

OCTOBER 25, 2021

R2021-10:78

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF AUGUST 2021 AND FOR THE
MONTH OF SEPTEMBER 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	\$ 86,399.15
Other Monthly Expenses	\$302,265.73
Total	\$388,664.88

Adopted: October 25, 2021

OCTOBER 25, 2021

R2021-10:78

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 October 25, 2021.



Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AMENDMENT TO A SITE USE LICENSE AGREEMENT WITH ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

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 manages a surface parking lot known as Lot 1400 in the City of Camden, State of New Jersey (“Lot 1400”); and

WHEREAS, Rowan University/Rutgers Camden through a partnership with Cooper Hospital has a license to use Lot 1400 for a COVID-19 test facility and is desirous of extending the term through April 30, 2022; and

October 25, 2021

R2021-10:79

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 Rowan University/Rutgers Camden; and

BE IT FURTHER RESOLVED, that the Chairman, Executive Director, 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 October 25, 2021.

Secretary

October 25, 2021

R2021-10:79

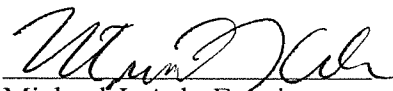
VOTING RECORD

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

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LICENSE AGREEMENT WITH LOCKHEED MARTIN CORPORATION

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

WHEREAS, Lockheed Martin is desirous of fourteen (14) parking spaces in the Hinson Garage; 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 Lockheed Martin Corporation; and

October 25, 2021

R2021-10:80

BE IT FURTHER RESOLVED, that the Chairman, Executive Director, 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 October 25, 2021.

Secretary

October 25, 2021

R2021-10:80

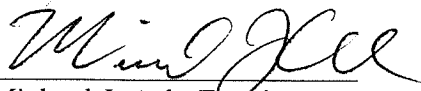
VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	XX			
Jasper Muhammad				
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 October 25, 2021.



Michael J. Ash, Esquire
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR SURFACE LOT STORM SEWER MAINTENANCE

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, Pennoni was hired to provide engineering services related to maintenance and repair of storm sewer facilities for waterfront surface parking lots (the “Project”); and

WHEREAS, to complete the Project site inspection and administrative oversight by an engineer is required; and

WHEREAS, the Authority approved a scope of work by Pennoni for the Project in the amount of \$4,000.00; and

WHEREAS, Pennoni received the lowest quote from AP Construction to complete the cleaning and inspection work required for the Project.

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

1. A.P. Construction, Inc. is the lowest responsive bidder for the Project; and

October 25, 2021

R2021-10:81

2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with A.P. Construction, 915 S Black Horse Pike, Blackwood, NJ 08012, for the Project in accordance with its quote, 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 \$17,500.00 payable upon completion of each task as outlined in the proposal.

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 October 25, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

October 25, 2021

R2021-10:81

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 October 25, 2021.



Michael J. Ash, Esquire
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR REAL ESTATE APPRAISAL 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 an appraiser to appraise property in Camden for potential billboard pad sites; and

WHEREAS, the Authority has received a proposal from MTBC Outdoor Consultants for appraisal 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

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 a professional services contract with MTBC Outdoor Consultants, 12 Helmsman Drive, Yarmouthport, MA, 02675, in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.

October 25, 2021

R2021-10:82

2. This contract shall not exceed \$1,500.00.
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.

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 October 25, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

OCTOBER 25, 2021

R2021-10:82

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 October 25, 2021.



Michael J. Ash, Esquire
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A RECIPROCAL PARKING LOT AGREEMENT WITH SOUTH JERSEY PORT CORPORATION

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 desires to operate parking facilities for patrons to the BB&T Center (the "Center") and SJPC owns property in the vicinity of the Center, which it is willing to provide to the Authority for parking use under the terms and conditions of a reciprocal parking lot agreement; and

WHEREAS, the Authority similarly owns a parking lot adjacent to the Entertainment District Light Rail station, which it is willing to provide to SJPC for cargo storage use under the terms and conditions herein provided.

October 25, 2021

R2021-10:83

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Reciprocal Parking Lot Agreement with South Jersey Port Corporation; and

BE IT FURTHER RESOLVED, that the Chairman, Executive Director, 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 October 25, 2021.

Secretary

October 25, 2021

R2021-10:83

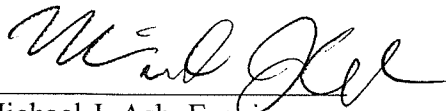
VOTING RECORD

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 October 25, 2021.



Michael J. Ash, Esquire
General Counsel

October 25, 2021

R2021-10:84

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR HINSON GARAGE ELEVATOR MECHANICAL ROOM 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 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, 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, Pennoni prepared specifications for the upgrade of the Hinson Garage mechanical room required to support the elevators; and

WHEREAS, the Authority, through an Interlocal Services Agreement, has contracted with the Camden County Improvement Authority for project manager services related to the replacement of the Hinson Garage Elevators; and

WHEREAS, the Camden County Improvement Authority has a qualified purchasing agent on staff and an approved bid threshold of \$44,000.00; and

WHEREAS, the Camden County Improvement Authority received quotes to complete the scope of work identified in the Pennoni specifications; and

WHEREAS, the lowest quote from a responsive contractor to complete the elevator room upgrades is \$36,000.00 from Falasca Mechanical;

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 a contract with Falasca Mechanical, 3329 N.Mill Road, Vineland, NJ 08360 for the scope of work for Hinson Garage Elevator Mechanical Room Upgrades, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$36,000.00.
3. 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.
4. 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 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.
5. 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.

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Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

October 25, 2021

R2021-10:84

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 October 25, 2021.



Michael J. Ash, Esquire
General Counsel