

February 28, 2022

R2022-02:27

***RESOLUTION  
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
APPROVING CASH DISBURSEMENTS FOR THE BALANCE  
OF THE MONTH OF DECEMBER 2021 AND JANUARY 2022**

**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	\$ 93,790.26
Other Monthly Expenses	<u>\$232,872.92</u>
Total	\$326,663.18

**Adopted:** February 28, 2022

**February 28, 2022**

**R2022-02:27**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	<b>x</b>			
Jasper Muhammad	<b>x</b>			
Mary Espinal				<b>x</b>
Troy Still	<b>x</b>			
Tasha Gainey	<b>x</b>			

\_\_\_\_\_  
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 February 28, 2022.

\_\_\_\_\_  
Michael Ash  
General Counsel

February 28, 2022

R2022-2:28

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN ENTERING INTO A PARKING AGREEMENT WITH RUTGERS UNIVERSITY**

**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 is the owner of the land known as, Lot 15, Lot 16 in the City of Camden, State of New Jersey (the “Parking Lots”); and

**WHEREAS**, Rutgers University has entered into parking agreements with the Authority to use the Parking Lots for students and faculty; and

**WHEREAS**, in June 2020 Rutgers University provided notice that due to the ongoing public health emergency related to COVID-19, Rutgers University cancelled the parking agreements for the Parking Lots; and

**WHEREAS**, with students returning to campus, Rutgers University desires to enter into a new parking agreement for the Parking Lots.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes a Parking License Agreements with Rutgers University for Lot 15 and Lot 16; and

**February 28, 2022**

**R2022-2:28**

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents subject to final review by General Counsel as to legal form and content for this purpose.

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 February 28, 2022.

---

Secretary

**FEBRUARY 28, 2022**

**R2022-02:28**

**VOTING RECORD**

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

---

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 February 28, 2022.

---

Michael Ash  
General Counsel

February 28, 2022

R2022-02:29

# ***RESOLUTION*** ***OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR A PARKING GARAGE CONDITION APPRAISAL**

**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**, on December 21, 2021 THA Consulting, Inc. prepared a condition assessment of the garage dated December 23, 2021, which identified various waterproofing and concrete repairs to proactively maintain the integrity of the facility; and

**WHEREAS**, the estimated cost of the repairs outlined in the report along with appropriate construction contingency and general conditions was estimated at \$309,000; and

**WHEREAS**, the Authority seeks a proposal from a qualified engineer specializing in the restoration of structured parking facilities to provide restoration engineering services for the garage; and

**WHEREAS**, on January 25, 2022, the Board of Commissioners resolved to qualify THA Consulting, Inc. 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

**February 28, 2022**

**R2022-2:29**

**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 THA Consulting, Inc., located at 144 Livingston Avenue, New Brunswick, New Jersey 08901 for restoration engineering services.
2. This total award of the contract for the scope of services shall not exceed \$36,000.00.
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.

**February 28, 2022**

**R2022-2:29**

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 February 28, 2022.

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_  
Treasurer



**FEBRUARY 28, 2022**

**R2022-02:29**

**VOTING RECORD**

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

---

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 February 28, 2022.

---

Michael Ash  
General Counsel

# ***RESOLUTION***

## ***OF***

### **PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING AN ADDITIONAL SCOPE OF WORK FOR HOLMES & COMPANY**

**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 did solicit qualifications for Accounting Services by; and

**WHEREAS**, the Parking Authority did qualified Holmes & Company for 2022 accounting services; and

**WHEREAS**, an additional scope of work was required to reconcile the accounting work of the prior accounting firm incurring fees outside the approved scope of work; 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 an additional scope of work, 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 \$3,900.00.
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.

**February 28, 2022**

**R2022-02:30**

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 February 28, 2022

---

Secretary

**FEBRUARY 28, 2022**

**R2022-02:30**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	<b>X</b>			
Jasper Muhammad	<b>X</b>			
Mary Espinal				<b>x</b>
Troy Still	<b>X</b>			
Tasha Gainey	<b>X</b>			

\_\_\_\_\_  
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 February 28, 2022.

\_\_\_\_\_  
Michael Ash  
General Counsel

February 28, 2022

R2022-2:31

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CHANGE ORDER TO A CONTRACT FOR A PROJECT ENTITLED “LOT 1 PARKING LOT 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 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 is a need for certain improvements to Lot 1 owned by the Authority (the “Project”); and

**WHEREAS**, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for the construction of the Project; and

**WHEREAS**, the Project was awarded to American Asphalt Company Inc. in accordance with the provision of the Local Public Contracts Law; and

**WHEREAS**, the Surface Lot 1 repairs were completed and an additional scope of work required the design change to install a drive aisle in the middle of Lot 1 per enclosed Overall Striping Plan; and

**WHEREAS**, the scope of work for Pennoni Engineering was amended to oversee the additional scope of work.

**February 28, 2022**

**R2022-2:31**

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

1. Pennoni Engineering is authorized to complete the change order for the Project; and
2. The change order amount is not to exceed \$13,570.00.
3. The Chairman and Executive Director are authorized and directed to execute all documents necessary to pay for the project from the dedicated capital expenditure fund for waterfront parking improvements.

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 February 28, 2022

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_

Treasurer

**FEBRUARY 28, 2022**

**R2022-02:31**

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	<b>X</b>			
Jasper Muhammad	<b>X</b>			
Mary Espinal				<b>x</b>
Troy Still	<b>X</b>			
Tasha Gainey	<b>X</b>			

---

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 February 28, 2022.

---

Michael Ash  
General Counsel