LP CDW Government LLC GovConnection, Inc.	89967 M0483 40121
Office Supplies & Recycled Paper	Office Basics	
Signs – Aluminum	Garden State Highway	86462
Walk-In Building Supplies	Home Depot, Inc.	M8001
Maintenance: Tools & Misc	Grainger	19-Fleet-00566

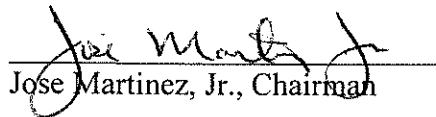
**Adopted:** October 15, 2020

**October 15, 2020**

**R2020-10:71**

**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
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 October 15, 2020.

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

October 15, 2020

R2020-10:72

# ***RESOLUTION***

## ***OF***

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

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

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

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

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

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

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

1. The Commissioners of the Parking Authority of the City of Camden authorize a contract with Verizon for internet provider services.
2. This amount is awarded without competitive bidding as the amount of the contract is below the bid threshold.

**October 15, 2020**

**R2019-10:72**

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 October 15, 2020

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

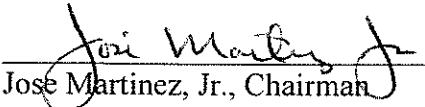
By: \_\_\_\_\_  
Treasurer

October 15, 2020

R2020-10:72

**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
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 October 15, 2020.

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

October 15, 2020

R2020-10:73

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING IN 2019 BY CERTIFIED PUBLIC ACCOUNTANT**

**WHEREAS**, N.J.S.A. 40A:14A-7.1 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2019 has been completed and filed with the members and City of Camden pursuant to N.J.S.A. 40A:14A-7.1, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-7.1,

October 15, 2020

R2020-10:73

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Parking Authority of the City of Camden hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2019, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by the certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING ON OCTOBER 15, 2020.

---

Secretary

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Date



LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM  
Prescribed by  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Parking Authority of the City of Camden #5 being of full age and being duly sworn according to law, upon out oath depose and say:

1. We are duly elected (cross out one) members of the  
PARKING AUTHORITY OF THE CITY OF CAMDEN
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2019 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT)

Jasper Muhammad  
Jose Martinez Jr  
Troy Still  
MARY ESPINAL

(SIGNATURE)

Jose M  
Jose Martinez Jr  
Troy Still  
Mary Espinal

Sworn to and subscribed before me this

\_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Notary Public of New Jersey

IMPORTANT: Signatures must be original. Photocopies not accepted.

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM  
Prescribed by  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Parking Authority of the City of Camden #5 being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (cross out one) members of the  
PARKING AUTHORITY OF THE CITY OF CAMDEN
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2019 and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT)

Angel Alamo

(SIGNATURE)

Angel Alamo

\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sworn to and subscribed before me this

\_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Notary Public of New Jersey

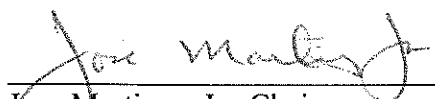
IMPORTANT: Signatures must be original. Photocopies not accepted.

**October 15, 2020**

**R2020-10:73**

**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
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 October 15, 2020.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EMERGENCY ELEVATOR FIRE ALARM REPAIR 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 Authority relies upon elevator service in the Hinson Garage to provide parking accommodations consistent with the American with Disabilities Act; and

**WHEREAS**, there existed for the Authority the need for the services of a qualified firm to provide repair services for elevators in the Hinson Parking Garage operated by the Authority; and

**WHEREAS**, the Authority’s consulting engineer investigated the conditions of the Hinson Parking Garage elevators and made findings in a February 10, 2020 opinion letter that “one elevator is currently out of service and in need of significant control, car, power, communication, and ADA updates and modernization”; and

**WHEREAS**, the Authority’s consulting engineer made additional findings with regard to the second elevator that “identical to the first elevator, has been exhibiting similar operational symptoms as the one currently out of service and has been generally unreliable over the past two months”; and

**WHEREAS**, the Authority’s consulting engineer concluded that the modernization of both elevators should be deemed as “emergency repair” based on the complexity of the project, how the overall systems work in unison, and the new/current code requirements; and

**October 15, 2020**

**R2020-10:74**

**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 Executive Director, through an Interlocal Services Agreement with the Camden County Improvement Authority (“CCIA”), received a proposal from ACE Elevator, LLC, the CCIA’s approved elevator vendor, to repair the elevator for the price of \$457,535.00; and

**WHEREAS**, the emergency repair work was approved by the Chairman of the Authority by correspondence dated March 18, 2020; and

**WHEREAS**, the CCIA, as project manager, has prepared a total project budget in the amount of \$592,665.25 including the following items: 1) elevator parts and labor in the amount of \$457,535; 2) project management fee to the CCIA in the amount of \$20,000; 3) Design and Architectural Services not to exceed \$30,000; 4) engineering oversight to the Authority by Pennoni in an amount not to exceed \$16,500; and 5) project contingency and allowance of 15% in the amount of \$68,630.25; and

**WHEREAS**, the Executive Director received approval from the Chairman of the Board of Commissioners to authorize the required elevator repair work; and

**WHEREAS**, an additional scope of work is required to repair and upgrade the fire alarm system in the elevators; and

**WHEREAS**, the CCIA received quotes for the scope of work from Alert Security & Technologies, LLC in the total amount of \$24,116.00; and

**WHEREAS**, the elevator fire alarm work was approved by the Chairman on an emergent basis on the recommendation of the CCIA; and

**WHEREAS**, the cost for the elevator fire alarm work is already approved in the project contingency allowance.

**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 budget for emergency elevator fire alarm repair services in an amount not to exceed \$24,116.00.

**October 15, 2020**

**R2020-10:74**

2. This amount is awarded without competitive bidding as the scope of services was required on an emergent basis in accordance with the procedures of the Local Public Contracts Law (N.J.S.A. 40A:11-6) and through an interlocal services agreement with the Camden County Improvement Authority acting as project manager.
3. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with Fire Alarm & Technologies, LLC, in an amount not to exceed \$22,516.00 for the Project in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
4. A certified copy of this resolution shall be forwarded to the Camden County Improvement Authority.

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 October 15, 2020

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

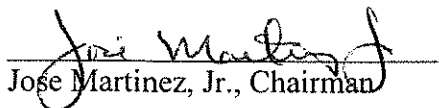
By: \_\_\_\_\_  
Treasurer

**October 15, 2020**

**R2020-10:74**

**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 October 15, 2020.

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

October 15, 2020

R2020-10:75

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXPENDITURES FOR THE REPLACEMENT 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 to replace landscaping on the surface parking lot known as Lot 1400; and

**WHEREAS**, the Authority’s Purchasing Agent received quotes from firms qualified to perform the scope of work; and

**WHEREAS**, the Purchasing Agent accepted the quote from Lawn & Garden Landscaping, LLC.

**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 Lawn & Garden Landscaping, LLC, 2869 Driftwood Lane, Vineland, NJ 083661 in the amount of \$3,612.
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).



**October 15, 2020**

**R2020-10:75**

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 October 15, 2020

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

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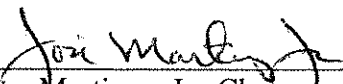
By: \_\_\_\_\_  
Treasurer

**October 15, 2020**

**R2020-10:75**

**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 October 15, 2020.

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