

April 25, 2022

R2022-04:38

***RESOLUTION  
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN  
APPROVING CASH DISBURSEMENTS FOR THE BALANCE  
OF THE MONTH OF FEBRUARY 2022 AND MARCH 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	\$ 75,814.95
Other Monthly Expenses	<u>\$294,585.19</u>
Total	\$370,400.14

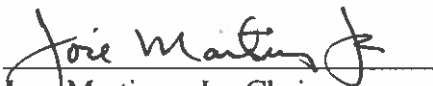
**Adopted:** April 25, 2022

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**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 April 25, 2022.

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

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

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

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

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

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

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

**WHEREAS**, Rowan University/Rutgers Camden through a partnership with Cooper Hospital has a license to use Lot 1400 for a COVID-19 test facility and is desirous of extending the term through October 31, 2022; and

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

**BE IT FURTHER RESOLVED**, that the Chairman, Executive Director, and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, subject to final review by General Counsel as to legal form and content.

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on April 25, 2022.

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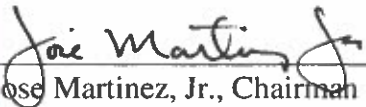
Secretary

April 25, 2022

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**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 April 25, 2022.

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

April 25, 2022

R2022-04:40

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

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

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

**WHEREAS**, Rowan University/Rutgers Camden is the owner of certain real estate located at 325 Arch Street in the City of Camden, identified as Block 77, Lots 21, 23, 24, 30, 31, 32, 40 and 57 on the tax map of the City of Camden, which property includes a parking lot comprised of approximately 120 parking spaces (the “Property”); and

**WHEREAS**, the Authority has negotiated an agreement for the use and operation of the Property for a parking facility; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorize the execution of a Parking Lot License Agreement with Rowan University/Rutgers Camden; and

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**BE IT FURTHER RESOLVED**, that the Chairman, Executive Director, and the Secretary are hereby authorized to execute any and all documents, including the Parking Lot 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 April 25, 2022.

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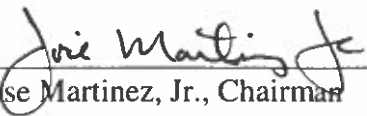
Secretary

April 25, 2022

R2022-04:40

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 April 25, 2022.

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



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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EXPENDITURES FOR THE MAINTENANCE OF LANDSCAPING ON LOT 1400**

**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**, there existed for the Authority the need for the services of a qualified firm to provide maintenance and landscaping services to the surface parking lot known as Lot 1400; and

**WHEREAS**, the Authority’s Project Manager received quotes from firms qualified to perform the scope of work; and

**WHEREAS**, the Project Manager accepted the quote from Elite Landscaping.

**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 payment to Elite Landscaping, 8 Pineview Avenue, Berlin, NJ 08009 in the amount not to exceed \$3,150.00.
2. This amount is awarded without competitive bidding as the amount of the original proposal was below the bid threshold under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5).

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Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on April 25, 2022

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

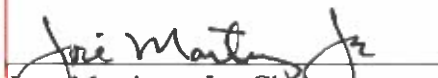
Treasurer

April 25, 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 April 25, 2022.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR PART-TIME OPERATIONS SERVICES**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

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

**WHEREAS**, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

**WHEREAS**, the Authority issued a bid in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for part-time operations services; and

**WHEREAS**, the Authority received one bid on April 20, 2022 from Premium Parking of NY NJ, LLC (d/b/a Premium Parking) for part-time operations services; and

**WHEREAS**, the Authority staff, consultants and general counsel have determined that Premium Parking of NY NJ, LLC (d/b/a Premium Parking) has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for Part-Time Operations Services be awarded to Premium Parking of NY NJ, LLC (d/b/a Premium Parking) 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:

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1. Premium Parking of NY NJ, LLC (d/b/a Premium Parking) is the lowest responsive bidder for Part-Time Operations Services; and
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, Premium Parking of NY NJ, LLC (d/b/a Premium Parking), 601 Poydras Street, Suite 1500, New Orleans, LA 70130, 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 Premium Parking of NY NJ, LLC (d/b/a Premium Parking).

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 April 25, 2022

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

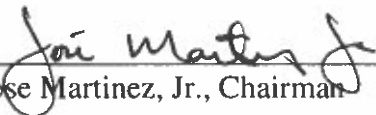
Treasurer

April 25, 2022

R2022-04:42

**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 April 25, 2022.

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

April 25, 2022

R2022-04:43

**2021 (2021-2022) ADOPTED BUDGET  
RESOLUTION**

**THE PARKING AUTHORITY OF THE CITY  
OF CAMDEN AUTHORITY**

**Fiscal Year: From JANUARY 1, 2021 TO DECEMBER 31, 2021**

WHEREAS, the Annual Budget and Capital Budget/Program for the Parking Authority of the City of Camden Authority for the fiscal year beginning January 1, 2021, and ending, December 31, 2021 has been presented for adoption before the governing body of the Parking Authority of the City of Camden at its open public meeting of December 16, 2020; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,990,668, Total Appropriations, including any Accumulated Deficit, if any, of \$3,757,391 and Total Unrestricted Net Position utilized of \$1,766,723; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$3,750,000 and Total Unrestricted Net Position planned to be utilized of \$3,750,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Parking Authority of the City of Camden, at an open public meeting held on December 16, 2020 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature) *Dionne Barbo*

(Date) *4-26-2022*

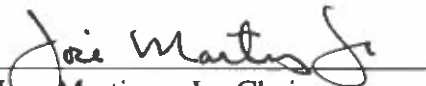
Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Martinez, Jr.		x		
Muhammad		x		
Espinal		x		
Still				x
Gainey		x		

April 25, 2022

R2022-04:43

**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
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 April 25, 2022.

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