October 24, 2022 **R2022-10:81**

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST 2022 AND SEPTEMBER 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	$118,336.93
Other Monthly Expenses	$327,710.26
Total	$446,047.19

Adopted: October 24, 2022

October 24, 2022 **R2022-10:81**

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
October 24, 2022.

Michael Ash
General Counsel

October 24, 2022 **R2022-10:82**

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO A MUNICIPAL SUBSCRIPTION TO COLLECTIVE PROCUREMENT CONTRACT WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY TO PARTICIPATE IN THE A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Parking Authority of the City of Camden, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Parking Authority of the City of Camden

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

October 24, 2022 **R2022-10:82**

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 October 24, 2022

_____

Secretary

October 24, 2022 **R2022-10:82**

VOTING RECORD

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

Michael Ash
General Counsel

October 24, 2022 **R2022-10:83**

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT FOR LITIGAITON

WHEREAS, the Parking Authority of the City of Camden ("Authority") and Willie E. Hunter, Sr., are defendants ("Defendants") in the Superior Court of New Jersey, Camden County – Law Division, captioned as Nicole Rojo v. The Parking Authority for the City of Camden and Willie E. Hunter, Sr., and assigned the docket number CAM-L-1667-19 ("Lawsuit"); and

WHEREAS, the Defendants have denied and continue to deny all claims and allegations made in the Lawsuit; and

WHEREAS, the Defendants now which to resolve the Lawsuit amicably and without further litigation subject to the terms of a Settlement Agreement and General Release.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby agree to enter into and approve the attached Settlement Agreement and General Release with Plaintiff Nicole Rojo pertaining to the Lawsuit.

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
October 24, 2022.

_____
Secretary

October 24, 2022 **R2022-10:83**

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 October 24, 2022.

Michael Ash
General Counsel

OCTOBER 24, 2022 **R2022-10:84**

RESOLUTION
OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT WITH WINDSTREAM ENTERPRISE FOR PHONE 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 offstreet 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 phone services for the Authority; and

WHEREAS, the Authority currently has phone services from Windstream Enterprise and wishes to extend the service on the same terms.

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 an extension of the service agreement with Windstream Enterprise, PO Box 3177, Cedar Rapids, IA 52406-3177.

2. This amount is awarded without competitive bidding the services are provided through a master contract awarded to national cooperative purchasing contract.

OCTOBER 24, 2022 **R2022-10:84**

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 October 24, 2022.

_____
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

OCTOBER 24, 2022 **R2022-10:84**

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 October 24, 2022.

_____

Michael Ash
General Counsel