

JUNE 28, 2021

R2021-06:42

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF MARCH 2021 AND FOR THE MONTH OF APRIL 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	\$ 101,181.39
Other Monthly Expenses	<u>\$326,900.00</u>
Total	\$428,081.39

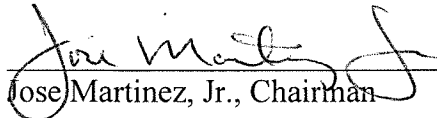
Adopted: June 28, 2021

JUNE 28, 2021

R2021-06:42

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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-06:43

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF APRIL 2021 AND FOR THE MONTH OF MAY 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	\$ 68,991.33
Other Monthly Expenses	<u>\$297,959.69</u>
Total	\$366,951.04

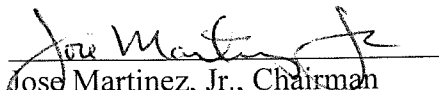
Adopted: June 28, 2021

JUNE 28, 2021

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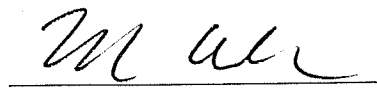
VOTING RECORD

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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-6:44

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH ROYAL COURT HOMEOWNERS ASSOCIATION

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, Royal Court Homeowners Association is the owner of the land known as Block 152, Lot 1.01 in the City of Camden, State of New Jersey (“Royal Court Parking”); and

WHEREAS, the Authority is desirous of renting Royal Court Parking 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 Royal Court Homeowners Association; 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 a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on June 28, 2021.

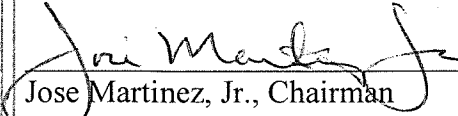
Secretary

JUNE 28, 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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-06:45

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING AN AGREEMENT WITH VMX TECHNOLOGIES FOR SERVER AND COMPUTER 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, VMX Technologies currently provides information consulting services to the Authority; and

WHEREAS, server and computer upgrades are required by the Authority in connection with the Authority’s parking administration, operations and of the Authority; and

WHEREAS, the Authority is in need of Information Technology Services to upgrade and install new computer systems which are becoming obsolete.

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

- 1) The Authority engages VMX Technologies for IT support services under the terms and conditions hereinafter set forth;
- 2) VMX Technologies agrees to render all services which the Authority may request of VMX Technologies, for IT upgrade, purchase and installation services; and
- 3) The amount of the scope of work including upgrade, purchase and installation services shall not exceed \$12,666.70 based on the proposals dated April 15, 2021.

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Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

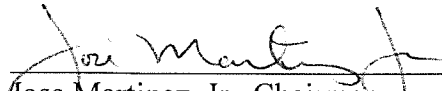
Secretary

JUNE 28, 2021

R2021-06:45


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 June 28, 2021.


Michael Ash
General Counsel

June 28, 2021

R2021-6:46

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING ELECTRICAL REPAIRS FOR PARKING FACILITIES

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 unanticipated electrical repairs in surface lots needed for event parking; and

WHEREAS, the Authority authorized the following scope of work in separate orders: (1) replace lightbulb and ballast in light pole; (2) replace lightbulb and ballast in light pole; (3) replace multiple lightbulbs and ballasts and repair electrical malfunctions; and

WHEREAS, all work was quote on a “time and materials” basis and below the Authority’s bid threshold of \$17,500.00; and

WHEREAS, while the total amount of all electrical maintenance work for surface lot exceeded the bid threshold in the aggregate, the various electrical jobs were unanticipated and could not be bid under one contract at the time; and

WHEREAS, the Authority attempted to obtain quotes from multiple vendors for required work and schedule routine maintenance so less jobs are required.

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NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden authorize payment to Front Line Electric, LLC, 424 Otter Branch CT, Glendora, NJ 08029 for electrical repairs in an amount not to exceed \$17,500.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

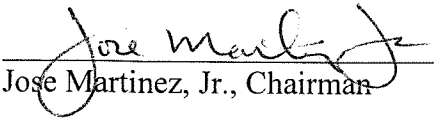
By: _____
Treasurer

JUNE 28, 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 June 28, 2021.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH BIG SCOTT PRODUCTIONS, LLC FOR OFF-STREET EVENT PARKING

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 and operator of the Hinson Garage in the City of Camden, State of New Jersey (the “Hinson Garage”); and

WHEREAS, Big Scott Productions, LLC is desirous of using the Hinson Garage for event parking on July 17, 2021; 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 Big Scott Productions, LLC; 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 June 28, 2021.

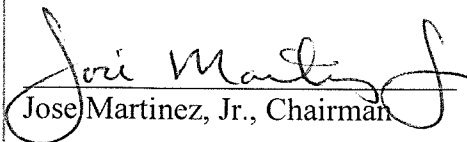
Secretary

JUNE 28, 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 June 28, 2021.


Michael Ash
General Counsel

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF “PAY-BY-CELL PHONE PARKING TECHNOLOGY” THROUGH A CONTRACT AWARDED BY THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

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 a Mobile Phone Parking Payment Application (App.), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide essential services to the citizens of the City of Camden; and

WHEREAS, N.J.S.A. 52:34-6.2, as recently amended, authorizes the local contracting units, without public advertising for bids and bidding there for, to purchase goods or contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Authority is a member of the National Cooperative Purchasing Alliance; and

WHEREAS, the National Cooperative Purchasing Alliance is a nationally recognized purchasing cooperative with the authority to develop and offer cooperative

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procurement services through a competitive bidding and contracting process to governmental entities, colleges, and non-profit organizations; and

WHEREAS, pursuant to the information obtained by the Authority, the National Cooperative Purchasing Alliance has accepted and approved a contract with the PayByPhone Technologies Inc., 403-1168 Hamilton Street, Vancouver, BC Canada V6B 2S2, for the purchase of "Pay-By-Cell Phone Parking Technology" Services through a public procurement process; and

WHEREAS, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from the National Cooperative Purchasing Alliance for the use of "Pay-By-Cell Phone Parking Technology" Services, and reviewed all documentation from the National Cooperative Purchasing Alliance required by law, and desires to authorize the use of "Pay-By-Cell Phone Parking Technology" Services for the Authority; and

WHEREAS, the Authority has determined that the award of a contract to PayByPhone Technology, Inc. to provide a Mobile Phone Parking Payment Application (App.), for use by the Authority to provide vital municipal services to its citizens is necessary for the continued efficient operations of the Authority; and

WHEREAS, the Authority's current agreement for Mobile Phone Parking Payment Application (App.) expires on July 31, 2021 and the Authority needs to contract for said services to continue to serve the needs of the parking public within the City of Camden.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that a contract is awarded to PayByPhone Technologies Inc., 403-1168 Hamilton Street, Vancouver, BC Canada V6B 2S2, for the contracting of Mobile Phone Parking Payment Application (App.) Services according to the terms accepted and approved in a Contract with the National Cooperative Purchasing Alliance in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

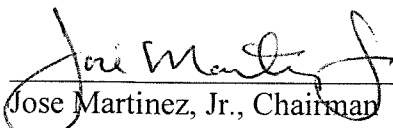
Secretary

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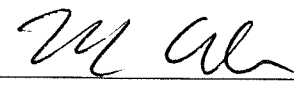
VOTING RECORD

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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-06:49

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN EXTENDING A CONTRACT FOR QUALIFIED PURCHASING AGENT SERVICES

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

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

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

WHEREAS, there exists for the Authority the need for the services of a qualified purchasing agent to perform the following scope of work: 1) Establish and develop accepted purchasing methods and records in accord with prescribed laws, rules, regulations, standards, policies, and procedures; 2) Review requisitions for operating and maintenance equipment, materials, and supplies; 3) Prepare specifications for the procurement of goods and services; 4) Review submitted bids for content and after thorough analysis makes recommendations for acceptance or rejection of bids; and 5) Other purchasing related services as may be required by the Authority from time to time.

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

WHEREAS, the Authority has engaged the services of Hung Q. Le to serve as consulting Qualified Purchasing Agent for the Authority until such time as the Authority hires a full-time Qualified Purchasing Agent; and

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WHEREAS, the Authority seeks to extend the contract of Hung Q. Le on a month-to-month basis, not to exceed 6 months, pending the Authority's hiring of a full-time Qualified Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to extend a professional services contract with Hung Q. Le to serve as a Qualified Purchasing Agent for the Authority on a month-to-month basis not to exceed six (6) months; and

BE IT FURTHER RESOLVED, that the total amount of the contract shall not exceed \$6,000.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

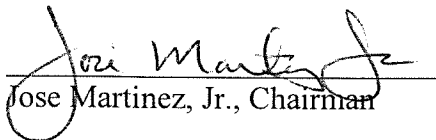
Secretary

JUNE 28, 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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-6:50

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

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, New Jersey Economic Development Authority is the owner of the following surface parking lots: Block 81.01, Lots 1 & 2; Block 81.04, proposed Lot 1.01; and Block 79, Lot 13 in the City of Camden, State of New Jersey (“NJEDA Lots”); and

WHEREAS, the Authority is desirous of renting the NJEDA Lots for event parking for the 2021 concert season and upon other terms and uses approved by NJEDA; and

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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 New Jersey Economic Development Authority; and

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

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on June 28, 2021.

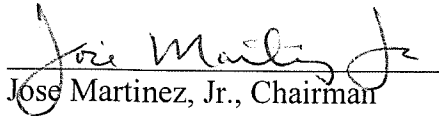
Secretary

JUNE 28, 2021

R2021-06:50


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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-06:51

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENTS FOR NON-UNION BENEFITTED EMPLOYEES IN 2021

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 completed contract negotiations with the Authority’s bargaining unit through 2021; and

WHEREAS, wage adjustments for the Authority’s non-union benefitted employees have not been authorized by the Authority for 2021.

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 that the Authority’s eligible non-union benefitted employees will receive a step-up increase in compensation of three percent (3%). Employees eligible for salary adjustment include non-union benefitted employees working at the Authority for a minimum of six (6) months as of January 1, 2021.
2. The salary adjustment shall be applied to eligible employees as of July 1, 2021.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

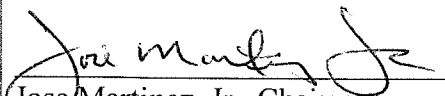
Secretary

JUNE 28, 2021

R2021-06:51


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 June 28, 2021.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR IN 2021

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; and

WHEREAS, the Employment Agreement requires the Chairman of the Board of Commissioners to evaluate the performance of the Executive Director on an annual basis; and

WHEREAS, the Employment Agreement provides for annual salary increases based on acceptable job performance upon evaluation by the Chairman of the Board of Commissioners; and

WHEREAS, the Executive Director deferred any salary increase for 2019 and 2020; and

WHEREAS, the Chairman of the Board of Commissioners evaluated the performance of the Executive Director and found that the Executive Director’s performance for the 2019 calendar year was exceptional based on specific findings including the fiscal performance of the Authority exceeding budgeted revenue and operating expenses below budget; and

WHEREAS, the Chairman of the Board of Commissioners evaluated the performance of the Executive Director and found that the Executive Director’s performance for the 2020 calendar year was exceptional based on specific findings including maximizing available revenue sources and cutting costs as parking demand was lost due to the COVID-19 pandemic and quarantine in Camden; and

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

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1. The Commissioners of the Parking Authority of the City of Camden accept the findings of the Chairman of the Board of Commissioners as to the exceptional performance of the Executive Director for calendar years 2019 and 2020.
2. Based on the findings of the Chairman and his evaluation of the Executive Director's performance, the Board authorizes a salary adjustment of 3% in accordance with the terms of the Employment Agreement for 2019 and 2020.
3. The salary adjustment shall be applied as of July 1, 2021.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

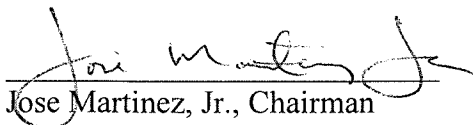
Secretary

JUNE 28, 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 June 28, 2021.


Michael Ash
General Counsel

JUNE 28, 2021

R2021-6:53

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING AN AGREEMENT WITH VMX TECHNOLOGIES FOR 2021 INFORMATION TECHNOLOGY SUPPORT AND SECURITY 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, VMX Technologies currently provides information consulting services to the Authority; and

WHEREAS, information technology services are required by the Authority in connection with the Authority’s parking project development, administration, operations and of the Authority; and

WHEREAS, the Authority desires to renew a support agreement with VMX Technologies for one (1) year period beginning July 1, 2021 and ending June 30, 2021; and

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

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

- 1) The Authority engages VMX Technologies for IT support services under the terms and conditions hereinafter set forth in the attached proposal;
- 2) VMX Technologies agrees to render all services which the Authority may request of VMX Technologies, for IT support services.

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Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

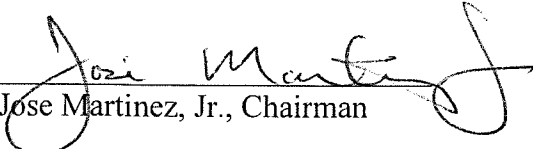
Secretary

JUNE 28, 2021

R2021-06:53


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 June 28, 2021.


Michael Ash
General Counsel

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE SPECIAL EVENT ZONE

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, the City Council of the City of Camden adopted Ordinance MC-5288 on October 10, 2020 amending Ordinance MC-38 relating to traffic and regulating the use of streets and highways in the City of Camden (the “Ordinance”); and

WHEREAS, the Ordinance provides for an adjustment to on-street parking meter rates; and

WHEREAS, the Authority seeks to implement a “Special Event Zone” to address parking needs in areas where “special events” may occur; and

WHEREAS, the “Special Event Venues” include, but are not limited to, Rutgers University, Rowan University, Waterfront Park, Aquarium, BBT Bank Center, Camden County Marina, and Battleship New Jersey; and

WHEREAS, a “Special Event” is any event which is held at any venue where the general public is invited to attend and a fee is charged for admission; and

WHEREAS, the “Special Event Zone” shall consist of on-street parking spaces regulated by time limits and/or parking fees within a 2,000 foot radius of the Special Event Venue; and

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WHEREAS, the Authority has purchased “Smart Credit Card-Enabled Meters” that will allow for the implementation and enforcement of Special Event Zone on-street parking co-temporaneous with “Special Events”; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that the establishment of a “Special Event Zone” consisting of on-street parking spaces regulated by time limits and/or parking fees within a 2,000 foot radius of the Special Event Venue is created consistent with City Ordinance MC-5288; and

BE IT FURTHER RESOLVED, that the Authority is authorized to charge a flat parking rate for a Special Event for on-street metered parking in a Special Event Zone in an amount not to exceed surface lot parking for a Special Event; and

BE IT FURTHER RESOLVED, that Special Event Parking fees shall be subject to City parking tax, which shall be collected by the Authority and paid to the City of Camden General Fund, parking tax fund or as otherwise directed by the City’s CFO.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on June 28, 2021

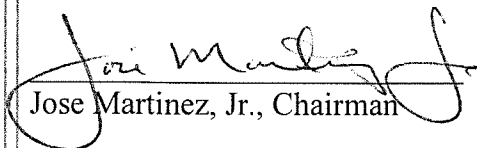
Secretary

JUNE 28, 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 June 28, 2021.



Michael Ash
General Counsel