

April 24, 2023

R2023-04:52

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF FEBRUARY 2023 AND MARCH 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;

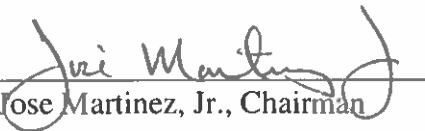
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 71,436.47
Other Monthly Expenses	<u>\$289,233.53</u>
Total	\$360,670.00

Adopted: April 24, 2023

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 April 24, 2023.


Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR TICKETING AND TOWING ABANDONED AND ILLEGALLY PARKED VEHICLES IN THE CITY OF CAMDEN

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, N.J.S.A. 40A:65-1 authorizes local units of government to enter into agreements for shared services; and

WHEREAS, the County of Camden has authorized a Shared Services Agreement with the Authority for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden; and

WHEREAS, the Shared Services Agreement will establish the rights and responsibilities of the Authority and the County as it relates to the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden; and

WHEREAS, the Authority has determined that it is in the best interests of the Authority and the City to enter into a Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the City of Camden.

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 a Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the County of Camden.

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2. The Chairman and Executive Director are hereby authorized and directed to execute a Shared Services Agreement for the provision of services for ticketing and towing abandoned and illegally parked vehicles in the County of Camden.
3. A certified copy of this resolution shall be forwarded to the City of Camden.

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 April 24, 2023.

Secretary

April 24, 2023

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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 April 24, 2023.


Michael J. Ash, Esquire
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF CONCEPT PLANS FOR LOT 30 IMPROVEMENTS

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 professional engineer to prepare and finalize plans for fencing improvements to Parking Lot 30.; and

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

WHEREAS, in January 2023, 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 "Professional Services" without competitive bids must be publicly advertised; and

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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 to prepare and finalize plans for fencing improvements to Parking Lot 30, 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 \$4,040.00.
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 April 24, 2023

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

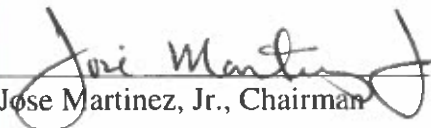
By: _____
Treasurer

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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 April 24, 2023.


Michael J. Ash, Esquire
General Counsel