

January 24, 2022

R2022-01:01

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ELECTING A CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting to appoint a Chairperson.

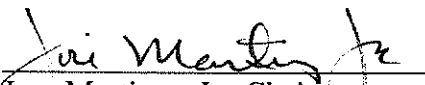
BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Jose Martinez, Jr. is hereby elected Chairperson of The Parking Authority of the City of Camden until January 2023, next ensuing until a successor has been elected

Adopted: January 24, 2022

January 24, 2022

R2022-01:01

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:02

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ELECTING A VICE CHAIRPERSON

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting to appoint a Vice-Chairperson.

BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Jasper Muhammad. is hereby elected Vice- Chairperson of The Parking Authority of the City of Camden until January 2023, next ensuing until a successor has been elected

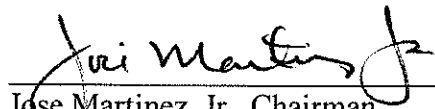
Adopted: January 24, 2022

January 24, 2022

R2022-01:02

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:03

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF A SECRETARY

WHEREAS, the Board of commissioners of the Parking Authority of the City of Camden has need of an individual to serve in the capacity of Board Secretary according to Article II, Section 4 of the Bylaws: and

WHEREAS, pursuant to Article II, Section 7 of the bylaws, at its Annual Reorganization Meeting, the Commissioners are to appoint an individual to serve in the capacity of Secretary, with stipulation that said individual shall be recognized as an Officer who is not a member of the Authority, and shall serve a similar term as that elected officers:

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is hereby appointed Secretary with the relative responsibilities as delineated in Article II, Section 4 of the bylaws.

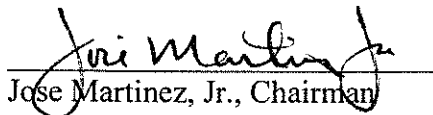
Adopted: January 24, 2022

January 24, 2022

R2022-01:03

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:04

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE APPOINTMENT OF A TREASURER

WHEREAS, it is appropriate and necessary for the Parking Authority of the City of Camden at its Annual Reorganization Meeting, to appoint a Treasurer:

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Charles Holmes is hereby appointed Treasurer for the Parking Authority of the City of Camden and its Annual Reorganization meeting on January 24, 2022.

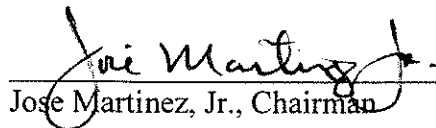
Adopted: January 24, 2022

January 24, 2022

R2022-01:04

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:05

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
ESTABLISHING THE DATES AND TIMES OF THE REGULAR
MONTHLY MEETINGS FOR THE YEAR OF 2022

WHEREAS, the State of New Jersey has adapted N.J.S.A 10:4-6 et al; and

WHEREAS, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, by adoption of this resolution, approve the 2022 Regular Meeting Schedule, with the members, and unless otherwise specified at the Parking Authority of the City of Camden, 10 Delaware Avenue, 1st Floor Conference Room, Camden New Jersey as follows:

TIMES

2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
12:00 PM
2:00 PM

DATES

Monday, February 28, 2022
Monday, March 28, 2022
Monday, April 25, 2022
Monday, May 23, 2022
Monday, June 27, 2022
Monday, July 25, 2022
Monday, August 22, 2022
Monday, September 26, 2022
Monday, October 24, 2022
Monday, November 28, 2022
Wednesday, December 14, 2022
Monday, January 23, 2023

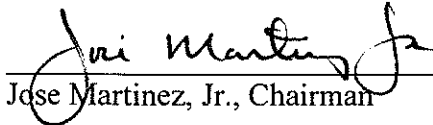
Adopted: January 24, 2022

January 24, 2022

R2022-01:05

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:06

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND

WHEREAS, the Parking Authority of the City of Camden desires to Establish an Imprest (Petty Cash) fund and designates the custodian from said account; and

WHEREAS, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel and post office charges; and

WHEREAS, the maximum amount of claims per month will be \$250.00 and the maximum amount of claims to be paid in any fiscal year will be \$3,000.00; and

WHEREAS, all claims will be approved by the Parking Authority/Account Clerk Mrs. Lana Irrgang who is also designed as the Custodian of Funds; and

WHEREAS, all checks for approved replenishment of the Petty Cash Fund shall be made payable to "Parking Authority of the City of Camden – Petty Cash"; and

WHEREAS, a schedule together with an actual voucher will be transmitted to the governing body for approval:

NOW THEREFORE, BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

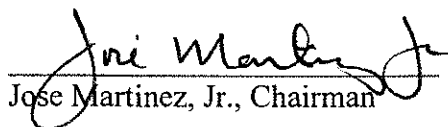
Adopted: January 24, 2022

January 24, 2022

R2022-01:06

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:07

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING
THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES
FOR THE YEAR OF 2022**

WHEREAS, The Parking Authority of the City of Camden would like to approve the Holiday Schedule for the year of 2022.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2022 Holiday Schedule as follows:

HOLIDAY

New Year's Day
Martin Luther King, Jr. Day
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Election Day
Veteran's Day (Observed)
Thanksgiving Day
Friday after Thanksgiving
Christmas Day

DATES

Friday, December 31, 2021
Monday, January 17, 2022
Monday, February 21, 2022
Friday, April 15, 2022
Monday, May 30, 2022
Monday, July 4, 2022
Monday, September 5, 2022
Monday, October 10, 2022
Tuesday, November 8, 2022
Friday, November 11, 2022
Thursday, November 24, 2022
Friday, November 25, 2022
Monday, December 25, 2022

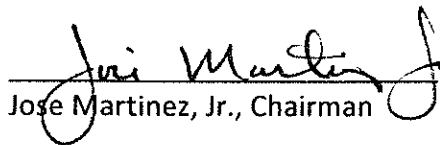
Adopted: January 24, 2022

January 24, 2022

R2022-01:07

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:08

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR PARKING SYSTEMS ANALYST

WHEREAS, the Parking Authority of the City of Camden has a need for Parking Systems Analyst; and

WHEREAS, the Parking Authority did solicit qualifications for Parking Systems Analyst by RFQ on Wednesday, January 12, 2022; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Impact Strategem Group was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2022 to January 31, 2023; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Parking Systems Analyst for a term of one (1) year from February 1, 2022 through January 31, 2023.

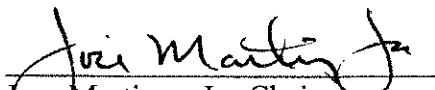
Adopted: January 24, 2022

January 24, 2022

R2022-01:08

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 Ash
General Counsel

January 24, 2022

R2022-01:09

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2022

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administrative Office and enforcing parking enforcement Laws; and

WHEREAS, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2022; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2022.

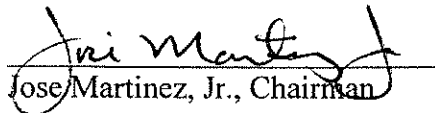
Adopted: January 24, 2022

January 24, 2022

R2022-01:09

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 Ash
General Counsel

January 24, 2022

R2022-01:10

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE COURIER POST AS THE NEWSPAPER OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES

WHEREAS, it is required in order to comply with the “adequate notice” provision that the time, date, location, agenda and action to be taken shall be submitted, also as therein provided to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof that at all times hereafter, until changed, the mentioned newspaper, the Courier Post is designated to receive such notices, and

BE IT FURTHER RESOLVED: that said notices shall be submitted to mentioned newspaper by mail, telephone, email, fax or hand delivery.

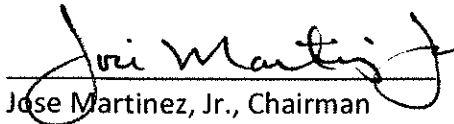
Adopted: January 24, 2022

January 24, 2022

R2022-01:10

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:11

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE AGENCY, INC.

WHEREAS, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing body; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, BE IT RESOLVED: by the Parking Authority of the city of Camden and the members thereof, appoint M & C Insurance Agency, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws.

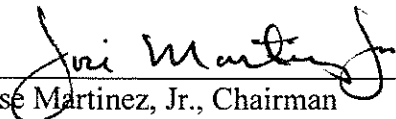
Adopted: January 24, 2022

January 24, 2022

R2022-01:11

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:12

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING BIER ASSOCIATES AGREEMENT FOR PARKING
PROJECT DEVELOPMENT, MANAGEMENT AND OPERATIONS
CONSULTANT SERVICES

WHEREAS, the Parking Authority of the City of Camden has requested the Bier Associates to act as the Parking Consultant for the Authority from February 1, 2022 to January 31, 2023 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

WHEREAS, Bier Associates has provided consulting services to the Authority for Management, Project Development, Planning and Operation Procedures in the past; and

WHEREAS, consulting services are required by the Authority in connection with the Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

WHEREAS, the Authority desires to retain Bier Associates for one (1) year period beginning February 1, 2022 and ending January 31, 2023; and

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

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Authority engages Bier Associates as its Parking Consultant for parking project development, management, operations and special parking related projects, and Bier Associates accepts said employment under the terms and conditions hereinafter set forth.
2. Bier Associates agrees to render all services which the Authority may request of Bier Associates, in the planning and development of its projects, as well as operations and management so long as this contract remains in effect.

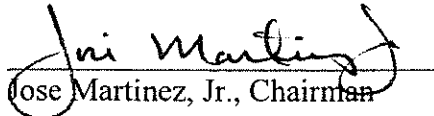
Adopted: January 24, 2022

January 24, 2022

R2022-01:12

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 January 24, 2022.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING OBERMAYER REBMANN MAXWELL & HIPPEL LLP, FOR SPECIAL COUNSEL SERVICES

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

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

WHEREAS, the Authority has a need for Special Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January 12, 2022; and

WHEREAS, the Parking Authority did receive three (3) responses; and

WHEREAS, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Obermayer Rebmann Maxwell & Hippel LLP was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2022 to January 31, 2023; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Obermayer Rebmann Maxwell & Hippel LLP, 1120 Route 73, Suite 420, Mount Laurel, New Jersey for 2022 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 24, 2022

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2. The contract shall be in an amount to exceed \$17,500.
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 January 24, 2022

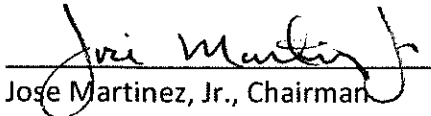
Secretary

January 24, 2022

R2022-01:13

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:14

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for General Counsel Legal Services; and

WHEREAS, the Parking Authority did solicit qualifications for General Counsel Legal Services by RFQ on Wednesday, January 12, 2022; and

WHEREAS, the Parking Authority of the City of Camden received two (2) responses for General Counsel Services; and

WHEREAS, all of the responses that were received were evaluated by an Authority Evaluation Committee and the proposal of Carlin & Ward was deemed as the most advantageous to the Authority; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for General Counsel Legal Services for a term of one (1) year from February 1, 2022 through January 31, 2023.

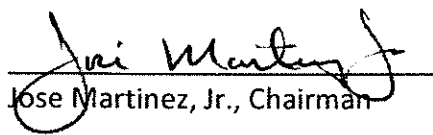
Adopted: January 24, 2022

January 24, 2022

R2022-01:14

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 January 24, 2022.

Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BRENT W. LEE & COMPANY, FOR AUDITOR SERVICES

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

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

WHEREAS, the Authority has a need for Auditor Services; and

WHEREAS, the Authority did solicit qualifications for Auditor Services by RFQ on Wednesday, January, 12, 2022; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Brent W. Lee & Co. was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2022 to January 31, 2023; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Brent W Lee & Co, 3008 New Albany Road, Cinnaminson, New Jersey for 2021 Auditing Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$34,000.00.
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.

January 24, 2022

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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 January 24, 2022

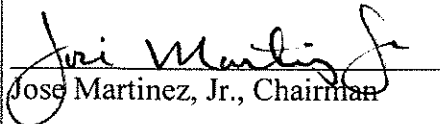
Secretary

January 24, 2022

R2022-01:15

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 January 24, 2022.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING HOLMES & COMPANY, FOR ACCOUNTING SERVICES

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

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

WHEREAS, the Authority has a need for Accounting Services; and

WHEREAS, the Authority did solicit qualifications for Accounting Services by RFQ on Wednesday, January, 12, 2022; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Holmes & Company was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2022 to January 31, 2023; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Charles Holmes & Company, 210 Lake Drive East, Suite 100, Cherry Hill, New Jersey 08002 for 2022 Accounting Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$60,000.00.

January 24, 2022

R2022-01:16

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 January 24, 2022

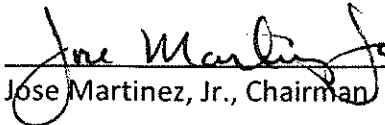
Secretary

January 24, 2022

R2022-01:16

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:17

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES FOR 2022

WHEREAS, the Parking Authority of the City of Camden has a need for Real Estate Development and Stakeholder Liaison Services for 2022; and

WHEREAS, the Parking Authority of the City of Camden received one (1) response from Cooper's Ferry Partnership; and

WHEREAS, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Camden Community Partnership was deemed as advantageous to the Authority; and

WHEREAS, the term of the agreement will be for one (1) year commencing on February 1, 2022; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Real Estate Development and Stakeholder Liaison Services for 2022.

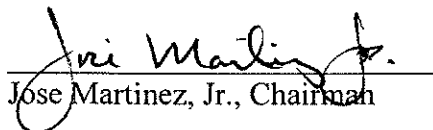
Adopted: January 24, 2022

January 24, 2022

R2022-01:17

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 January 24, 2022.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING RUDERMAN & ROTH, LLC, FOR SPECIAL LABOR COUNSEL SERVICES

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

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

WHEREAS, the Authority has a need for Special Labor Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January, 12, 2022; and

WHEREAS, the Parking Authority did receive three (3) responses; and

WHEREAS, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Ruderman & Roth, LLC was deemed advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2022 to January 31, 2023; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, New Jersey for 2022 Special Labor Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 24, 2022

R2022-01:18

2. The contract shall be in an amount to exceed \$17,500.
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 January 24, 2022

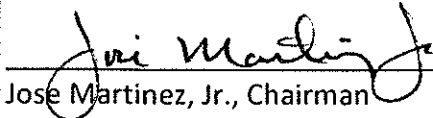
Secretary

January 24, 2022

R2022-01:18

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:19

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING FAIR & OPEN PROCUREMENT OF PROFESSIONAL SERVICES FOR THE PROVISION OF DESIGN, RESTORATION AND ENGINEERING SERVICES FOR 2022

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("Parking Authority"), in the County of Camden, State of New Jersey to qualify firms for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2022; and

WHEREAS, the Parking Authority did advertise and solicit qualifications from firms for the Provision of Design, Restoration and Engineering Services for 2022 by RFQ on Wednesday, January 12, 2022; and

WHEREAS, the Parking Authority received seven (7) responses from the following firms: O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects, Wiss Janney Elstner Associates Inc. (WJE) and Tim Haahs Associates; and

WHEREAS, the responses that were received were evaluated by the Parking Authority Evaluation Committee and the proposals O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects, Wiss Janney Elstner Associates Inc. (WJE) and Tim Haahs Associates were deemed qualified and advantageous to the Parking Authority and met the criteria of the RFQ; and

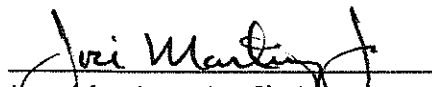
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve of the firms O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects, Wiss Janney Elstner Associates Inc. (WJE) and Tim Haahs Associates as qualified for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2022 from January 1, 2022 through December 31, 2022.

Adopted: January 24, 2022

R2022-01:19

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 24, 2022.

Michael J. Ash, Esquire
General Counsel

January 24, 2022

R2022-01:20

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2021 AND NOVEMBER 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:

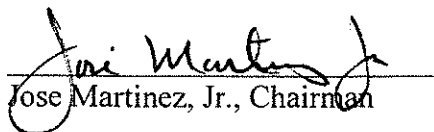
Prepaid and Payroll Expenses	\$ 87,873.89
Other Monthly Expenses	<u>\$226,390.34</u>
Total	\$314,264.23

Adopted: January 24, 2022

R2022-01:20

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:21

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF NOVEMBER 2021 AND DECEMBER 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:

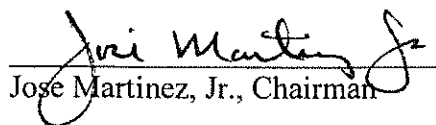
Prepaid and Payroll Expenses	\$ 90,715.29
Other Monthly Expenses	<u>\$406,871.20</u>
Total	\$497,586.49

Adopted: January 24, 2022

R2022-01:21

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:22

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR 2022 SNOW REMOVAL SERVICES TO AP CONSTRUCTION

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, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for 2022 snow removal services; and

WHEREAS, the Authority received one bid on January 12, 2022 from AP Construction, Inc. for 2022 Snow Removal Services; and

WHEREAS, the Authority staff, consultants and general counsel have determined that AP Construction, Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for 2022 Snow Removal Services be awarded to AP Construction, Inc. in accordance with the provision of the Local Public Contracts Law.

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

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

January 24, 2022

R2022-01:22

2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, AP Construction, 915 S. Blackhorse Pike, Blackwood, New Jersey 08012, for the Project in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.

3. That this contract shall be payable upon completion of each task as outlined in the proposal.

4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and

5. A certified copy of this resolution shall be forwarded to AP Construction, Inc. .

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 January 24, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

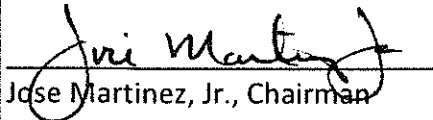
Treasurer

January 24, 2022

R2022-01:22

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:23

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE APPOINTMENT OF A CUSTODIAN
OF PUBLIC RECORDS IN ACCORDANCE WITH THE
OPEN PUBLIC RECORDS ACT**

WHEREAS, it is necessary for the Parking Authority of the City of Camden to designate a Custodian of Records for the Authority for requests for information made in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is designated as Custodian of Records for the Parking Authority of the City of Camden in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

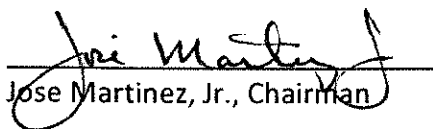
Adopted: January 24, 2022

January 24, 2022

R2022-01:23

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:24

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

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, N.J.A.C. 17:27-3.5 requires a public entity to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the General Counsel, Michael J. Ash, shall serve as the Public Agency Compliance Officer for the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows, pursuant to the provisions of N.J.A.C. 17:27-3.5 the General Counsel, Michael J. Ash, is hereby designated as Public Agency compliance officer for the Authority; and

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

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 January 24, 2022

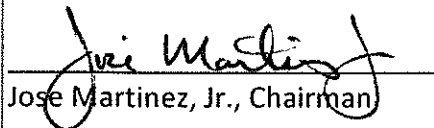
Secretary

January 24, 2022

R2022-01:24

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal	X			
Troy Still	X			
Tasha Gaaney	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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-01:25

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT TO INTEGRATED TECHNICAL SYSTEMS, INC. FOR ONLINE PARKING PERMIT 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, 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 technology to establish a system for the administration of online parking permits, to enable online payments and records for parking permits to provide essential services to the citizens of the City of Camden; and

WHEREAS, in response to the state of emergency declared in the City of Camden and State of New Jersey, Department of Community Affairs, Local Government Services published guidance to local government agencies recommending the implementation of techniques to avoid public interaction and to provide virtual services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits a qualified purchasing agent, legal counsel or administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

January 24, 2022

R2022-01:25

WHEREAS, the Authority sought bids for online permit system services on two occasions and did not receive responses with bids; and

WHEREAS, in accordance with the Local Public Contracts Law, (N.J.S.A. 40A:11-5(3)), when "bids have been advertised ... on two occasions and (a) no bids have been received on both occasions in response to the advertisement.... such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract."

WHEREAS, on January 3, 2022 a proposal was received by Integrated Technical Systems, Inc. for Online Permitting Services; and

WHEREAS, the Authority staff, consultants have determined that Integrated Technical Systems, Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for Online Permitting Services be awarded to Integrated Technical Systems, Inc. in accordance with the provision of the Local Public Contracts Law.

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

1. Integrated Technical Systems, Inc. is the responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute for the Authority a contract for the Project with Integrated Technical Systems, Inc., 3651 Hill Road, Building 3, New Jersey 07054, in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be payable upon completion of each task as outlined in the proposal, attached hereto and incorporated herein.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to Integrated Technical Systems, Inc.

January 24, 2022

R2022-01:25

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
January 24, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

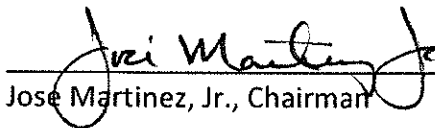
Treasurer

January 24, 2022

R2022-01:25

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 January 24, 2022.

Michael Ash
General Counsel

January 24, 2022

R2022-1:26

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING GREENER BY DESIGN, LLC FOR AN ENGINEERING, PROCUREMENT, AND CONSTRUCTION CONTRACT FOR A SOLAR ENERGY PROJECT

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 hired Greener By Design to make an application to the Board of Public Utilities for a Solar Energy Project; and

WHEREAS, the Authority’s application for a Solar Energy Project was approved by the Board of Public Utilities; and

WHEREAS, the Authority requires the services of a firm for the following scope of services: 1) develop a request for proposals including technical specifications; 2) manage the RFP process for potential bidders; and 3) preparation of a formal recommendation for a contractor; and

WHEREAS, the Authority received a proposal from the Greener By Design, LLC; and

WHEREAS, the costs for the Engineering, Procurement, and Construction Contract will be reimbursed by the contractor upon the award of the Solar Project.

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

The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Greener By Design, LLC, 94 Church Street, Suite 402, New Brunswick, New Jersey 08901, for

January 24, 2022

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1. making an application for Engineering, Procurement, and Construction Contract, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$20,000.00.
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.

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 January 24, 2022

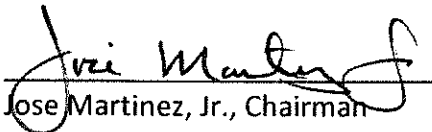
Secretary

January 24, 2022

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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 January 24, 2022.

Michael Ash
General Counsel