

September 26, 2022

R2022-09:72

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JULY 2022 AND AUGUST 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	\$ 82,833.26
Other Monthly Expenses	<u>\$360,513.83</u>
Total	\$443,347.09

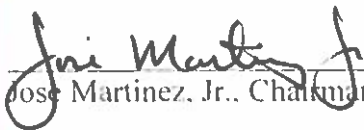
**Adopted:** September 26, 2022

September 26, 2022

R2022-09:72

**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 September 26, 2022.

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

September 26, 2022

R2022-09:73

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ENTERING INTO A CONTRACT WITH AUBREY GROUP CONSULTING LLC FOR PROPERTY ACQUISITION CONSULTING AND GOVERNMENT RELATION SERVICES**

**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**, Aubrey Group Consulting LLC (“Aubrey”) is a communications firm providing strategic government relations services; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a contract with Aubrey for services and strategic counsel regarding the acquisition land in the City of Camden as well as strategic Government Relations advice;

**NOW THEREFORE BE IT RESOLVED**: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into a contract with Aubrey for consultation and government relations services in in connection with property acquisition.

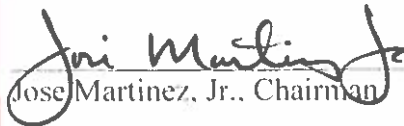
**Adopted**: September 26, 2022

September 26, 2022

R2022-09:73

**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 September 26, 2022.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**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 Camden County Municipal Joint Insurance Fund (hereinafter the “Fund”); and.

**WHEREAS**, the City of Camden Parking Authority is currently a member of said Fund; and

**WHEREAS**, effective December 31, 2022, said membership will expire unless earlier renewed, and;

**WHEREAS**, the Chairman and Board of Commissioners of the Authority are desirous of renewing membership in the Fund for the period January 1, 2023 through January 1, 2024.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund; and

**September 26, 2022**

**R2022-09:74**

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute the agreement to renew the membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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 September 26, 2022.

---

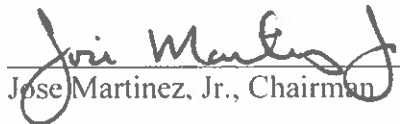
Secretary

September 26, 2022

R2022-09:74

**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 September 26, 2022.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING TO WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE REVENUE**

**WHEREAS**, the Parking Authority of the City of Camden (“Authority”) has determined that certain accounts are considered uncollectible; and

**WHEREAS**, for the account of Academy of Aquatics certain bills have been outstanding in the amount of \$1,540.80 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, for the account of Charles Marandino, LLC certain bills have been outstanding in the amount of \$3,400.00 for a number of years and are uncollectible because of a dispute as to the amount owed, and;

**WHEREAS**, for the account of JPC Merger, LLC certain bills have been outstanding in the amount of \$9,000.00 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, for the account of Juvenile Justice Committee certain bills have been outstanding in the amount of \$2,907.60 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, for the account of Lockheed Martin certain bills have been outstanding in the amount of \$4,416.73 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, for the account of NJEA certain bills have been outstanding in the amount of \$1,648.40 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, for the account of Public Service Electric & Gas certain bills have been outstanding in the amount of \$2,090.00 for a number of years and are uncollectible because of the age of the debt, and;

**WHEREAS**, upon the recommendation of Management and the Accounting Department for the Authority that these outstanding accounts continue to inflate our Accounts Receivable.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden that the Treasurer is hereby authorized to write off Accounts Receivable in the total amount of \$25,043.53.



**September 26, 2022**

**R2022-09:75**

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 September 26, 2022.

---

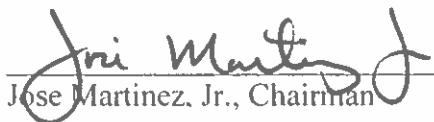
Secretary

September 26, 2022

R2022-09:75

**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 September 26, 2022.

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

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND**

**WHEREAS**, the Parking Authority of the City of Camden desires to Establish an Imprest (Petty Cash) fund and designates the custodian from said account; and

**WHEREAS**, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel and post office charges; and

**WHEREAS**, the maximum amount of claims per month will be \$250.00 and the maximum amount of claims to be paid in any fiscal year will be \$3,000.00; and

**WHEREAS**, all claims will be approved by the Parking Authority/Account Clerk Mrs. Ethel Kemp who is also designed as the Custodian of Funds; and

**WHEREAS**, all checks for approved replenishment of the Petty Case Fund shall be made payable to "Parking Authority of the City of Camden – Petty Cash"; and

**WHEREAS**, a schedule together with an actual voucher will be transmitted to the governing body for approval:

**NOW THEREFORE, BE IT RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

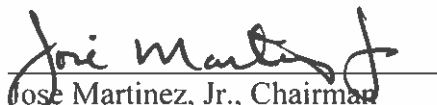
**NOW BE IT FURTHER RESOLVED:** by the Parking Authority of the City of Camden and the members thereof, that Ethel Kemp is designated as the Custodian of Funds.

September 26, 2022

R2022-09:76

**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 September 26, 2022.

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

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH ARIEL STREATER**

**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 the land known as Lot 13 in the City of Camden, State of New Jersey (“Lot 13 Parking”); and

**WHEREAS**, Ariel Streater is desirous of renting Lot 13 for purposes of hosting a public market on October 8, 2022; 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 Site License Agreement with Ariel Streater for an event on October 8, 2022; 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.

**September 26, 2022**

**R2022-09:77**

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 September 26, 2022.

\_\_\_\_\_  
Secretary

September 26, 2022

R2022-9:78

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT WITH IMAGINE OUTDOOR ADVERTISING, LLC**

**WHEREAS**, Imagine Outdoor Advertising, Inc. and the Parking Authority of the City of Camden are parties to that certain Lease Agreement, dated August 9, 2012, relating to the provision of outdoor advertising on the North facing Wall of the Hinson Waterfront Garage (the “Demised Premises”) located at 10 Delaware Avenue (the “Lease Agreement”);

**WHEREAS**, disputes arose between the Parties related to their respective rights and obligations under the terms of the Lease Agreement (the “Disputes”); and

**WHEREAS**, the Parties have agreed to resolve the Disputes consistent with the terms of a Settlement Agreement and Release and without an admission of liability or concession by any Party.

**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 Release with Imagine Outdoor Advertising, Inc.

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 September 26, 2022.

---

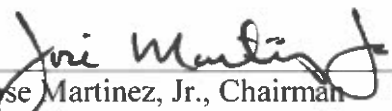
Secretary

September 26, 2022

R2022-09:78

**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 September 26, 2022.

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



September 26, 2022

R2022-09:79

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT FOR LITIGATION**

**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 Khalea Tryman v. The Parking Authority for the City of Camden and Willie E. Hunter, Sr., and assigned the docket number CAM-L-2509-20 (“Lawsuit”); and

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

**WHEREAS**, the Defendants now wish 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 Khalea Tryman 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 September 26, 2022.

---

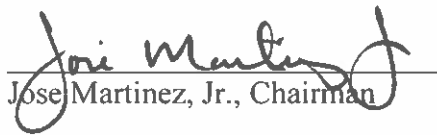
Secretary

September 26, 2022

R2022-09:79

**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 September 26, 2022.

\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel

September 26, 2022

R2022-09:80

# ***RESOLUTION OF***

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

**COMMENDING THE SERVICE OF THE PAYROLL/ACCOUNT  
CLERK LANA IRRGANG**

**WHEREAS**, the Parking Authority of the City of Camden commends the service of Lana Irrgang, whom has served as the Authority's Payroll/Account Clerk, for a period of 25 years; and

**WHEREAS**, Mrs. Irrgang has demonstrated a work ethic and dedication to her job during the term that she has served in the capacity as the payroll/account clerk; and

**WHEREAS**, she now deserves upon her departure from the Parking Authority of the City of Camden, the recognition that she has earned; and

**WHEREAS**, the Authority wishes to express their gratitude to Mrs. Irrgang for her years of service and wishes her much success in all her future endeavors;

**NOW, THEREFORE, BE IT RESOLVED**, by the Parking Authority of the City of Camden and the members thereof that Lana Irrgang hereby is commended for her dedicated service as the Payroll/Account Clerk for the Parking Authority of the City of Camden.

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 September 26, 2022.

---

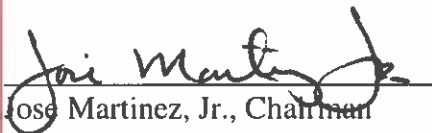
Secretary

September 26, 2022

R2022-09:80

**VOTING RECORD**

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

  
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 September 26, 2022.

\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel