

DECEMBER 20, 2021

R2021-12:85

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF SEPTEMBER 2021 AND FOR THE
MONTH OF OCTOBER 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	\$124,547.64
Other Monthly Expenses	<u>\$213,327.52</u>
Total	\$337,875.16

Adopted: December 20, 2021

DECEMBER 20, 2021

R2021-12:85

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	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 December 20, 2021.

Michael Ash
General Counsel

December 20, 2021

R2021-12:86

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING AN AGREEMENT WITH XEROX FOR A COPIER LEASE

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, Xerox currently provides a copier on a lease to the Authority; and

WHEREAS, the Authority desires to renew a lease agreement with Xerox.

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

- 1) The Authority authorizes a lease agreement with Xerox under the terms and conditions hereinafter set forth in the attached proposal;
- 2) Xerox agrees to render all services which the Authority may request Xerox for the provision of a copier and related services.

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 December 20, 2021

Secretary

December 20, 2021

R2021-12:86

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	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 December 20, 2021.

Michael J. Ash, Esquire
General Counsel

December 20, 2021

R2021-12:87

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AMENDING A PROFESSIONAL SERVICES CONTRACT FOR PARKING LOT UPGRADE CONCEPT PLAN AND COST ESTIMATES

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, the Authority desires to see options, concept plans, and budgets for renovations to parking lots 30 & 31 (the “Project”); and

WHEREAS, to complete the Project design and budget work beyond is required; and

WHEREAS, Pennoni provided a proposal for an additional scope of work for the Project in the amount of \$5,455.00; 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

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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 Lot 30 & 31 concept plans, 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 \$5,455.00.
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.

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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 December 20, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

December 20, 2021

R2021-12:87

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	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 December 20, 2021.

Michael J. Ash, Esquire
General Counsel

December 20, 2021

R2021-12:88

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING A PLANNED MAINTENANCE AGREEMENT WITH EASTERN LIFT TRUCK CO., INC.

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 desires a maintenance agreement for the maintenance of ATV vehicles and overhead doors; and

WHEREAS, the Authority received a proposal from Eastern Lift Truck Co., Inc. for planned maintenance services.

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

- 1) The Authority authorizes a planned maintenance agreement with Eastern Lift Truck Co., Inc. under the terms and conditions hereinafter set forth in the attached proposal;
- 2) Eastern Lift Truck Co., Inc. agrees to render all services which the Authority may request from Eastern Lift Truck Co., Inc. for the maintenance of ATVs and overhead doors.

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 December 20, 2021

Secretary

December 20, 2021

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VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	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 December 20, 2021.

Michael J. Ash, Esquire
General Counsel

December 20, 2021

R2021-12:89

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE FOR A DIGITAL SIGN

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 N.J.S.A. 40:11A-6(4)(e), the Authority is authorized to sell, transfer and dispose of any property or interest therein at any time acquired by it upon such terms and conditions as it may determine, with or without public bidding; and

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

WHEREAS, the Authority engaged the services of MTBC Outdoor Consultants to prepare a competitive market study of comparable digital signs;

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WHEREAS, based on the findings of MTBC Outdoor Consultants, the Authority has negotiated the terms of a ground lease on the real property owned by the PACC and designated as Block 47, Lot 3 on the Tax Map of the City of Camden (the "Property") for a digital sign;

WHEREAS, the Authority will anticipate significant rental revenue from the Property for hosting a digital sign; and

WHEREAS, the Authority finds that the rental revenue generated from the digital sign lease can help offset the operational expenses of the Authority.

NOW THEREFORE BE IT RESOLVED:

1. That the Parking Authority of the City of Camden and the members thereof hereby agree that they enter negotiations with Amherst Development NJ, LLC, 13 John Street, Summit, New Jersey 07901 for the purposes of conveying a lease in for a portion of the Property for the purposes set forth herein.
2. That the Executive Director of the Parking Authority of the City of Camden be authorized to execute a lease with Amherst Development NJ, LLC in a form that has been reviewed and approved by Counsel to the PACC.

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on December 20, 2021.

Secretary

December 20, 2021

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VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	X			

Jose Martinez, Jr., Chairman

SEAL

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Michael J. Ash, Esquire
General Counsel

December 20, 2021

R2021-12:90

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN FOR TICKETING AND TOWING ABANDONED AND ILLEGALLY PARKED VEHICLES IN THE CITY OF CAMDEN

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, N.J.S.A. 40A:65-1 authorizes local units of government to enter into agreements for shared services; and

WHEREAS, the City of Camden has authorized a Shared Services Agreement with the Authority for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden; and

WHEREAS, the Shared Services Agreement will establish the rights and responsibilities of the Authority and the City as it relates to the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden; and

WHEREAS, the Authority has determined that it is in the best interests of the Authority and the City to enter into a Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden.

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 Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden.
2. The Chairman and Executive Director are hereby authorized and directed to execute a Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden.
3. A certified copy of this resolution shall be forwarded to the City of Camden.

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 December 20, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

December 20, 2021

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VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				X
Mary Espinal	X			
Troy Still				X
Tasha Gainey	X			

Jose Martinez, Jr., Chairman

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Michael J. Ash, Esquire
General Counsel