

July 24, 2023

R2023-07:73

***RESOLUTION  
OF***

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

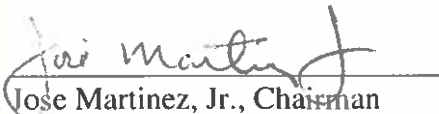
Prepaid and Payroll Expenses	\$ 69,666.15
Other Monthly Expenses	<u>\$278,726.06</u>
Total	\$348,392.21

**Adopted:** July 24, 2023

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**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	<b>x</b>			
Jasper Muhammad				<b>x</b>
Mary Espinal	<b>x</b>			
Troy Still				<b>x</b>
Tasha Gainey	<b>x</b>			

  
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 July 24, 2023.

  
Michael Ash  
General Counsel

July 24, 2023

R2023-07:74

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A HYBRID WORK POLICY FOR NON-UNION BENEFITTED EMPLOYEES**

**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 administrative employees began working from home on a part-time schedule in March 2020 during the COVID-19 public health emergency; and

**WHEREAS**, the Authority administrative employees have successfully continued operations of PACC and maintained efficiency in their jobs on a hybrid schedule; and

**WHEREAS**, there is a need to implement a formal policy for remote work and hybrid work for non-union PACC employees.

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

1. The Hybrid Work Policy attached to this resolution is adopted for non-union employees.
2. The policy is applied retroactively to April 1, 2020.

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 July 24, 2023

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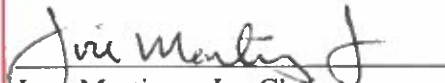
Secretary

July 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 July 24, 2023.



\_\_\_\_\_  
Michael J. Ash, Esquire  
General Counsel

July 24, 2023

R2023-07:75

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR TEMPORARY QUALIFIED PURCHASING AGENT 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 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 temporary qualified purchasing agent to perform the following scope of work: 1) Establish and develop accepted purchasing methods and records in accord with prescribed laws, rules, regulations, standards, policies, and procedures; 2) Review requisitions for operating and maintenance equipment, materials, and supplies; 3) Prepare specifications for the procurement of goods and services; 4) Review submitted bids for content and after thorough analysis makes recommendations for acceptance or rejection of bids; and 5) Other purchasing related services as may be required by the Authority from time to time.

**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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Samson Steinman to serve as a Temporary Qualified Purchasing Agent for the Authority; and

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**BE IT FURTHER RESOLVED**, that the total amount of the contract shall not exceed \$17,500 in a year.

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 July 24, 2023

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Secretary

**July 24, 2023**

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**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.				
Jasper Muhammad				
Mary Espinal				
Troy Still				
Tasha Gainey				

  
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 July 24, 2023.

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

July 24, 2023

R2023-07:76

# RESOLUTION *OF*

## THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING AN EMERGENT CONTRACT WITH KSBENN, LLC FOR REPAIRS OF AN AUTHORITY CONTROLLED 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. 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 repair- to an Authority controlled parking garage; and

**WHEREAS**, the Authority solicited two bids for emergent repairs and the company that was most responsive was awarded the bid do to the emergent circumstances of the repair ; and

**WHEREAS**, KSBENN, LLC was the most responsive of the bids and provided immediate services to the Authority controlled garage; and

**WHEREAS**, the initial repairs totaled \$4,000 in services rendered; and

**WHEREAS**, upon completing the initial emergent repairs KSBENN, LLC, discovered an additional 13 leaks that required immediate repairs and service ; and

**WHEREAS**, these additional discoveries and repairs totaled an additional \$15,089.02 of services performed by KSBENN, LLC for a total of \$19,089.02; and

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

I. 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.

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.



This total amount of the work performed shall not exceed \$19,098.02.

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.

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.

The vendor shall agree to comply with the requirements of Title II of the American 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.

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 July 24, 2023.

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: \_\_\_\_\_

Account No. \_\_\_\_\_

Certification No. \_\_\_\_\_

By: \_\_\_\_\_

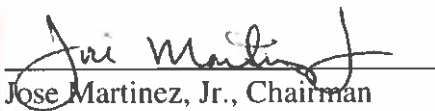
Treasurer

**July 24, 2023**

**R2023-07:76**


**VOTING RECORD**

<b>Commissioners</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstentions</b>	<b>Absent</b>
Jose Martinez, Jr.	<b>X</b>			
Jasper Muhammad				<b>X</b>
Mary Espinal	<b>X</b>			
Troy Still				<b>X</b>
Tasha Gainey	<b>X</b>			

  
Jose Martinez, Jr., Chairman

**SEAL**

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Michael J. Ash, Esquire  
General Counsel