

July 5, 2023

R2023-06:57

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO AN CONTRACT WITH PAINTING PRETTY INC. FOR A MURAL**

**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 to enter into a contract with Painting Pretty Inc. for a Mural on PACC controlled site; and

**WHEREAS**, Painting Pretty Inc. provided a proposal for services for the Mural; and

**WHEREAS**, the Board of Commissioners resolved to hire, Painting Pretty, Inc. for a Mural that will take less than one year and costs less than \$17,500 pursuant to N.J.S.A. 40A:11-3; 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 Painting Pretty, Inc, a small enterprise special talent artistry company, based in Philadelphia, PA for a Mural on a PACC controlled lot.

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2. This total amount of the work performed shall not exceed \$14,500.
3. This agreement is awarded without competitive bidding as the contract is for special talent and the services are for less than one year which do not exceed the sum of \$17,500 as set forth in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-3).
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.
7. The services will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

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 5, 2023.

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

**JULY 5, 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 Gaaney	<b>X</b>			

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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 5, 2023.

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Michael Ash  
General Counsel

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF A PARKING AGREEMENT WITH DEAN TALY SPIRITS, LLC FOR OFF-STREET EVENT PARKING**

**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 Rowan University/Rutgers-Camden Board of Directors (the “Board”) are the owner of certain real estate located at 325 Arch Street in the City of Camden, County of Camden, State of New Jersey, identified as Block 77, Lots 21, 23, 24, 30, 31, 32, 40 and 57 on the tax map for the City of Camden (the “Property”). The Property includes a parking lot comprised of approximately 120 parking spaces (the “Lot”); and

**WHEREAS**, the Board and PACC entered into a License Agreement for PACC to operate a parking facility at the Lot and the Board is willing to permit PACC to operate the Lot for the purpose of providing public parking as set forth herein; and

**WHEREAS**, Dean Taly is the former tenant of the former owner of the Property who used the Lot for customer parking; and

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**WHEREAS**, Dean Taly and PACC have are desirous of entering into an agreement for the 2023 concert season at the Freedom Mortgage Pavilion for event parking on the Parcel.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the renewal of a Parking License Agreement with Dean Taly Spirits, LLC for event parking; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 July 5, 2023.

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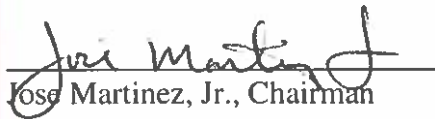
Secretary

July 5, 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 5, 2023.

  
Michael Ash  
General Counsel

July 5, 2023

R2023-06:60

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LEASE AGREEMENT WITH MICKLE BOULEVARD, LLC**

**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**, Mickle Boulevard, LLC is the owner of the land known as surface parking Lot 45, also known as Block 176, Lot 12 in the City of Camden, State of New Jersey (“Lot 45”); and

**WHEREAS**, the Authority previously leased Lot 45 on a long-term basis, which lease expired in November 2020; and

**WHEREAS**, the Authority previously leased Lot 45 on a trial six (6) month basis which expired in December 2022; and



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**WHEREAS**, the Authority is desirous of renting Lot 45 on a month-to-month basis;  
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 Parking Lease Agreement with Mickle Boulevard, LLC on a month-to-month basis for the rental payment of Three Thousand (\$3,000.00) per month; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Lease 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 July 5, 2023.

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Secretary

**July 5, 2023**

**R2023-06:60**

**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>			

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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 5, 2023.

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Michael Ash  
General Counsel

July 5, 2023

R2023-6:59

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH TRUIST ON LOT 13**

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

**WHEREAS**, Truist Bank f/k/a Branch Banking & Trust Company is desirous of extending an agreement for parking on Lot 13; and

**WHEREAS**, Truist and the Authority are desirous of extending an agreement for parking on Lot 13.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking License Agreement with Truist for Lot 13; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 July 5, 2023.

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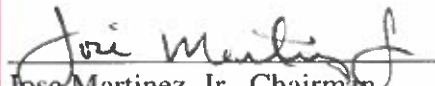
Secretary

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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 5, 2023.



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Michael Ash  
General Counsel

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# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH RUTGERS UNIVERSITY POLICE DEPARTMENT FOR OFF-STREET PARKING ON THE CORNER OF FIFTH STREET AND FEDERAL STREET**

**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 Rutgers University Police Department proposes to use a portion of the land on 5<sup>th</sup> and Federal for parking.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Rutgers University Police Department; and

**BE IT FURTHER RESOLVED**, that the Chairman 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 July 5, 2023.

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Secretary

**July 5, 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 5, 2023.

  
Michael Ash  
General Counsel

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# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH RUTGERS UNIVERSITY POLICE DEPARTMENT FOR OFF-STREET PARKING ON THE BLOCK N LOT**

**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 Rutgers University Police Department proposes to use (20) spaces on the lot on the corner of South Broadway and Federal (Block N) for parking.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Rutgers University Police Department; and

**BE IT FURTHER RESOLVED**, that the Chairman 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 July 5, 2023.

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Secretary



**July 5, 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				x
Mary Espinal	<b>X</b>			
Troy Still				x
Tasha Gainey	<b>X</b>			

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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 5, 2023.

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Michael Ash  
General Counsel

July 5, 2023

R2023-06:63

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A LEASE FOR A DIGITAL SIGN**

**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 N.J.S.A. 40:11A-6(4)(e), the Authority is authorized to sell, transfer and dispose of any property or interest therein at any time acquired by it upon such terms and conditions as it may determine, with or without public bidding; and

**WHEREAS**, pursuant to N.J.S.A. 40:11A-6(3), the Authority is authorized to 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 N.J.S.A. 40:11A-3(k), the Authority is authorized to undertake development of any area or place, garage, building, or other improvement or structure for the parking or storage of motor or other vehicles including, without limiting the foregoing, all real and personal property, approaches, meters, mechanical equipment, appurtenances

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and facilities either on, above or under the ground necessary or useful and convenient for or in connection with such parking or storage, together with such additional structures, buildings, space or accommodations; and

**WHEREAS**, pursuant to N.J.S.A. 40:11A-6(4)(c-d), the Authority may lease as lessor any real property, parking project or portion or portions of parking projects for any business, commercial or other use to any person for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon and any such lease may be upon condition that the lessee shall or may construct or provide any building or buildings or other facilities on such real property, parking project or projects or portions thereof, including space for business, commercial or other uses, all upon such terms and conditions as may be agreed upon; and

**WHEREAS**, pursuant to N.J.S.A. 40:11A-6(5), the Authority may include in any parking project, and provide and lease as lessor, structures, buildings, space or accommodations (whether constructed by the authority or by a lessee) for any business, commercial or other use, ... if, in the opinion of the authority, such inclusion, provision and proposed leasing is necessary to assist in defraying the expenses of the authority and make possible the operation of the parking facilities of such project at reasonable rates and will increase the facilities for off-street parking which can be feasibly included, financed, constructed and operated as part of such project; and

**WHEREAS**, the Authority is the owner of the land known as Block 47, Lot 3, in the City of Camden, State of New Jersey (the "Lot 15"); and

**WHEREAS**, the Authority previously approved the lease of a portion of Lot 15 for a cell tower to derive income necessary to assist in defraying the expenses of the authority; and

**WHEREAS**, the Authority sought and continues to seek other opportunities to derive income from Authority assets to assist in defraying the expenses of the authority; and

**WHEREAS**, the Authority engaged the services of MTBC Outdoor Consultants to prepare a competitive market study of comparable digital signs and to estimate the market value of a site available for lease for a digital billboard on Lot 15;

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**WHEREAS**, based on the findings of MTBC Outdoor Consultants, the Authority negotiated the terms of a ground lease on the real property owned by the PACC and

designated as Block 47, Lot 3 on the Tax Map of the City of Camden (the "Property") for a digital sign;

**WHEREAS**, the Authority will anticipate significant rental revenue from the Property for hosting a digital sign; and

**WHEREAS**, by Resolution R2021-12:89 the Board of Commissioners authorized a lease with Amherst Development, LLC for the development of a Digital Sign on a portion of the Property; and

**WHEREAS**, Amherst Development NJ, LLC was granted an option to seek approvals for a Digital Sign on the Property for a period of one year from June 8, 2022; and

**WHEREAS**, Amherst Development NJ, LLC continues to seek approvals for a Digital Sign and as requested an extension of the option agreement and lease for six (6) months; and

**WHEREAS**, the Authority finds that the rental revenue generated from the digital sign lease can help offset the operational expenses of the Authority and an extension to apply for approvals is in the interest of the Authority.

**NOW THEREFORE BE IT RESOLVED:**

1. The Board of Commissioners of the Parking Authority of the City of Camden finds that the rental revenue generated from the digital sign lease can help offset the operational expenses of the Authority and an extension to apply for approvals is in the interest of the Authority..
2. That the Parking Authority of the City of Camden and the members thereof hereby agree that they extend an option/lease agreement with Amherst Development NJ, LLC, 13 John Street, Summit, New Jersey 07901 for the purposes of the development of a digital sign on Lot 15.
3. That the Executive Director of the Parking Authority of the City of Camden be authorized to execute an extension of an option/lease agreement with Amherst Development NJ, LLC in a form that has been reviewed and approved by Counsel to the PACC.

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4. The Executive Director of the Parking Authority of the City of Camden be authorized to file all development applications necessary for the development of a digital sign on the Property.

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 July 5, 2023.

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Secretary

**July 5, 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 5, 2023.



Michael Ash  
General Counsel

**July 5, 2023**

**R2023-06:64**

# ***RESOLUTION OF***

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING A RISK MANAGEMENT CONSULTANT AGREEMENT WITH M & C INSURANCE**

**WHEREAS**, the Parking Authority of the City of Camden has resolved to join the Camden County Municipal Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each Governing Body appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the Board of Fund commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing body; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE, BE IT RESOLVED:** by the Parking Authority of the city of Camden and the members thereof, appoint M & C Insurance as its Risk Management Consultant in accordance with the Fund's bylaws.

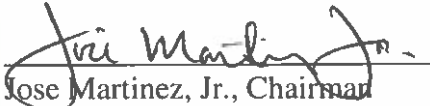
**Adopted:** July 5, 2023

**JULY 5, 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 5, 2023.

  
Michael Ash  
General Counsel

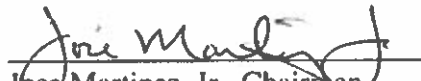


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**VOTING RECORD**

<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 5, 2023.

  
Michael Ash  
General Counsel

July 5, 2023

R2023-06:65

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH CI PROPERTIES, LLC FOR OFF-STREET EVENT PARKING**

**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**, CI Properties, LLC is the Primary Tenant of certain property located in the City of Camden, Camden County, New Jersey, said property being commonly identified as Lot 26, Block 72 on the Tax Map of the City of Camden, New Jersey and as depicted herein on Exhibit A (hereinafter the "Premises"); and

**WHEREAS**, Primary Tenant is a tenant on the Premises pursuant to a Lease with the Camden Redevelopment Agency, which lease permits Primary Tenant to sublease the Premises to third parties; and

**WHEREAS**, the operators of the Freedom Mortgage Pavilion ("Live Nation") require additional parking capacity for patrons of certain events held at the Freedom Mortgage Pavilion; and

**WHEREAS**, PACC and CI Properties, LLC have agreed to assist Live Nation with their additional parking requirements; and

**WHEREAS**, the PACC desires to operate parking facilities for patrons to the Freedom Mortgage Pavilion and to provide monthly parking options for visitors who require same; and

**WHEREAS**, CI Properties, LLC is willing to permit PACC to use the Premises for the purpose of providing parking as set forth herein; and

**July 5, 2023**

**R2023-06:65**

**WHEREAS**, CI Properties, LLC and PACC have are desirous of entering into an agreement for the 2023 concert season at the Freedom Mortgage Pavilion for event parking on the Parcel.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the renewal of a Parking License Agreement with CI Properties, LLC for event parking; and

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 July 5, 2023.

---


Secretary

**July 5, 2023**

**R2023-06:65**

**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 5, 2023.

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

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF A PARKING AGREEMENT WITH CARL R. DOLENTE ON BLOCK 157, LOT 1 FOR OFF- STREET EVENT PARKING**

**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**, Carl R. Dolente is the owner of the land known as Lot 1, Block 157, which consists of Lots 1, 3, 7, and 8, Block 157 as a result of a subdivision, on the Tax Map of the city of Camden ("Parcel"); and

**WHEREAS**, Carl R. Dolente and the Authority have entered into annual agreements for the Authority to utilize the Parcel for seasonal event parking; and

**WHEREAS**, Carl R. Dolente and the Authority are desirous of entering into an agreement for the 2023 concert season at the Freedom Mortgage Pavilion for event parking on the Parcel.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the renewal of a Parking License Agreement with Carl R. Dolente for event parking; and

**July 5, 2023**

**R2023-06:66**

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 July 5, 2023.

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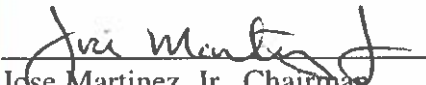
Secretary

**July 5, 2023**

**R2023-06:66**

**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 5, 2023.

  
Michael Ash  
General Counsel

July 5, 2023

R2023-06:67

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO ENTER INTO AN EMERGENT CONTRACT WITH THE INSTITUTE FOR CONTRACTS, ADMINISTRATION AND MANAGEMENT (“ICAM”) FOR SITE CLEANING AND REMOVAL AND INSTALLATION OF FENCING FOR LOT 30 ON AN EMERGENT BASIS**

**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 to enter into a contract with ICAM to clean and replace and install new fencing on PACC controlled lot 30; and

**WHEREAS**, ICAM, LLC provided a proposal for contracting services for the requested scope of work (repair/replace/clean); and

**WHEREAS**, the Board of Commissioners resolved to qualify ICAM, LLC as a consulting firm and the Authority has previously retained said firm based on a Fair and Open procurement process for contracting and consulting services; and

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



**June 23, 2023**

**R2023-06:67**

1. The Commissioners of the Parking Authority of the City of Camden on an emergent basis authorizes the Executive Director to enter into a contract with ICAM, LLC, a consulting Firm, located at 40 Pine Knoll Drive, Lawrence Township, New Jersey 08648 for the site cleaning and installation and removal of fencing on PACC controlled lot 30, which shall remain on file in the Authority's office and available for public inspection.
2. This authorization was conducted on an emergent basis pursuant to N.J.S.A. 40A:11-6. as the site cleaning and installation of new fencing was needed on an emergent basis due to the activity of events and concerts located at the Freedom Mortgage Pavilion (1 Harbour Blvd. Camden, NJ, 08103). As such, the work proposed by ICAM, LLC has been completed.
3. This total amount of the work performed shall not exceed \$28,750.00.
4. 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.
5. 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.
6. 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.
7. 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.
8. The engineering services and construction work will be paid from the dedicated capital expenditure fund for waterfront parking improvements.

**July 5, 2023**

**R2023-06:67**

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 on an emergency basis as of July 5, 2023.

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

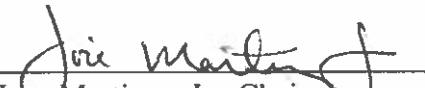
By: \_\_\_\_\_  
Treasurer

**July 5, 2023**

**R2023-06:67**

**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 5, 2023.



Michael Ash  
General Counsel

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE RENEWAL OF A PARKING AGREEMENT WITH THE ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS FOR OFF-STREET PARKING**

**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 Rowan University/Rutgers-Camden Board of Directors (the “Board”) are the owner of certain real estate located at 325 Arch Street in the City of Camden, County of Camden, State of New Jersey, identified as Block 77, Lots 21, 23, 24, 30, 31, 32, 40 and 57 on the tax map for the City of Camden (the “Property”). The Property includes a parking lot comprised of approximately 120 parking spaces (the “Lot”); and

**WHEREAS**, the Board and PACC entered into a License Agreement for PACC to operate a parking facility at the Lot and the Board is willing to permit PACC to operate the Lot for the purpose of providing public parking as set forth herein; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the renewal of a Parking License Agreement with Rowan University/Rutgers-Camden Board of Directors for parking; and

**July 5, 2023**

**R2023-06:68**

**BE IT FURTHER RESOLVED**, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking 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 July 5, 2023.

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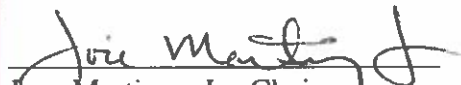
Secretary

**July 5, 2023**

**R2023-06:68**

**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 5, 2023.

  
Michael Ash  
General Counsel

July 5, 2023

R2023-06:69

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING LOT SITE LICENSE AGREEMENT WITH THE COUNTY 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**, 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 1 in the City of Camden, State of New Jersey (“Lot 1 Parking”); and

**WHEREAS**, the County of Camden is desirous of renting Lot 1 for purposes of overflow jury parking; 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 the County of Camden; and

**JULY 5, 2023**

**R2023-06:69**

**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 July 5, 2023.

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Secretary




**JULY 5, 2023**

**R2023-06:69**

**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 5, 2023.



Michael Ash  
General Counsel

July 5, 2023

R2023-06:70

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A CONTRACT FOR TOW SERVICES TO W. HARGROVE DEMOLITION CO. INC.**

**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**, 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 Shared Services Agreement directed the Authority to out to bid for a vendor for the provision of services for towing abandoned and illegally parked vehicles in the City of Camden.

**WHEREAS**, the Authority issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) tow services; and

July 5, 2023

R2023-06:70

**WHEREAS**, the Authority staff, consultants and general counsel have determined that W. Hargrove Demolition Co. Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for Tow Services be awarded to W. Hargrove Demolition Co. Inc. in accordance with the provision of the Local Public Contracts Law.

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

1. W. Hargrove is the lowest responsive bidder for tow services; and
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, W. Hargrove, for tow services in accordance with its bid, which shall remain on file in the Authority's office and available for public inspection.
3. That this contract shall be payable upon completion of each task as outlined in the proposal.
4. The bid security of all other bidders shall be returned to them in accordance with Local Public Contracts Law; and
5. A certified copy of this resolution shall be forwarded to W. Hargrove Demolition Co. Inc.

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 5, 2023

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

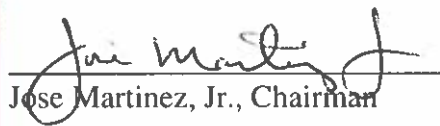
By: \_\_\_\_\_  
Treasurer

July 5, 2023

R2023-06:70

**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 5, 2023.



Michael Ash  
General Counsel

# 2023 (2023-2024) AUTHORITY BUDGET RESOLUTION

## THE PARKING AUTHORITY OF THE CITY OF CAMDEN

FISCAL YEAR: FROM: JANUARY 1, TO: December 31,  
2023 2023

WHEREAS, the Annual Budget and Capital Budget for the Parking Authority of the City of Camden for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 has been presented before the governing body of the Parking Authority of the City of Camden at its open public meeting of March 27, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,718,680.40, Total Appropriations, including any Accumulated Deficit if any, of \$3718,680.40 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$300,000, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$300,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Parking Authority of the City of Camden Authority, at an open public meeting held on Date that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Parking Authority of the City of Camden Authority for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Parking Authority of the City of Camden Authority will consider the Annual Budget and Capital Budget/Program for adoption on June 26, 2023.

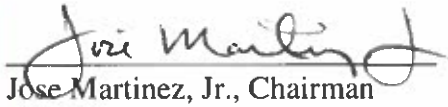
(Secretary's Signature)	(Date)			
Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Martinez, Jr.	X			
Muhammed				X
Espinal	X			
Gainey	X			
Still				X

June 26, 2023

R2023-06:71

**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 June 26, 2023.



Michael Ash  
General Counsel

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

## **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH ICAM FOR GOVERNMENT RELATIONS SERVICES ("LOBBYIST")**

**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 a need for professional services including Governmental Relations ("lobbyist") for various arears including real estate, joint-ventures and development with both private and public entities; and

**WHEREAS**, the Authority and ICAM have previously entered into a Professional Services Contract for Government Relations Services and wherefore, the parties wish to add another service to that contract in the terms of the Authority hiring a Lobbyist from ICAM; and

**WHEREAS**, ICAM has previously submitted a proposal which was reviewed by the duly appointed Review Committee which determined that the proposal was compliant in all respects including experience, availability and price; and

**WHEREAS**, the Board of Commissioners resolved to qualify ICAM, LLC as a consulting firm and the Authority has previously retained said firm based on a Fair and Open procurement process for contracting and consulting services; and

**WHEREAS**, the Review committee recommends the award of a professional services contract to ICAM for Governmental Relations (Lobbyist) at a monthly cost of \$6,400.

**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 ICAM, LLC, a consulting Firm, located at 40 Pine Knoll Drive, Lawrence Township, New Jersey 08648 for a lobbying contract 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 "Professional Services Contract" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)).
3. 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.
4. 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.
5. 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.

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 5, 2023.

\_\_\_\_\_  
Secretary

Verified and Encumbered as to the Availability of Funds:

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

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

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

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

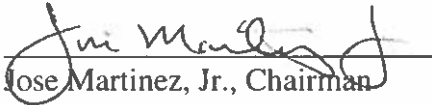


**July 5, 2023**

**R2023-06:72**

**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 5, 2023.

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