

August 30, 2023

R2023-08:77

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JUNE 2023 AND JULY 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:

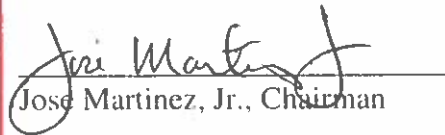
Prepaid and Payroll Expenses	\$ 70,379.22
Other Monthly Expenses	<u>\$347,304.31</u>
Total	\$417,683.53

Adopted: August 30, 2023

R2023-08:77

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

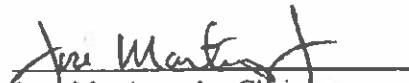
I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on August 30, 2023.

Michael Ash
General Counsel

R2023-08:77

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.				x
Jasper Muhammad	x			
Mary Espinal	x			
Troy Still	x			
Tasha Gamey				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 August 30, 2023.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ("AUTHORITY") AUTHORIZING THE RESCISSION OF A CONTRACT FOR GOVERNMENT RELATIONS SERVICES BETWEEN THE AUTHORITY AND ICAM

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 previously entered into a contract dated _____ with ICAM a for professional services specifically, Governmental Relations ("lobbyist") for various arears including real estate, joint-ventures and development with both private and public entities; and

WHEREAS, the Authority issued a Resolution approving such contract on July 5, 2023; and

WHEREAS, the Authority needs to rescind the resolution and contract due to Executive Order NO. 15 by former New Jersey Governor Chris Christie dated February 23, 2010, which prohibits state authorities from entering into contracts with lobbyist unless expressly authorized by the Governor's office.

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 authorizes the Executive Director to rescind the contract with ICAM, LLC, a consulting Firm, located at 40 Pine Knoll Drive, Lawrence Township, New Jersey, dated _____ for professional services, lobbyist.
2. 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.

August 30, 2023

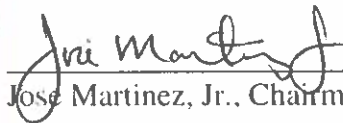
R2023-08:78

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 conducted on August 30, 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

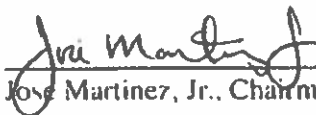
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Michael Ash
General Counsel

R2023-08:78

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 August 30, 2023.


Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING PROJECT PACAX22005 TO INFINITI ENERGY

WHEREAS, the Parking Authority of the City of Camden (“Authority” or “PACC”) 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 offstreet 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 design, build, finance, operate, and maintain a solar project on various sites owed by the Authority; and

WHEREAS, professionals were encouraged to submit their Request For Qualifications to the Parking Authority by June 26, 2023; and

WHEREAS, Pennoni reviewed the six submissions and determined that Infiniti Energy to be the most qualified for Project PACAX22005;

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 award Infiniti Energy(2885 Route Nine Nort, Howell, NJ

August 30, 2023

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08731) the PACAX22005 Project. This shall remain on file in the Authority's office and available for public inspection.

2. 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.
3. 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.
4. 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.

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 August 30, 2023.

Diome Banks
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

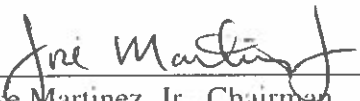
Certification No. _____

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

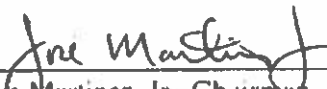
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Michael Ash
General Counsel

R2023-08:79

VOTING RECORD

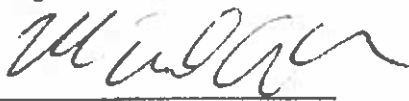
Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr				x
Jasper Muhammad	x			
Mary Espinal	x			
Troy Still	x			
Tasha Gaincy				x



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 August 30, 2023.



Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SALARY INCREASE TO THE TITLE OF SECRETARY / ACCOUNT CLERK

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 determined from an operational review that there exists the need to implement certain changes to the duties and compensation as it relates to the title/position of Secretary / Account Clerk; and

WHEREAS, the Authority has developed a modified job description for the title/position of Secretary / Account Clerk which encompasses additional duties and responsibilities; and

WHEREAS, to coincide with these additional duties and responsibilities, the Authority has deemed it necessary to implement an increase to the salary of the employee presently serving under this title/position in the amount of \$5,000.00.

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

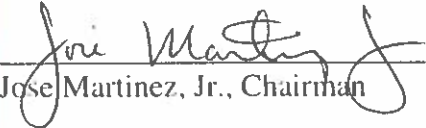
1. The Commissioners of the Parking Authority of the City of Camden authorize the increase in salary of \$5,000.00 to the employee presently in the title/position of Secretary / Account Clerk based upon the modifications of additional duties and responsibilities under such title/position.

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 August 30, 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

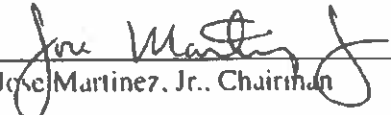
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Michael Ash
General Counsel

R2023-08:80

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 August 30, 2023.



Michael Ash
General Counsel

August 20, 2023

R2023-08:81

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONSULTING CONTRACT WITH LARAMIE PA

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 offstreet 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 to enter into a consulting contract with Laramie PA, whose office is located at 1222 Delsea Drive, Deptford, NJ; and

WHEREAS, Laramie PA will provide the Authority and the Executive Director an extensive review of all contracts, consulting, legal, accounting, and review of personnel to evaluate the profitability of the Authority; and

WHEREAS, Laramie PA will provide its findings directly to the Executive Director in order to determine the best practices for the Authority and to restructure its contracts for better financial monitoring and performance; and

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 authorizes the Executive Director to enter into a consulting contract with Laramie PA, LC, a consulting firm, located at 1 222 Delsea Drive, Deptford, NJ for an extensive review of the Authority and its contracts.
2. This agreement is awarded without competitive bidding as an "Exception" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5).
3. This total amount of the work performed shall not exceed \$10,000 per month, effective September 1, 2023.
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 by N.J.A.C.17:27.
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.

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Secretary

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Date: _____

Account No. _____

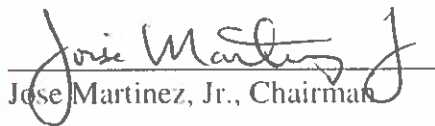
Certification No. _____

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

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Michael Ash
General Counsel

R2023-08:81


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

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Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN EMERGENT CONTRACT WITH KSBENN, LLC FOR REPAIRS OF AN AUTHORITY CONTROLLED GARAGE BATHROOM

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 had an emergent need for repairs to an Authority controlled parking garage bathroom; and

WHEREAS, the work performed by KSBENN totaled \$23,200 for remodeling of the two bathrooms controlled by the Authority; and

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 authorizes the Executive Director to enter into a contract with KSBENN, LLC, a contracting firm, located at 1703 Poplar Street, Philadelphia, PA 19130 for emergency repair services and which shall remain on file in the Authority's office and available for public inspection.
2. This agreement is awarded without competitive bidding as a “Emergency Contract” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-6) because it affects the public health, safety and welfare of the general public.
3. This total amount of the work performed shall not exceed \$23,200.
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 by N.J.A.C.17:27.

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.

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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

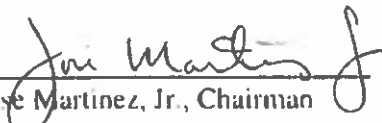
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Michael Ash
General Counsel

R2023-08:82

VOTING RECORD

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


Jose Martinez, Jr., Chairman

SEAL

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Michael Ash
General Counsel