

December 14, 2022

R2022-12:86

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF SEPTEMBER 2022 AND OCTOBER 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	\$ 66,217.18
Other Monthly Expenses	<u>\$295,799.76</u>
Total	\$362,019.94

**Adopted:** December 14, 2022

**December 14, 2022**

**R2022-12:86**

**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 December 14, 2022.



---

Michael Ash  
General Counsel

xDecember 14, 2022

R2022-12:87

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2022 AND NOVEMBER 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	\$ 74,207.05
Other Monthly Expenses	<u>\$129,276.40</u>
Total	\$203,483.45

**Adopted:** December 14, 2022

December 14, 2022

R2022-12:87

**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 December 14, 2022.



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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR OFF- STREET PARKING ON DELAWARE AVENUE AND ELM STREET**

**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 and NJEDA have agreed to assist Freedom Mortgage Pavilion formerly known as BB&T Pavilion and the other users at the Camden Waterfront with their additional parking requirements; and

**WHEREAS**, the Authority coordinates the parking along the Camden Waterfront;

**WHEREAS**, NJEDA has the right to use certain property located on Delaware Avenue and Elm Street, City of Camden, New Jersey, known as Block 79, Lot 13 (herein the “Premises”);

**WHEREAS**, NJEDA is willing to permit the Authority to use all of the Premises for the purposes of providing parking operations and management;

**WHEREAS**, NJEDA is willing to permit the Authority to use the Premises for the purpose of providing parking for the patrons of Freedom Mortgage Pavilion on Event Days (as defined below) and for other parking requirements at the Camden Waterfront; and

**December 14, 2022**

**R2022-12:88**

**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 NJEDA; 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 December 14, 2022.

---

Secretary

**December 14, 2022**

**R2022-12:88**

**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 December 14, 2022.



---

Michael Ash  
General Counsel

December 14, 2022

R2022-12:89

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR OFF- STREET PARKING ON RIVERSIDE DRIVE**

**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 and NJEDA have agreed to assist Freedom Mortgage Pavilion formerly known as BB&T Pavilion and the other users at the Camden Waterfront with their additional parking requirements; and

**WHEREAS**, the Authority coordinates the parking along the Camden Waterfront;

**WHEREAS**, NJEDA is the owner of certain property located on Riverside Drive in the City of Camden, New Jersey, known as Block 81.01, Lot 1 (.45 acres), Block 81.01, Lot 2 (.37 acres), Block 81.04, Proposed Lot 1.01 (.90 acres) consisting of approximately 166 parking (herein collectively referred to as the “Premises”);

**WHEREAS**, NJEDA is willing to permit the Authority to use all of the Premises for the purposes of providing parking operations and management;



**December 14, 2022**

**R2022-12:89**

**WHEREAS** NJEDA is willing to permit the Authority to use the Premises for the purpose of providing parking for the patrons of Freedom Mortgage Pavilion on Event Days (as defined below) and for other parking requirements at the Camden Waterfront; 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 NJEDA; 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 December 14, 2022.

---

Secretary

**December 14, 2022**

**R2022-12:89**

**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 December 14, 2022.



---

Michael Ash  
General Counsel

December 14, 2022

R2022-12:90

# **RESOLUTION OF**

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING ENTERING INTO A CONTRACT WITH THE INSTITUTE FOR CONTRACTING, ADMINISTRATION AND MANAGEMENT (“ICAM”) 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**, The Institute for Contracting, Administration and Management (“**ICAM**”) is a firm providing strategic government relations services; and

**WHEREAS**, the Parking Authority of the City of Camden wishes to enter into a contract with ICAM for services and strategic counsel regarding the acquisition of 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 ICAM for consultation and government relations services in in connection with property acquisition, projects and initiatives.

December 14, 2022

R2022-12:90

**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 December 14, 2022.



Michael Ash  
General Counsel