

**JULY 26, 2021**

**R2021-07:56**

***RESOLUTION  
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
APPROVING CASH DISBURSEMENTS FOR THE BALANCE  
OF THE MONTH OF MAY 2021 AND FOR THE  
MONTH OF JUNE 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	\$ 99,052.14
Other Monthly Expenses	<u>\$474,723.06</u>
Total	\$573,775.20

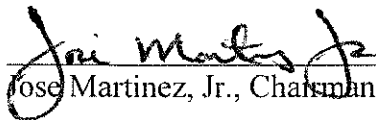
**Adopted: July 26, 2021**

**JULY 26, 2021**

**R2021-07:56**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.				
Jasper Muhammad				
Mary Espinal				
Troy Still				

  
Jose Martinez, Jr., Chairman

**SEAL**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on July 26, 2021.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN EXTENDING SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR EMERGENCY ELEVATOR REPAIR PROJECT MANAGEMENT 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

**JULY 26, 2021**

**R2021-07:57**

**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

**WHEREAS**, the Camden County Improvement Authority ("CCIA") is the Project Manager for the Hinson Garage Elevator Repairs through an interlocal services agreement; and

**WHEREAS**, the Authority and the CCIA seek to extend the interlocal services agreement to see the Project to completion; and

**WHEREAS**, the CCIA has provided a proposal for a 10 week extension for Project Manager services in an amount not to exceed \$8,240.00;

**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 limited extension of an interlocal services agreement with CCIA for Project Manager Services to complete the Hinson Garage Elevator Repairs.
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with the CCIA, in an amount not to exceed \$8,240.00 for the extension in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
3. A certified copy of this resolution shall be forwarded to the Camden County Improvement Authority.

**JULY 26, 2021**

**R2021-07:57**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 26, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

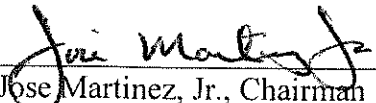
By: \_\_\_\_\_  
Treasurer

**JULY 26, 2021**

**R2021-07:57**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

JULY 26, 2021

R2021-7:58

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CHANGE ORDER TO 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**, the Project was awarded to American Asphalt Company Inc. in accordance with the provision of the Local Public Contracts Law; and

**WHEREAS**, the Surface Lot 1 repairs were completed and an additional scope of work required the design change to install a drive aisle in the middle of Lot 1 per enclosed Overall Striping Plan; and

**WHEREAS**, the change order is recommended by Pennoni Engineering in an amount of \$5,000.00.

**JULY 26, 2021**

**R2021-07:58**

**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 authorized to complete the change order 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. The change order amount is not to exceed \$5,000.00.
4. A certified copy of this resolution shall be forwarded to American Asphalt Company Inc.
5. 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 July 26, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

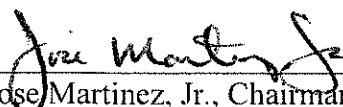


**JULY 26, 2021**

**R2021-07:58**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

JULY 26, 2021

R2021-7:59

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING SECURITY EQUIPMENT 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.; 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 existed a need for the Authority to upgrade video surveillance equipment; and

**WHEREAS**, the Authority obtained a quote from the vendor who services PACC’s video surveillance equipment.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden authorize payment to PSX Incorporated, 708 Terminal Way, Kennett Square, PA 19348 in an amount not to exceed \$4,330.00.

**JULY 26, 2021**

**R2021-07:59**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 26, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

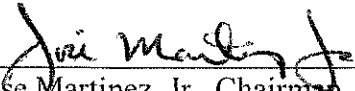
Treasurer

**JULY 26, 2021**

**R2021-07:59**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

# ***RESOLUTION***

## ***OF***

### **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING OBERMAYER, REBMANN, MAXWELL & HIPPEL, 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 received a proposal from Obermayer, Rebmann, Maxwell & Hippel, LLP; 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 Obermayer, Rebmann, Maxwell & Hippel, LLP, 1120 Route 73, Suite 240, Mount Laurel, 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 \$8,750.
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.

**JULY 26, 2021**

**R2021-07:60**

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 July 26, 2021

---


Secretary

**JULY 26, 2021**

**R2021-07:60**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

# ***RESOLUTION***

## ***OF***

### **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING THE AUBREY GROUP, FOR GRANT WRITING 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 a firm to provide grant writing services related to federal grants for transportation and parking projects; and

**WHEREAS**, the Authority received a proposal from the Aubrey Group; 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 the Aubrey Group, 301 Elizabeth Avenue, Elizabeth, New Jersey for Grant Writing 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 \$5,000.00.
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.
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



**JULY 26, 2021**

**R2021-07:61**

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 July 26, 2021

---

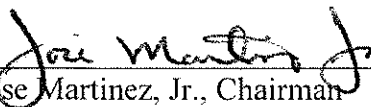
Secretary

**JULY 26, 2021**

**R2021-07:61**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

JULY 26, 2021

R2021-7:62

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

## **PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING PARKING CONTROL EQUIPMENT 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.; 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 existed a need for the Authority to make upgrades and repairs to parking control equipment for Lots 10 & 11; and

**WHEREAS**, the Authority obtained a quote from the vendor who services the equipment for Lots 10 & 11.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the City of Camden authorize payment to IT-S, 809 Easton Road, Willow Grove, PA for upgrades to Lots 10 & 11 in an amount not to exceed \$5,190.00.

**JULY 26, 2021**

**R2021-07:62**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 26, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

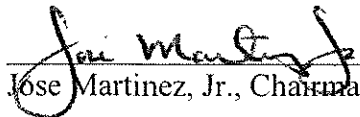
By: \_\_\_\_\_  
Treasurer

**JULY 26, 2021**

**R2021-07:62**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

JULY 26, 2021

R2021-7:63

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AMENDING A PROFESSIONAL SERVICES CONTRACT FOR HINSON GARAGE ELEVATOR REPAIR DESIGN**

**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**, Pennoni was hired to provide engineering services related to repairs required for Hinson Garage Elevator Repairs (the “Project”); and

**WHEREAS**, to complete the Project additional design work beyond the original approved scope of work is required; and

**WHEREAS**, Pennoni provided a proposal for an additional scope of work for the Project in the amount of \$31,800.00; and

**WHEREAS**, on January 2021, 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

**JULY 26, 2021**

**R201-07:63**

**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 an amended professional services contract with Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for additional scope of work for Hinson Garage Elevator Repairs, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the amended contract shall not exceed \$31,800.00.
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.

**JULY 26, 2021**

**R2021-07:63**

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 26, 2021

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

Treasurer

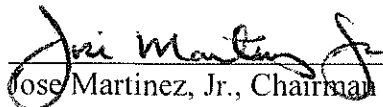


**JULY 26, 2021**

**R2021-07:63**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AN EMPLOYMENT CONTRACT WITH WILLIE HUNTER, EXECUTIVE DIRECTOR**

**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 has an Employment Agreement with Willie Hunter as Executive Director of the Authority which expires on December 31, 2021; and

**WHEREAS**, the Board of Commissioners created a committee to evaluate the performance of Willie Hunter, Executive Director and to negotiate an Employment Agreement; and

**WHEREAS**, the Committee reviewed the status of the contract of Executive Director Hunter, his job performance, and the operations of the Authority and make a recommendation to the Board of Commissioners as to the Executive Director; and

**WHEREAS**, the Committee met to review and discuss the following information: 1) a review of PACC income and expenses based on PACC’s approved audit for the years ending December 31, 2017, December 31, 2018, and December 31, 2019; 2) unaudited income and expense data for the year ending December 31, 2020, pending review of a final audit; 3) an Executive Summary of PACC’s performance under the tenure of Mr. Hunter including: financial performance, parking initiatives/upgrades, COVID-19 response, program updates, development plans, and future projects; 4) a current survey of salaries for parking authority executive directors throughout New Jersey with analysis based on the size of the authority operations prepared by Bier Associates; 5) a recommendation for Executive Director salary based on the survey prepared by Bier Associates; and 6) annual performance reviews of Mr. Hunter.

**WHEREAS**, based on the review of these items and information, the Committee makes a recommendation to re-new the contract of Mr. Hunter for an additional five-year term on substantially the same terms and conditions of the current contract.

**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 accept the findings of the Executive Director Employment Committee and recommend extending the employment of Willie Hunter as Executive Director for an additional five-year term on substantially the same terms and conditions of the current contract.
2. The Commissioners authorize the Chairman to execute a contract in the form negotiated by the parties and attached to this resolution.
3. The contract shall be effective as of January 1, 2022.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on July 26, 2021

---

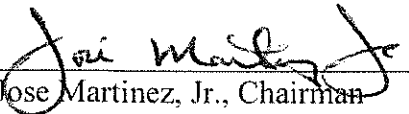
Secretary

**JULY 26, 2021**

**R2021-07:64**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	X			
Jasper Muhammad	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 July 26, 2021.

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