

March 29, 2021

R2021-03:27

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF DECEMBER 2020 AND FOR THE
MONTH OF JANUARY 2021**

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	\$ 76,736.35
Other Monthly Expenses	<u>\$217,745.23</u>
Total	\$294,481.58

Adopted: March 29, 2021

March 29, 2021

R2021-03:27

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

March 29, 2021

R2021-03:28

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF JANUARY 2021 AND FOR THE
MONTH OF FEBRUARY 2021**

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	\$ 74,164.36
Other Monthly Expenses	<u>\$455,575.30</u>
Total	\$529,739.66

Adopted: March 29, 2021

March 29, 2021

R2021-03:28

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “LOT 1 PARKING LOT UPGRADES”

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

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

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

WHEREAS, there is a need for certain improvements to Lot 1 owned by the Authority (the “Project”); and

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

WHEREAS, bids were received for the Project on February 18, 2021 from the following bidders for the base bid:

American Asphalt Company Inc.	\$249,822.95
Garden State Sealing, Inc.	\$293,133.85
NJB Contractors, LLC	\$296,973.21
Byrd Dog Paving, LLC	\$297,623.40
Paving Plus, LLC	\$309,520.40
Think Pavers, LLC	\$311,589.00
A.P. Construction, Inc.	\$475,000.00

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WHEREAS, the Authority staff, consultants and general counsel have determined that American Asphalt Company Inc. has submitted the lowest responsive bid, and therefore recommend that the contract for the Project be awarded to American Asphalt Company Inc. in accordance with the provision of the Local Public Contracts Law; and

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

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

1. American Asphalt Company Inc. is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute for the American Asphalt Company Inc., 100 Main Street, West Collingswood, New Jersey 08059, for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be in an amount not to exceed \$249,822.95 payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to American Asphalt Company Inc.
6. The Chairman and Executive Director are authorized and directed to execute all documents necessary to pay for the project from the dedicated capital expenditure fund for waterfront parking improvements.

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 March 29, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING A CORRECTIVE ACTION PLAN

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’s auditor has made certain findings for the years ending December 31, 2018 and December 31, 2019; and

WHEREAS, the Authority seeks to implement the recommendations of the auditor in a corrective action plan.

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

1. In response to the findings contained in the audit of the Authority for the year ending December 31, 2018, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2018-02 “The Authority will maintain a timely Fixed Asset Register.”
2. In response to the findings contained in the audit of the Authority for the year ending December 31, 2019, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2019-01 “The Authority will now require that all subsidiary records be reconciled to the General Ledger, as Required by N.J.A.C. 5:31-7.”
3. In response to the findings contained in the audit of the Authority for the year ending December 31, 2019, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2019-02 “The Authority will be requiring the Executive Director to file a request for a change order with the Authority’s Commissioners for all change orders that exceed 20% of the original awarded contract amount. Once approved by the Commissioners, the Authority will advertise a notice of the mended amount to be spent.”

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 March 29, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

March 29, 2021

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VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

March 29, 2021

R2021-3:31

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH THE CITY OF CAMDEN ON LOT 1 FOR VACCINATION FACILITY

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

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

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

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

WHEREAS, the Authority is the owner of the land known as surface parking Lot 1, in the City of Camden, State of New Jersey (the “Lot 1”); and

WHEREAS, the City of Camden has asked to use Lot 1 for a Vaccination Facility; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Site License Agreement with the City of Camden; and

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

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on March 29, 2021.

Secretary

March 29, 2021

R2021-03:31

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

RESOLUTION OF

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

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

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

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

WHEREAS, the Authority operates parking in the Walter Rand Parking Garage; and

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

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

WHEREAS, the Parties extended the Agreement by First Amendment to Parking Agreement dated April, 2020 (the “**Second Amendment**”) to provide for 250 non-exclusive parking spaces; and

WHEREAS, the Parties desire to extend the Parking Agreement based on the

same terms as the Agreement as amended by the First Amendment for a period of one (1) year through April 2022.

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

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

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on March 29, 2021.

Secretary

March 29, 2021

R2021-03:32

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel

March 29, 2021

R2021-03:33

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE APPOINTMENT OF A TREASURER**

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden to appoint a Treasurer:

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Charles Holmes is hereby appointed Treasurer for the Parking Authority of the City of Camden and its meeting on March 29, 2021.

Adopted: March 29, 2021

March 29, 2021

R2021-03:33

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 March 29, 2021.

Michael Ash
General Counsel

March 29, 2021

R2021-3:34

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH RADIO LOFTS ASSOCIATE, L.P.

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

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

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

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

WHEREAS, Radio Lofts Associates, L.P. is the owner of the land known as surface parking Lot 5, also known as Block 72, Lot 9 in the City of Camden, State of New Jersey (“Lot 5”); and

WHEREAS, the Authority is desirous of renting Lot 5 for event parking for the 2021 concert season; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Radio Lofts Associates, L.P.; and

March 29, 2021

R2021-3:34

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

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on March 29, 2021.

Secretary

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Angel L. Alamo	X			
Mary Espinal				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 March 29, 2021.

Michael Ash
General Counsel