

March 27, 2023

R2023-03:42

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JANUARY 2023 AND FEBRUARY 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	\$ 95,022.60
Other Monthly Expenses	<u>\$313,409.53</u>
Total	\$408,455.16

Adopted: March 27, 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 March 27, 2023.


Michael Ash
General Counsel

March 27, 2023

R2023-03:43

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CAMDEN SPECIAL SERVICES DISTRICT FOR PARTICIPATION IN THE 2023 WATERFRONT LANDSCAPING PROJECT

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, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium’s surface parking lots on the waterfront and manages other waterfront parking lots; and

WHEREAS, the Adventure Aquarium, Camden County Improvement Authority and Cooper’s Ferry Partnership (the “Project Participants”) participate in a program to improve and maintain the Camden Waterfront, inclusive of the Authority’s surface parking lot; and

WHEREAS, the Project Participants each have a joint and mutual interest in beautifying the Camden Waterfront, and to that end, the Project Participants wish to jointly and cooperatively engage Cooper’s Ferry to design, implement and maintain a common landscape plan for the Camden waterfront area that will mutually benefit all of the Project Participants; and

WHEREAS, the Authority and Camden Special Services District intend to enter into a Memorandum of Understanding to memorialize the Authority’s participation in the 2023 Waterfront Landscaping Project; and

WHEREAS, the Memorandum of Understanding for the Waterfront Landscaping Project will be at the same rates and amount as 2022 with no increase to the Authority.

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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 Memorandum of Understanding with Camden Special Services District, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make total payments in the amount of \$38,968.00.
3. The Authority hereby grants to Camden Special Services District a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2022 Waterfront Landscaping Project.

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 March 27, 2023

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

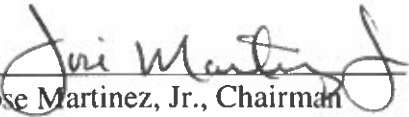
Account No. _____

Certification No. _____

By: _____
Treasurer

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 March 27, 2023.


Michael Ash
General Counsel

March 27, 2023

R2023-3:44

RESOLUTION ***OF***

PARKING AUTHORITY OF THE CITY OF CAMDEN CONFIRMING COMPLIANCE WITH THE LOCAL FINANCE BOARD REGULATIONS CONCERNING THE ANNUAL AUDIT

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, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by Brent W. Lee & Co., LLC, a registered Certified Public Accountant, and a copy has been received by each member of the Authority; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Authority have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations,”; and

WHEREAS, the members of the Authority have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) and New Jersey OMB Circular 15-08 requires the submission of a corrective action plan relative to any Recommendations contained in the annual audit; and

WHEREAS, the audit contained two Recommendations for a corrective action plan;
and

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WHEREAS, the Authority seeks to implement the recommendations of the auditor in a corrective action plan; and

WHEREAS, all members of the Board of Commissioners have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of the Parking Authority of the City of Camden hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that the Board of Commissioners accepts the Recommendations of the 2021 Audit and implements the Corrective Action Plan as follows:

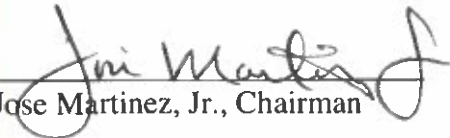
1. In response to the findings contained in the audit of the Authority for the year ending December 31, 2021, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2021-01 "The Authority will reconcile the general ledger with other subsidiary records and record all necessary journal entries at year end to be in compliance with N.J.A.C. 5:31-7."
2. In response to the findings contained in the audit of the Authority for the year ending December 31, 2021, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2021-02 "All cash receipts should be promptly deposited into the bank in order to be in compliance with N.J.A.C. 5:31-3.1(b)."

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 March 27, 2023

Secretary

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 March 27, 2023.


Michael Ash
General Counsel

March 27, 2023

R2023-3:45

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN AMENDMENT TO THE PARKING AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE COOPER HEALTH SYSTEM D/B/A COOPER UNIVERSITY HOSPITAL

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 parties originally entered into a parking agreement on February 28, 2013, whereby PACC provided 200 to 300 vehicle parking spaces for use by Cooper Hospital employees in the Hinson Waterfront Garage; and

WHEREAS, the parties entered into the First Amendment to the Parking Agreement on April 30, 2014, whereby PACC increased the number of vehicle parking spaces available for use by Cooper Hospital employees in the Hinson Waterfront Garage to 400; and

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WHEREAS, the parties entered into the Second Amendment to the Parking Agreement on July 1, 2015, whereby PACC increased the number of vehicle parking spaces available for use by Cooper Hospital employees in the Hinson Waterfront Garage to 600; and

WHEREAS, the parties have determined that Cooper Hospital needs to reduce their number of vehicle parking spaces available for its employees; and

WHEREAS, the parties desire to amend the Agreement to decrease the number of vehicle parking spaces available to the employees of Cooper Hospital under the Agreement to 200.

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 parking agreement with Cooper Hospital; and

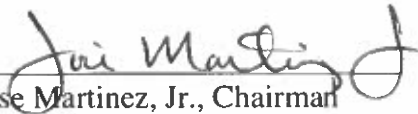
BE IT FURTHER RESOLVED, that the Chairman, Executive Director, and the Secretary are hereby authorized to execute any and all documents, including the amendment to the Parking Agreement with Cooper Hospital, subject to final review by General Counsel as to legal form and content.

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 March 27, 2023.

Secretary

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 March 27, 2023.


Michael Ash
General Counsel