

SEPTEMBER 27, 2021

R2021-09:71

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF JULY 2021 AND FOR THE
MONTH OF AUGUST 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 | <u>\$306,663.23</u> |
| Total | \$393,062.38 |

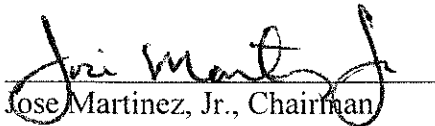
Adopted: September 27, 2021

SEPTEMBER 27, 2021

R2021-09:71

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 September 27, 2021.

Michael Ash
General Counsel

SEPTEMBER 27, 2021

R2021-9:72

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH ARIEL STREATER

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 Lot 13 in the City of Camden, State of New Jersey (“Lot 13 Parking”); and

WHEREAS, Ariel Streater is desirous of renting Lot 13 for purposes of hosting a public market on October 16, 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 Site License Agreement with Ariel Streater for an event on October 16, 2021; and

SEPTEMBER 27, 2021

R2021-9:72

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 September 27, 2021.

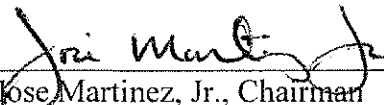
Secretary

SEPTEMBER 27, 2021

R2021-09:72

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 September 27, 2021.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LOT SITE LICENSE AGREEMENT WITH THE COUNTY 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, 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 Lot 1 in the City of Camden, State of New Jersey (“Lot 1 Parking”); and

WHEREAS, the County of Camden is desirous of renting Lot 1 for purposes of overflow jury parking; and

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

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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 September 27, 2021.

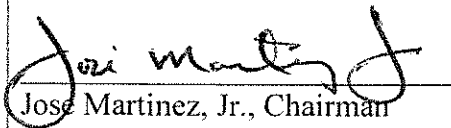
Secretary

SEPTEMBER 27, 2021

R2021-09:73

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 September 27, 2021.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AMENDING A PROFESSIONAL SERVICES 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 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 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, Pennoni provided a proposal for an additional scope of work for the Project in the amount of \$4,000.00; 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

SEPTEMBER 27, 2021

R2021-09:74

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 \$4,000.00.
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 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.

SEPTEMBER 27, 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 September 27, 2021

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

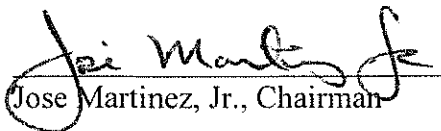
By: _____
Treasurer

SEPTEMBER 27, 2021

R2021-09:74

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 September 27, 2021.

Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PURCHASE OF SIGNAGE FOR ABANDONED CAR CAMPAIGN

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 Parking Authority attempted to get quotes and received a quote for postcards to notify the public about the abandoned car campaign; and

WHEREAS, the Authority desires to purchase signage to notify the public as to the abandoned car campaign in the amount of \$9,445.00.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden is authorized to purchase signage for the abandoned car campaign from Spark Creative Group, 647 Haddon Avenue, Collingswood, NJ 08108, in the amount of \$9,445.00.

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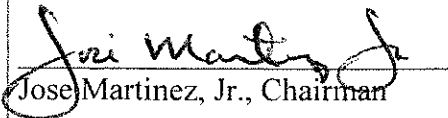
Secretary

SEPTEMBER 27, 2021

R2021-09:75

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 September 27, 2021.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING THE 2021 (2021-2022) AUTHORITY BUDGET

WHEREAS, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden ("PACC"), for the fiscal year beginning, January 1, 2021 and ending December 31, 2021 has been presented before the governing body of PACC at its open public meeting of September 27, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,249,688.00, Total Appropriations, including any accumulated Deficit if any, of \$4,249,688.00, and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$36,750,000.00 and Total unrestricted Net Position planned to be utilized as funding thereof, \$3,750,000.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the governing body of the Parking Authority of the City of Camden Authority, at an open public meeting held on September 27, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Parking Authority of the City of Camden for the fiscal year beginning January 1, 2021 and ending December 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses

and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

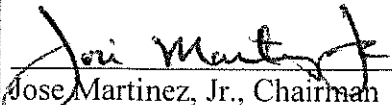
BE IT FURTHER RESOLVED, that the Board of Commissioners of the Parking Authority of the City of Camden will consider the Annual Budget and Capital Budget/Program for adoption by December 31, 2021.

SEPTEMBER 27, 2021

R2021-09:76

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 September 27, 2021.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH WINDSTREAM ENTERPRISE FOR PHONE 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 offstreet parking projects within its area of operation; and

WHEREAS, there existed for the Authority the need for the services of a qualified firm to provide phone services for the Authority; and

WHEREAS, the Authority currently has phone services from Windstream Enterprise and wishes to extend the service on the same terms.

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 an extension of the service agreement with Windstream Enterprise, PO Box 3177, Cedar Rapids, IA 52406-3177.
2. This amount is awarded without competitive bidding the services are provided through a master contract awarded to national cooperative purchasing contract.

SEPTEMBER 27, 2021

R2021-09:77

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 September 27, 2021.

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

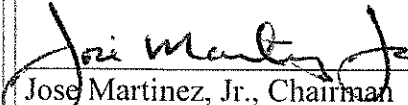
By: _____
Treasurer

SEPTEMBER 27, 2021

R2021-09:77

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 September 27, 2021.

Michael Ash
General Counsel