

January 25, 2021

R2021-01:01

# ***RESOLUTION OF***

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

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

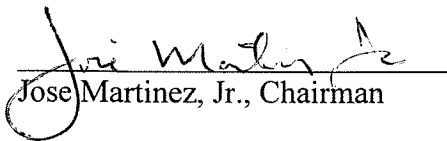
**BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Jose Martinez, Jr. is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2022, next ensuing until a successor has been elected

**Adopted:** January 25, 2021

**January 25, 2021**

**R2021-01:01**

<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 January 25, 2021.

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

January 25, 2021

R2021-01:02

# ***RESOLUTION OF***

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

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

**BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, that Jasper Muhammad. is hereby elected Vice- Chairperson of The Parking Authority of the City of Camden until January 2022, next ensuing until a successor has been elected

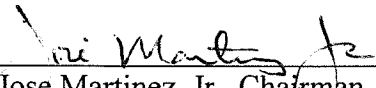
**Adopted:** January 25, 2021

**January 25, 2021**

**R2021-01:02**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad	X			
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 January 25, 2021.

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

January 25, 2021

R2021-01:03

# ***RESOLUTION OF***

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

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

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

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

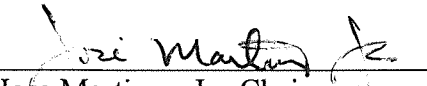
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:03

**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 January 25, 2021.

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

January 25, 2021

R2021-01:05

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF NOVEMBER 2020 AND FOR THE MONTH OF DECEMBER 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:

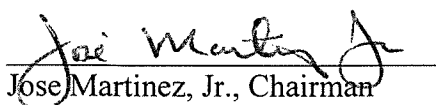
Prepaid and Payroll Expenses	\$ 75,451.43
Other Monthly Expenses	<u>\$350, 972.56</u>
Total	\$426,423.99

**Adopted:** January 25, 2021

R2021-01:05

**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 January 25, 2021.

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



January 25, 2021

R2021-01:06

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

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

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

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

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

**WHEREAS**, all checks for approved replenishment of the Petty Cash Fund shall be made payable to "Parking Authority of the City of Camden – Petty Cash"; and

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

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

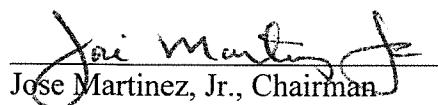
**Adopted:** January 25, 2021

**January 25, 2021**

**R2021-01:06**

**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 January 25, 2021.

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

January 25, 2021

R2021-01:07

# ***RESOLUTION OF***

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

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

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

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

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

Jose Martinez, Jr.  
Jasper Muhammad

Angel Alamo  
Troy Still

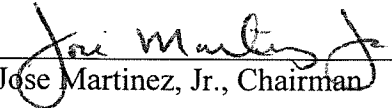
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:07

**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 January 25, 2021.

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

January 25, 2021

R2021-01:08

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**ESTABLISHING THE DATES AND TIMES OF THE REGULAR**  
**MONTHLY MEETINGS FOR THE YEAR OF 2021 - 2022**

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

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

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof, by adoption of this resolution, approve the 2021 - 2022 Regular Meeting Schedule, with the members, and unless otherwise specified at the Parking Authority of the City of Camden, 10 Delaware Avenue, 1<sup>st</sup> Floor Conference Room, Camden New Jersey as follows:

**TIMES**

2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
2:00 PM  
12:00 PM  
2:00 PM

**DATES**

Monday, February 22, 2021  
Monday, March 22, 2021  
Monday, April 26, 2021  
Monday, May 24, 2021  
Monday, June 28, 2021  
Monday, July 26, 2021  
Monday, August 23, 2021  
Monday, September 27, 2021  
Monday, October 25, 2021  
Monday, November 22, 2021  
Wednesday, December 15, 2021  
Monday, January 24, 2022

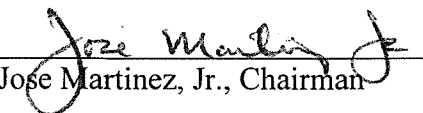
**Adopted:** January 25, 2021

JANUARY 25, 2021

R2021-01:08

**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 January 25, 2021.

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

January 25, 2021

R2021-01:09

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES FOR THE YEAR OF 2021**

**WHEREAS**, The Parking Authority of the City of Camden would like to approve the Holiday Schedule for the year of 2021.

**NOW THEREFORE BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2021 Holiday Schedule as follows:

### **HOLIDAY**

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

### **DATES**

Friday, January 1, 2021  
Monday, January 18, 2021  
Monday, February 15, 2021  
Friday, April 10, 2020  
Monday, May 31, 2021  
Monday, July 5, 2021  
Monday, September 6, 2021  
Monday, October 11, 2021  
Tuesday, November 2, 2021  
Thursday, November 11, 2021  
Thursday, November 25, 2021  
Friday, November 26, 2021  
Friday, December 25, 2021

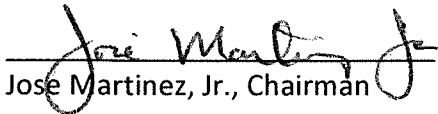
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:09

**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 January 25, 2021.

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Michael Ash  
General Counsel



January 25, 2021

R2021-01:10

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2021**

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

**WHEREAS**, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2021; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2021.


**Adopted:** January 25, 2021

January 25, 2021

R2021-01:10

**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 January 25, 2021.

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

January 25, 2021

R2021-01:11

## ***RESOLUTION OF***

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

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

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

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

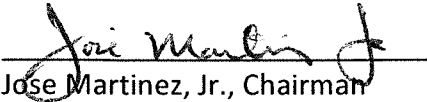
**Adopted:** January 25, 2021

January 27, 2020

R2021-01:11

**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 January 25, 2021.

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

January 25, 2021

R2021-01:12

# ***RESOLUTION OF***

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

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

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

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

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

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

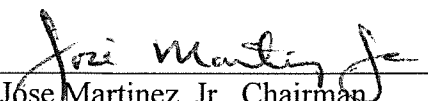
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:12

**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 January 25, 2021.

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

January 25, 2021

R2021-01:13

## ***RESOLUTION OF***

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

**WHEREAS**, the Parking Authority of the City of Camden has requested the Bier Associates to act as the Parking Consultant for the Authority from February 1, 2021 to January 31, 2022 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

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

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

**WHEREAS**, the Authority desires to retain Bier Associates for one (1) year period beginning February 1, 2021 and ending January 31, 2022; and

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

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

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

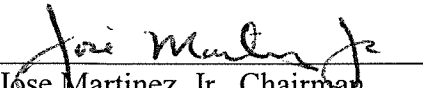
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:13

**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 January 25, 2021.

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



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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING DILWORTH AND PAXON, LLP, FOR SPECIAL COUNSEL 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**, the Authority has a need for Special Counsel Services; and

**WHEREAS**, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January 13, 2021; and

**WHEREAS**, the Parking Authority did receive five (5) responses; and

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

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2021 to January 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners 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 Dilworth Paxson, LLP, Liberty View Plaza, Suite 700, 457 Haddonfield Road, Cherry Hill, New Jersey for 2021 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

2. The contract shall be in an amount not to exceed \$17,500.
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 January 25, 2021

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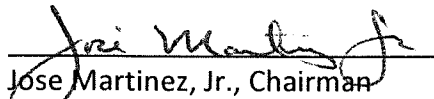
Secretary

January 25, 2021

R2021-01:14

**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 January 25, 2021.

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

January 25, 2021

R2021-01:15

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES**

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

**WHEREAS**, the Parking Authority did solicit qualifications for General Counsel Legal Services by RFQ on Wednesday, January 13, 2021; and

**WHEREAS**, the Parking Authority of the City of Camden received two (2) responses for General Counsel Services; and

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

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for General Counsel Legal Services for a term of one (1) year from February 1, 2021 through January 31, 2022.

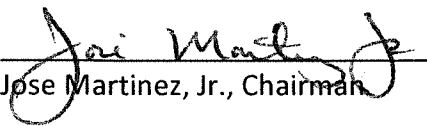
**Adopted:** January 25, 2021

**January 25, 2021**

**R2021-01:15**

**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 January 25, 2021.

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

January 25, 2021

R2021-01:16

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BRENT W. LEE & COMPANY, FOR AUDITOR 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**, the Authority has a need for Auditor Services; and

**WHEREAS**, the Authority did solicit qualifications for Auditor Services by RFQ on Wednesday, January, 13, 2021; and

**WHEREAS**, the Parking Authority did receive one (1) response; and

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

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2021 to January 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners 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 Brent W Lee & Co, 3008 New Albany Road, Cinnaminson, New Jersey for 2021 Auditing Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$33,000.00.
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.

**January 25, 2021**

**R2021-01:16**

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 January 25, 2021

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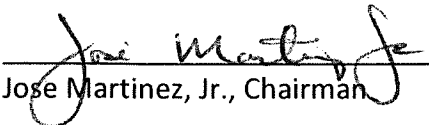
Secretary

January 25, 2021

R2021-01:16

**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 January 25, 2021.

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



# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING HOLMES & COMPANY, FOR ACCOUNTING 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**, the Authority has a need for Accounting Services; and

**WHEREAS**, the Authority did solicit qualifications for Accounting Services by RFQ on Wednesday, January, 13, 2021; and

**WHEREAS**, the Parking Authority did receive one (1) response; and

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

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2021 to January 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners 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 Charles Holmes & Company, 210 Lake Drive East, Suite 100, Cherry Hill, New Jersey 08002 for 2021 Accounting Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$60,000.00.

**January 25, 2021**

**R2021-01:17**

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 January 25, 2021

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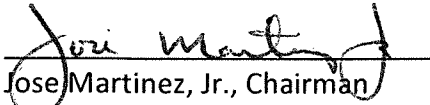
Secretary

January 25, 2021

R2021-01:17

**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 January 25, 2021.

---

Michael Ash  
General Counsel

January 25, 2021

R2021-01:18

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES FOR 2021**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Real Estate Development and Stakeholder Liaison Services for 2021; and

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

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

**WHEREAS**, the term of the agreement will be for one (1) year commencing on February 1, 2021; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Real Estate Development and Stakeholder Liaison Services for 2021.

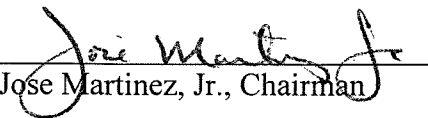
**Adopted:** January 25, 2021

**JANUARY 25, 2021**

**R2021-01:18**

**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 January 25, 2021.

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

January 25, 2021

R2021-01:19

# ***RESOLUTION OF***

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING RUDERMAN & ROTH, LLC, FOR SPECIAL LABOR COUNSEL 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**, the Authority has a need for Special Labor Counsel Services; and

**WHEREAS**, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January, 13, 2021; and

**WHEREAS**, the Parking Authority did receive five (5) responses; and

**WHEREAS**, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Ruderman & Roth, LLC was deemed advantageous to the Authority; and

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2021 to January 31, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners 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 Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey for 2021 Special Labor Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

**January 25, 2021**

**R2021-01:19**

2. The contract shall be in an amount not to exceed \$17,500.
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 January 25, 2021

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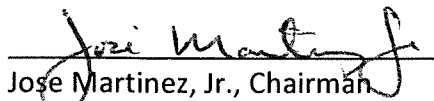
Secretary

January 25, 2021

R2021-01:19

**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 January 25, 2021.

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



January 25, 2021

R2021-01:20

***RESOLUTION***  
***OF***  
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN**  
**AUTHORIZING FAIR & OPEN PROCUREMENT OF**  
**PROFESSIONAL SERVICES FOR THE PROVISION OF DESIGN,**  
**RESTORATION AND ENGINEERING SERVICES FOR 2021**

**WHEREAS**, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("Parking Authority"), in the County of Camden, State of New Jersey to qualify firms for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2021; and

**WHEREAS**, the Parking Authority did advertise and solicit qualifications from firms for the Provision of Design, Restoration and Engineering Services for 2021 by RFQ on Wednesday, January 13, 2021; and

**WHEREAS**, the Parking Authority received seven (7) responses from the following firms: O&S Associates, Pennoni, PS&S, CME, Buchart Horn, Clarke Caton Hintz and Tim Haahs Associates; and

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

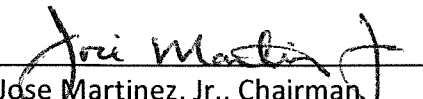
**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve of the firms CME Associates, O&S Associates, Pennoni, PS&S, Buchart Horn, Clarke Caton Hintz and Tim Haahs Associates as qualified for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2021 from January 1, 2021 through December 31, 2021.

**Adopted:** January 25, 2021

R2021-01:20

**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 January 25, 2021.

\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR 2021 SNOW REMOVAL SERVICES TO AP CONSTRUCTION**

**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 issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for 2021 snow removal services; and

**WHEREAS**, the Authority received one bid on December 5, 2020 from AP Construction, Inc. for 2021 Snow Removal Services; and

**WHEREAS**, the Authority staff, consultants and general counsel have determined that AP Construction, Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for 2021 Snow Removal Services be awarded to AP Construction, 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. AP Construction, Inc. is the lowest responsive bidder for the Project; and

**January 25, 2021**

**R2021-01:21**

2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, AP Construction, 915 S. Blackhorse Pike, Blackwood, New Jersey 08012, 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 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 AP Construction, 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 January 25, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

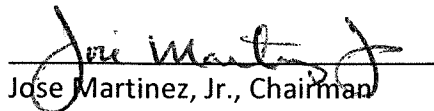
Treasurer

January 25, 2021

R2021-01:21

**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 January 25, 2021.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EMERGENCY ELEVATOR 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

**January 25, 2021**

**R2021-01:22**

**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 the machine bearings in the elevator systems previously unidentified and outside the original scope of work; and

**WHEREAS**, the CCIA received quotes for the scope of work from ACE Elevator, LLC in the total amount of \$22,257.00 per elevator; and

**WHEREAS**, it is anticipated that the machine bearing repair work may be necessary in both elevators; and

**WHEREAS**, Pennoni has reviewed the proposed scope of work as the Authority’s consulting engineer and found the work to be necessary and the cost estimate to be reasonable; and

**WHEREAS**, the cost for the elevator repair 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:

**January 25, 2021**

**R2021-01:22**

1. The Commissioners of the Parking Authority of the City of Camden authorize a budget for emergency elevator machine bearing repairs in an amount not to exceed \$44,514.00.
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 ACE Elevator, LLC, in an amount not to exceed \$44,514.00 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 January 25, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

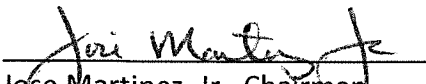


January 25, 2021

R2021-01:22

**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 January 25, 2021.

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

January 25, 2021

R2021-1:23

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A COMPETITIVE BID 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 to make improvements and repairs to Surface Lot 1; and

**WHEREAS**, the Surface Lot 1 repairs will be paid from the dedicated capital expenditure fund for waterfront parking improvements and

**WHEREAS**, the Authority has retained Pennoni Engineering to prepare the bidding documents and technical specifications for the project.

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

1. The Parking Authority of the City of Camden is authorized to issue a notice for competitive bids for the Surface Lot 1 repairs.
2. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

**January 25, 2021**

**R2021-01:23**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 25, 2021

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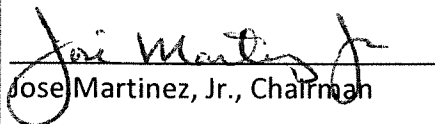
Secretary

January 25, 2021

R2021-01:23

**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 January 25, 2021.

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

# ***RESOLUTION***

## ***OF***

### **PARKING AUTHORITY OF THE CITY OF CAMDEN, PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF ONLINE PARKING PERMIT TECHNOLOGY**

**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**, there exists a need for the Authority to contract for technology to establish a system for the administration of online parking permits, to enable online payments and records for parking permits to provide essential services to the citizens of the City of Camden; and

**WHEREAS**, in response to the state of emergency declared in the City of Camden and State of New Jersey, Department of Community Affairs, Local Government Services published guidance to local government agencies recommending the implementation of techniques to avoid public interaction and to provide virtual services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) permits a qualified purchasing agent, legal counsel or administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

**January 25, 2021**

**R2021-01:24**

**WHEREAS**, under the competitive contracting process, the contract for the purchasing of technology to establish a system for the administration of online parking permits will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

**WHEREAS**, the Authority desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden that the Executive Director, Qualified Purchasing Agent and Legal Counsel are hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide for technology to establish a system for the administration of online parking permits, to enable online payments and records for parking permits, to provide essential services to the citizens of the City of Camden; and

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 25, 2021

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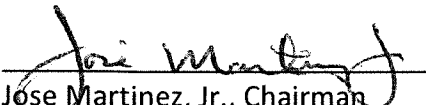
Secretary

January 25, 2021

R2021-01:24

**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 January 25, 2021.

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

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXTENSION OF AGREEMENT FOR 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



**January 25, 2021**

**R2021-1:25**

and terms of the Authority's former vendor, for an interim basis of six months together with a six month option to renew; and

**WHEREAS**, the Authority seeks to exercise its option to extend the Agreement past the initial term for an additional six (6) months.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden is hereby authorized to extend an agreement with PayByPhone Technologies Inc. for a period of six (6) months, subject to review by the Authority's attorney as to its terms.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 25, 2021

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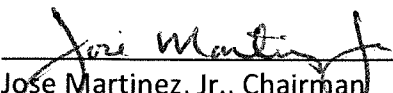
Secretary

January 25, 2021

R2021-01:25

**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 January 25, 2021.

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

January 25, 2021

R2021-01:26

## ***RESOLUTION OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR PARKING SYSTEMS ANALYST**

**WHEREAS**, the Parking Authority of the City of Camden has a need for Parking Systems Analyst; and

**WHEREAS**, the Parking Authority did solicit qualifications for Parking Systems Analyst by RFQ on Wednesday, January 13, 2021; and

**WHEREAS**, the Parking Authority did receive one (1) response; and

**WHEREAS**, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Impact Strategem Group was deemed as the most advantageous to the Authority; and

**WHEREAS**, the term of the Agreement will be for one (1) year beginning on February 1, 2021 to January 31, 2022; and

**NOW THEREFORE, BE IT RESOLVED:** that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Parking Systems Analyst for a term of one (1) year from February 1, 2021 through January 31, 2022.

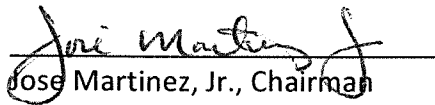
**Adopted:** January 25, 2021

January 25, 2021

R2021-01:26

**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 January 25, 2021.

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