THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2022 AND JANUARY 2023

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	\$ 60,276.53
Other Monthly Expenses	\$471,714.88
Total	\$531,991.41

Adopted: February 27, 2023

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 February 27, 2023.

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 June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of an amendment to 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 February 27, 2023.

Secretary	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				x
Mary Espinal	X			
Troy Still	x			
Tasha Gainey	X			

In	m.	mten	X
Jose Martin	iez, Jr.,	Chairm	an)

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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH RUTGERS UNIVERSTY POLICE DEPARTMENT FOR OFF-STREET PARKING ON THE CORNER OF FIFTH STREET AND FEDERAL 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 Rutgers University Police Department proposes to use a portion of the land on 5th and Federal for parking.

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 Rutgers University Police Department; 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 February 27, 2023.

Secretary	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				х
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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN REQUIRING CLAIMANT CERTIFICATIONS ON CERTAIN TYPES OF TRANSACTIONS

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, N.J.S.A. 40A:5-16(a) restricts payment to vendors without completed Claimant certifications on purchase orders, a Claimant or Vendor certification is a certification from the party claiming payment that the bill or demand is correct; and

WHEREAS, Local Finance Notice 2018-13 adopted new regulations on Claimant Certifications, allowing greater flexibility for local units in implementing the claimant certification requirement set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the Authority desires to eliminate the requirement for claimant certifications for all vendors with the following exception, the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden to eliminate the requirement for vendor signature on Authority purchase orders except for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual, including sole proprietors.

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 February 27, 2023

Secretary		

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 February 27, 2023.

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF FIRE ALARM PULL STATIONS FOR THE HINSON GARAGE

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 replace the fire alarm pull stations throughout the Hinson Garage; and

WHEREAS, the equipment and installation needed for the fire alarm pull stations is a total of \$6,350.00.

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 Alert Security & Technology, for the purchase and installation of nine (9) manual fire alarm pull stations throughout the Hinson Garage.

February 27, 2023

R2023-02:33

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 February 27, 2023
Secretary
Verified and Encumbered as to the Availability of Funds:
Date:
Account No
Certification No
Ву:
Treasurer

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	x			
Jasper Muhammad				x
Mary Espinal	X			
Troy Still	X			
Tasha Gainey	x			

_ Xni	Ma	Din	for.
Jose Mai			

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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENT FOR PROJECT MANAGER

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 employees Dionne Banks as Project Manager; and

WHEREAS, Dionne Banks has held the position of Project Manager since February 2022; and

WHEREAS, the Chairman of the Board of Commissioners and Executive Director evaluated the performance of the Project Manager and found that the Project Manager's performance for the 2022 calendar year was exceptional.

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 accept the findings of the Executive Director.
- 2. Based on the findings of the Executive Director and his evaluation of the Project Manager's performance, the Board authorizes a salary increase of \$7,000.
- 2. The salary adjustment shall be applied as of January 1, 2023.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners	s of
the Parking Authority of the City of Camden, New Jersey at a regular meeting held	on
February 27, 2023	

Sa anatam.	
Secretary	

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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1014 FOR THE PROVISION OF A NON-SUPERVISORY CONTRACT FOR UNION EMPLOYEES OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, the Parking Authority of the City of Camden ("Authority") would like to enter into an agreement with the Communication Workers of America, Local 1014 (the "Union"), for the provision of a Non-Supervisory Contract for Union Employees of the Parking Authority of the City of Camden; and

WHEREAS, the Union has maintained that its sole purpose is to promote a harmonious relationship with the Authority through the establishment of equitable and peaceful procedures for the resolution of differences, rates of pay, hours or work, and other terms and conditions of employment for the Union employees covered under this Agreement; and

WHEREAS, per the signed memorandum of agreement between the Union and the Authority, term of this Agreement shall be for a period of five (5) years, commencing on January 1, 2021 and ending on December 31, 2025.

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 Agreement with the Communication Workers of America, Local 1014 for the provision of a Non-Supervisory Contract for Union Employees of the Parking Authority of the City of Camden for a term of five (5) years in the form of agreement attached hereto.
- 2. The increase in compensation included in the agreement shall be retroactive to January 1, 2021 and unpaid increased compensation is hereby authorized.

oard of Commissioners of a regular meeting held or

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	x			
Jasper Muhammad				X
Mary Espinal	x			
Troy Still	x			1
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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AGREEMENT WITH COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1014 FOR THE PROVISION OF A SUPERVISORY CONTRACT FOR UNION EMPLOYEES OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, the Parking Authority of the City of Camden ("Authority") would like to enter into an agreement with the Communication Workers of America, Local 1014 (the "Union"), for the provision of a Supervisory Contract for Union Employees of the Parking Authority of the City of Camden; and

WHEREAS, the Union has maintained that its sole purpose is to promote a harmonious relationship with the Authority through the establishment of equitable and peaceful procedures for the resolution of differences, rates of pay, hours or work, and other terms and conditions of employment for the Union employees covered under this Agreement; and

WHEREAS, per the signed memorandum of agreement between the Union and the Authority, term of this Agreement shall be for a period of five (5) years, commencing on January 1, 2021 and ending on December 31, 2025.

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 Agreement with the Communication Workers of America, Local 1014 for the provision of a Supervisory Contract for Union Employees of the Parking Authority of the City of Camden for a term of five (5) years in the form of agreement attached hereto.
- 2. The increase in compensation included in the agreement shall be retroactive to January 1, 2021 and unpaid increased compensation is hereby authorized.

	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 February 27, 2023
	Secretary
١	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad				x
Mary Espinal	X			
Troy Still	x		11	
Tasha Gainey	X			

lose 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 February 27, 2023.

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SALARY ADJUSTMENT FOR EXECUTIVE DIRECTOR IN 2023

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 has an Employment Agreement with Willie Hunter as Executive Director of the Authority; and

WHEREAS, the Employment Agreement requires the Chairman of the Board of Commissioners to evaluate the performance of the Executive Director on an annual basis; and

WHEREAS, the Employment Agreement provides for annual salary increases based on acceptable job performance upon evaluation by the Chairman of the Board of Commissioners; and

WHEREAS, the Executive Director deferred any salary increase for 2022; and

WHEREAS, the Chairman of the Board of Commissioners evaluated the performance of the Executive Director and found that the Executive Director's performance for the 2022 calendar year was exceptional based on specific findings including the fiscal performance of the Authority exceeding budgeted revenue and operating expenses below budget; and

WHEREAS, the Chairman of the Board of Commissioners evaluated the performance of the Executive Director and found that the Executive Director's performance for the 2022 calendar year was exceptional based on specific findings including maximizing available revenue sources and cutting costs as parking demand was lost due to the COVID-19 pandemic and quarantine in Camden; and

WHEREAS, the Chairman conducted the annual review and determined that the performance was exceptional, that additional duties will be placed upon the Executive Director in 2023 and beyond and that the Executive Director's salary was significantly

below market when compared to the salaries of executive directors at similarly sized Parking Authorities in the State of New Jersey; and

WHEREAS, as part of the annual review the Chairman recommends a salary adjustment of \$15,000 increase for the Executive Director to adequately compensate him for his job duties and performance;

WHEREAS, the Chairman recommends an annual raise of 5% above the Executive Director's adjusted salary.

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 accept the findings of the Chairman of the Board of Commissioners as to the exceptional performance of the Executive Director for 2022 and authorize a salary increase of \$15,000.
- 2. Based on the findings of the Chairman and his evaluation of the Executive Director's performance, the Board authorizes an annual raise of 5% in accordance with the terms of the Employment Agreement for 2023.
- 2. The salary adjustment shall be applied as of January 1, 2023.

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 February 27, 2023

Y .		
secretary	Secretary	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad			13	x
Mary Espinal	X			
Troy Still	X			
Tasha Gainey	X			

Jose Martinez, Jr., Chairman

fri Marling

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 February 27, 2023.

Michael J. Ash, Esquire General Counsel

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING RATE INCREASE TO ON-STREET METERS

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 City Council of the City of Camden adopted Ordinance MC-5288 on October 10, 2020 amending Ordinance MC-38 relating to traffic and regulating the use of streets and highways in the City of Camden (the "Ordinance"); and

WHEREAS, the Ordinance provides for an adjustment to on-street parking meter rates; and

WHEREAS, the Authority seeks to increase on-street meter rates for the first time since implementation of the Ordinance; and

WHEREAS, the Authority has evaluated on-street parking rates in other municipalities in New Jersey and finds the Camden on-street parking rates are below market; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that the on-street meter rate shall be increased uniformly throughout the City of Camden from \$1.00 per hour to \$1.25 per hour; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the City Clerk's office for the implementation of the increased on-street parking meter rate; and

BE IT FURTHER RESOLVED, that the Executive Director and Authority staff are authorized to take all actions required to implement the new meter rate as of April 1, 2023.

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 February 27, 2023

Dione Banks Secretary

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	(i do)			x
Mary Espinal	X			
Troy Still	X			
Tasha Gainey	X		ê	

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 February 27, 2023.

Michael J. Ash, Esquire General Counsel

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH ICAM FOR GOVERNMENT RELATIONS 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 has a need for professional services including Governmental Relations for various arears including real estate, joint-ventures and development with both private and public entities; and

WHEREAS, the Authority duly issue a Request for Proposals seeking such services; and

WHEREAS, ICAM submitted a proposal which was reviewed by the duly appointed Review Committee which determined that the proposal was compliant in all respects including experience, availability and price; and

WHEREAS, the Review committee recommends the award of a professional services contract to ICM for Governmental relations at a monthly cost of \$7,300.

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

1. The Executive Director is hereby authorized to execute a contract with ICAM substantially in the form of contract attached to this resolution.

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 February 27, 2023

Secretary	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	x	ā		
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 February 27, 2023.

Michael J. Ash, Esquire General Counsel