

March 28, 2022

R2022-03:32

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF JANUARY 2022 AND FEBRUARY 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	\$ 78,455.23
Other Monthly Expenses	<u>\$350,196.40</u>
Total	\$428,651.63

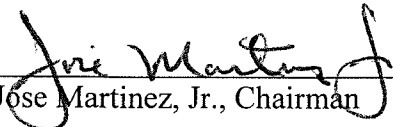
Adopted: March 28, 2022

March 28, 2022

R2022-03:32

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 March 28, 2022.



Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CAMDEN SPECIAL SERVICES DISTRICT FOR PARTICIPATION IN THE 2022 WATERFRONT LANDSCAPING 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. 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, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium’s surface parking lots on the waterfront and manages other waterfront parking lots; and

WHEREAS, the Adventure Aquarium, Camden County Improvement Authority and Cooper’s Ferry Partnership (the “Project Participants”) participate in a program to improve and maintain the Camden Waterfront, inclusive of the Authority’s surface parking lot; and

WHEREAS, the Project Participants each have a joint and mutual interest in beautifying the Camden Waterfront, and to that end, the Project Participants wish to jointly and cooperatively engage Cooper’s Ferry to design, implement and maintain a common landscape plan for the Camden waterfront area that will mutually benefit all of the Project Participants; and

WHEREAS, the Authority and Camden Special Services District intend to enter into a Memorandum of Understanding to memorialize the Authority’s participation in the 2022 Waterfront Landscaping Project; and

WHEREAS, the Memorandum of Understanding for the Waterfront Landscaping Project will be at the same rates and amount as 2020 with no increase to the Authority.

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a Memorandum of Understanding with Camden Special Services District, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make total payments in the amount of \$38,968.00.
3. The Authority hereby grants to Camden Special Services District a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2022 Waterfront Landscaping Project.

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 March 28, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

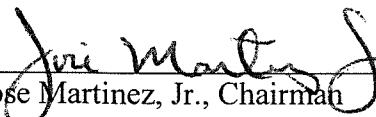
Treasurer

March 28, 2022

R2022-03:33

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 March 28, 2022.



Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH RADIO LOFTS ASSOCIATE, L.P.

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, Radio Lofts Associates, L.P. is the owner of the land known as surface parking Lot 5, also known as Block 72, Lot 9 in the City of Camden, State of New Jersey (“Lot 5”); and

WHEREAS, the Authority is desirous of renting Lot 5 for event parking for the 2022 concert season; 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 Parking Site License Agreement with Radio Lofts Associates, L.P.; and

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BE IT FURTHER RESOLVED, that the Chairman 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 March 28, 2022.

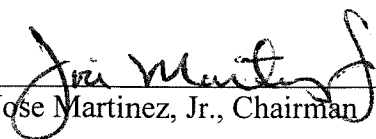
Secretary

March 28, 2022

R2022-03:34


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 March 28, 2022.


Michael Ash
General Counsel

March 28, 2022

R2022-3:35

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF A PARKING AGREEMENT WITH CARL R. DOLENTE ON BLOCK 157, LOT 1 FOR OFF- STREET EVENT PARKING

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, Carl R. Dolente is the owner of the land known as Lot 1, Block 157, which consists of Lots 1, 3, 7, and 8, Block 157 as a result of a subdivision, on the Tax Map of the city of Camden ("Parcel"); and

WHEREAS, Carl R. Dolente and the Authority have entered into annual agreements for the Authority to utilize the Parcel for seasonal event parking; and

WHEREAS, Carl R. Dolente and the Authority are desirous of entering into an agreement for the 2022 concert season at the BB&T Pavilion for event parking on the Parcel.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the renewal of a Parking License Agreement with Carl R. Dolente for event parking; and

March 28, 2022

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BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 March 28, 2022.

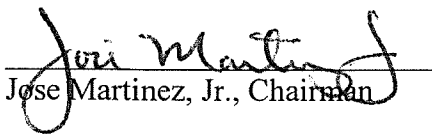
Secretary

March 28, 2022

R2022-03:35


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 March 28, 2022.


Michael Ash
General Counsel

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES THROUGH A CONTRACT AWARDED BY THE NJSTART COOPERATIVE PRICING SYSTEM

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 purchase two (2) enforcement vehicles to provide essential services to the citizens of the City of Camden; and

WHEREAS, N.J.S.A. 52:34-6.2, as recently amended, authorizes the local contracting units, without public advertising for bids and bidding there for, to purchase goods or contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, NJSTART is a public agency serving as a state contracting agency with the authority to develop and offer cooperative procurement services through a competitive bidding and contracting process to governmental entities for contracts including police vehicles; and

March 28, 2022

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WHEREAS, pursuant to the information obtained by the Authority, Ford Interceptor, or equivalents, may be purchased through NJSTART based on the accepted bid from Winner Ford in Cherry Hill, New Jersey; and

WHEREAS, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from NJSTART for the purchase of "Ford Interceptor, or equivalents", and reviewed all documentation from NJSTART Cooperative Pricing System required by law, and desires to authorize the purchase "Ford Interceptor, or equivalents" for the Authority; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that a contract is awarded to Winner Ford of Cherry Hill, New Jersey, for the purchase of two (2) Ford Utility Interceptor Vehicles, through the contract award of the NJSTART Cooperative Pricing System in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with Winner Ford of Cherry Hill, New Jersey, governing the terms of the purchase of the vehicles in an amount not to exceed \$35,568.00 per vehicle, subject to review by the Authority's attorney as to its terms.

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 March 28, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

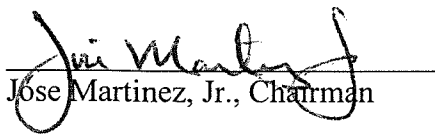
By: _____
Treasurer

March 28, 2022

R2022-03:36


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

March 28, 2022

R2022-3:37

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 December 16, 2020; 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 October 15, 2020 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

March 28, 2022

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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

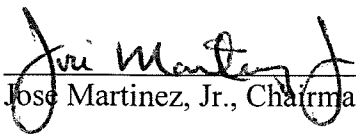
BE IT FURTHER RESOLVED, that the governing body of the Parking Authority of the City of Camden will consider the Annual Budget and Capital Budget/Program for adoption by December 31, 2021.

March 28, 2022

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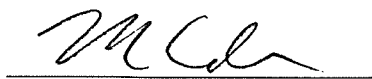
VOTING RECORD

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

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Michael Ash
General Counsel