

June 27, 2022

R2022-06:53

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF APRIL 2022 AND MAY 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	\$ 91,101.97
Other Monthly Expenses	<u>\$422,816.53</u>
Total	\$513,918.50

Adopted: June 27, 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 June 27, 2022.

Michael Ash
General Counsel

June 27, 2022

R2022-06:54

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR A PROJECT ENTITLED “HINSON GARAGE RESTORATION”

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 the construction of the Project; and

WHEREAS, bids were received for the Project on May 11, 2022; and

WHEREAS, the Authority staff, consultants and general counsel have determined that Sealcrete Contracting, LLC has submitted the lowest responsive bid in the amount of \$362,100.00 included a contingency amount for additional unanticipated work; and

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

1. The Chairman and Executive Director are hereby authorized and directed to execute an amended contract for the Authority and Sealcrete Contracting, LLC, 272 Dunn Mills Road, Bordentown, New Jersey 08505, for the scope of work, based on

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the included contingency amount in accordance with its awarded bid, which shall remain on file in the Authority's office and available for public inspection.

2. That this amended contract shall be in an amount not to exceed \$362,100.00 already awarded with the contingency in the original bid award.
3. A certified copy of this resolution shall be forwarded to Sealcrete Contracting, LLC.
4. The bid bonds for all other bidders shall be returned.

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 June 27, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

June 27, 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 June 27, 2022.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION AND REVISION OF BIDDING DOCUMENTS AND ENGINEERING SERVICES FOR LOT 50 REPAIRS

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

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

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

WHEREAS, there exists for the Authority the need for the services of a qualified professional engineer to prepare and revise bid specifications and engineering for repairs to Surface Lot 50; and

WHEREAS, Pennoni provided a proposal for engineering services for the requested scope of work; and

WHEREAS, in January 2022, the Board of Commissioners resolved to qualify Pennoni as a qualified engineering firm and the Authority has previously retained said firm based on a Fair and Open procurement process for Professional Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for

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"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 Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the preparation of bid specifications and engineering related to Lot 50 Repairs, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$61,050.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.
7. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

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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 June 27, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

June 27, 2022

R2022-06:55

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 June 27, 2022.

Michael Ash
General Counsel

June 27, 2022

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**THE PARKING AUTHORITY OF THE CITY OF
CAMDEN AUTHORIZING ENGINEERING
AND RELATED REGARDING SOLAR
PROJECTS IN THE CITY OF CAMDEN**

WHEREAS, the Parking Authority of the City of Camden (“PACC”) is engaged in the business of providing parking for various needs throughout the City of Camden; and

WHEREAS, the PACC owns and operates the various blocks and lots in the city including Lot 47, also known as 330 Federal Street (“Site”); and

WHEREAS, Pennoni (“Pennoni”) is an engineering firm that was pre-qualified to provide professional services to the PACC and has the requisite knowledge, experience and qualifications to assist in evaluating, studying and approving the potential for solar on the Site; and

WHEREAS, Pennoni has submitted to the PACC a comprehensive proposal to cover all meetings, plans, studies, hearings and similar services to investigate and approve the project; and

WHEREAS, in addition to the Site, the PACC has solicited proposals for installation of Solar at the Hinson Garage;

WHEREAS, no developers responded to the solicitation;

WHEREAS, the PACC has determined that it is in its best interests to enter into authorize Pennoni to act as global solar consultant for all property the PACC owns or manages to explore the greatest range of projects across all of the PACC’s real estate assets. It is anticipated that the consulting services will include, but not be limited to, preliminary investigations and studies, attend meetings and work to have the Site approved for the solar project; and

NOW THEREFORE, BE IT RESOLVED that the Executive Director of the PACC is hereby authorized to notify Pennoni that it is authorized to act as Solar Consultant with regard to all of the PACC owned and managed properties and further that the Executive Director is authorized to negotiate with Pennoni to identify a scope of services and proposed fee for those services once a solar project or projects are identified.

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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
June 27, 2022.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF MODEM UPGRADES FOR THE MACKAY PARKING METERS THROUGH A CONTRACT AWARDED BY THE NEW JERSEY PARKING PURCHASING COOPERATIVE

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 “Smart Credit Card-Enabled Meters” 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, the Authority is a founding member of the New Jersey Parking Purchasing Cooperative; and

WHEREAS, the New Jersey Parking Purchasing Cooperative is a public agency serving as a municipal contracting agency with the authority to develop and offer cooperative procurement services through a competitive bidding and contracting process to governmental entities, colleges, and non-profit organizations; and

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WHEREAS, pursuant to the information obtained by the Authority, “Smart Credit Card-Enabled Meters” may be purchased through a contract awarded to MacKay Meters, by the New Jersey Parking Purchasing Cooperative based on the accepted bid; and

WHEREAS, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from the New Jersey Parking Purchasing Cooperative for the purchase of “Smart Credit Card-Enabled Meters”, and reviewed all documentation from the New Jersey Parking Purchasing Cooperative required by law, and desires to authorize the purchase “Smart Credit Card-Enabled Meters” for the Authority; and

WHEREAS, the Authority has determined that the award of a contract to MacKay Meters for the purchase of “Smart Credit Card-Enabled Meters” for use by the Authority in providing vital municipal services to its citizens is necessary for the continued efficient operations of the Authority; and

WHEREAS, the purchase of “Smart Credit Card-Enabled Meters” has been identified in the 2019 capital budget approved by the Department of Community Affairs and Local Government Services as a capital project; and

WHEREAS, by Resolution adopted in January 2019, the Authority authorized the purchase of Smart Credit Card Enabled Meters from J.J. MacKay Canada Limited, in an amount not to exceed \$375,000.00 through a Contract of the New Jersey Parking Purchasing Cooperative in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, a balance on the initial authorization exists of \$31,217.90; and

WHEREAS, there is a present need to upgrade the modem in each meter to ensure continued operation and communications through the wireless network required to process credit card payments and remote operations; and

WHEREAS, the equipment and installation needed for the proprietary modems in the MacKay meters is a total of \$64,400.00.

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 Integrated Technical Systems, Inc., 809 Easton Road, Willow Grove, PA, for the purchase and installation of proprietary upgraded modems for “Smart Credit Card Enabled Meters” in an amount not to exceed \$64,400.00, through Contract of the New Jersey Parking Purchasing Cooperative in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with Integrated Technical Systems, Inc., for the purchase and installation of proprietary upgraded modems for "Smart Credit Card Enabled Meters", subject to review by the Authority's attorney as to its terms.

BE IT FURTHER RESOLVED that the purchase of the modems shall use the existing balance on the initial meter purchase authorization of \$31,217.90.

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 June 27, 2022

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

June 27, 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 June 27, 2022.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN EXTENDING A CONTRACT FOR QUALIFIED PURCHASING AGENT 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, there exists for the Authority the need for the services of a qualified purchasing agent to perform the following scope of work: 1) Establish and develop accepted purchasing methods and records in accord with prescribed laws, rules, regulations, standards, policies, and procedures; 2) Review requisitions for operating and maintenance equipment, materials, and supplies; 3) Prepare specifications for the procurement of goods and services; 4) Review submitted bids for content and after thorough analysis makes recommendations for acceptance or rejection of bids; and 5) Other purchasing related services as may be required by the Authority from time to time.

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

WHEREAS, the Authority has engaged the services of Hung Q. Le to serve as consulting Qualified Purchasing Agent for the Authority until such time as the Authority hires a full-time Qualified Purchasing Agent; and

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WHEREAS, the Authority seeks to extend the contract of Hung Q. Le on a month-to-month basis, not to exceed 6 months, pending the Authority's hiring of a full-time Qualified Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to extend a professional services contract with Hung Q. Le to serve as a Qualified Purchasing Agent for the Authority on a month-to-month basis not to exceed six (6) months with an option to extend an additional six (6) months; and

BE IT FURTHER RESOLVED, that the total amount of the contract shall not exceed \$6,000.

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 June 27, 2022

Secretary

June 27, 2022

R2022-06:58

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 June 27, 2022.

Michael Ash
General Counsel

June 27, 2022

R2022-6:59

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LICENSE AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ON BLOCK N

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

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

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

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

WHEREAS, the Authority is the owner of a surface parking lot on Block N;
and

WHEREAS, the Authority and the Camden County Improvement Authority have negotiated terms for the CCIA to use twenty (20) spaces on Block N.

June 27, 2022

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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 Parking License Agreement with the Camden County Improvement Authority; and

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 June 27, 2022.

Secretary

June 27, 2022

R2022-06:59

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 June 27, 2022.

Michael Ash
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LICENSE AGREEMENT WITH THE COOPER HEALTH SYSTEM, D/B/A COOPER UNIVERSITY HOSPITAL

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

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

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

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

WHEREAS, the Authority is the operator of the Walter Rand Transportation Garage; and

WHEREAS, the Authority provides parking in the Walter Rand Transportation Garage to Cooper Health System, D/B/A Cooper University Hospital (“Cooper”); and

WHEREAS, the Authority and Cooper have negotiated terms to extend the existing parking terms.

June 27, 2022

R2022-6:60

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 License Agreement with Cooper Health System, D/B/A Cooper University Hospital; and

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
June 27, 2022.

Secretary

June 27, 2022

R2022-06:60

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 June 27, 2022.

Michael Ash
General Counsel

June 27, 2022

R2022-06:61

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LEASE AGREEMENT WITH MICKLE BOULEVARD, LLC

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, Mickle Boulevard, LLC is the owner of the land known as surface parking Lot 45, also known as Block 176, Lot 12 in the City of Camden, State of New Jersey (“Lot 45”); and

WHEREAS, the Authority previously leased Lot 45 on a long-term basis, which lease expired in November 2020; and

WHEREAS, the Authority is desirous of renting Lot 45 on a trial basis for six (6) months; and

June 27, 2022

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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 Parking Lease Agreement with Mickle Boulevard, LLC; and

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

Secretary

June 27, 2022

R2022-06:61

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 June 27, 2022.

Michael Ash
General Counsel

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH ROYAL COURT HOMEOWNERS ASSOCIATION

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, Royal Court Homeowners Association is the owner of the land known as Block 152, Lot 1.01 in the City of Camden, State of New Jersey (“Royal Court Parking”); and

WHEREAS, the Authority is desirous of renting Royal Court Parking for event parking for the 2022 concert season; and

June 27, 2022

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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 Parking Site License Agreement with Royal Court Homeowners Association; and

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
June 27, 2022.

Secretary

June 27, 2022

R2022-06:62

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 June 27, 2022.

Michael Ash
General Counsel

June 27, 2022

R2022-06:63

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE AUTHORITY TO HOLD A CLOSED SESSION MEETING TO DISCUSS LEGAL, PERSONNEL, AND PROPERTY MATTERS

WHEREAS, the Parking Authority of the City of Camden desires to discuss legal, personnel, and property matters and these are Closed Session concerns;

NOW THEREFORE BE IT RESOLVED, by the Parking Authority and the Members thereof, whose office is located at 10 Delaware Avenue, Camden, New Jersey, that the Minutes of the Closed Session meeting shall be kept as required by the Open Public meeting Law, and the Authority is authorized to take whatever action it deems advisable or necessary at said Closed Session meeting and the matters discussed and actions taken at such Meeting shall be disclosed to the public as soon as can conveniently be done.

It is further determined that said closed Session meeting and matters or items to be discussed or acted upon therein are legal, personnel, and property matters as is permitted under the Open Public Meeting Law.

Adopted: June 27, 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 June 27, 2022.

Michael J. Ash, Esquire
General Counsel