R2023-09:82

**September 26, 2023** 

### RESOLUTION OF

## THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF JULY 2023 AND AUGUST 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	\$ 69,140.08
Other Monthly Expenses	\$359,276.94
Total	\$428,417.02

Adopted: September 26, 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.,	Chairr	nan

#### **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 September 26, 2023.

Michael Ash General Counsel

## RESOLUTION OF

### THE PARKING AUTHORITY OF THE CITY OF CAMDEN REJECTING ALL BIDS RECEIVED FOR THE PROJECT ENTITLED "PARKING LOT 31 FENCING 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, the Authority Authority's engineer went out to bid for contractors to complete a Project known as "Parking Lot 31 Fencing Improvements" (the "Project"); and

WHEREAS, the Authority received bids from three (3) bidders for the Project; and

WHEREAS, the Authority's Engineer reviewed the bids and found that all of the bid prices exceed the Project budget; and

**NOW THEREFORE BE IT RESOLVED:** that the Commissioners of the Parking Authority of the City of Camden hereby rejects the bids for the Lot 50 Site Improvements Project received on July 10, 2023 pursuant to N.J.S.A. 40A:11-13.2(a); and

**BE IT FURTHER RESOLVED**: that the Executive Director and Secretary are hereby authorized to return bid security to bidders.

#### September 26, 2023

R2023-09:83

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 September 26, 2023

Dione banks 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 September 26, 2023.

Michael J. Ash, Esquire General Counsel

## RESOLUTION OF

#### 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 for another year; and

#### **September 26, 2023**

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 September 26, 2023.

Secretary	

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	х			
Jasper Muhammad	x			
Mary Espinal	x			
Troy Still	х			2%
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 September 26, 2023.

Michael J. Ash, Esquire General Counsel

# RESOLUTION OF

### THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH ARIEL STREATER

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 is the owner of the land known as Lot 13 in the City of Camden, State of New Jersey ("Lot 13 Parking"); and

WHEREAS, Ariel Streater is desirous of renting Lot 13 for purposes of hosting a public market on October 1, 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 a Site License Agreement with Ariel Streater for an event on October 1, 2023; and

ecretary are here	URTHER RESOLVED, that the Chairman, Executive Director, and the by authorized to execute any and all documents, including the Parking Site
icense Agreeme	nt, subject to final review by General Counsel as to legal form and content.
	rue copy of a Resolution of the Board of Commissioners of the Parking City of Camden, Camden, New Jersey at a regular meeting held on 23.
ecretary	

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

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 September 26, 2023.

Michael J. Ash, Esquire General Counsel

#### 2023 ADOPTED BUDGET RESOLUTION

#### Camden Parking Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Camden Parking Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Camden Parking Authority at its open public meeting of September 25, 2023; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$3,718,680.00, Total Appropriations, including any Accumulated Deficit, if any, of \$3,718,680.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$300,000.00 and Total Unrestriced Net Position Utilized of \$300,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Camden Parking Authority at an open public meeting held on September 25, 2023 that the Annual Budget and Capital Budget/Program of the Camden Parking Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

dbanks@camdenparking.net	9/25/2023
(Secretary's Signature)	(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Jose Martinez Jr.	X	WITE III		
Tasha Gainey	X			
Jasper Muhammad	X			
Mary Espinal	х	AX BU LX III.		
Troy Still	X			R X H II [ ] L L L L
DE STORY				
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