

December 13, 2023

R2023-12:87

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF AUGUST AND SEPTEMBER 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;

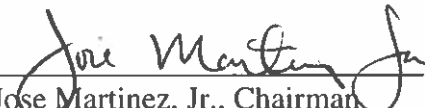
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 73,252.23
Other Monthly Expenses	<u>\$279,996.40</u>
Total	\$353,248.63

Adopted: December 13, 2023

VOTING RECORD

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



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

December 13, 2023

R2023-12:88

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF SEPTEMBER 2023 & OCTOBER 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;

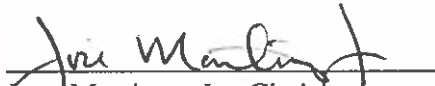
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 65,502.98
Other Monthly Expenses	<u>\$235,934.09</u>
Total	\$301,437.07

Adopted: December 13, 2023

VOTING RECORD

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



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

December 13, 2023

R2023-12:89

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF OCTOBER 2023 AND NOVEMBER 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;

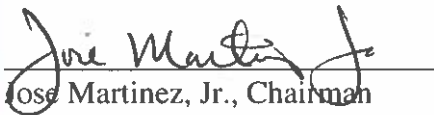
NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 65,502.98
Other Monthly Expenses	<u>\$64,967.19</u>
Total	\$130,470.17

Adopted: December 13, 2023

VOTING RECORD

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


Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

December 13, 2023

R2023-12:90

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING TO WRITE OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE REVENUE

WHEREAS, the Parking Authority of the City of Camden (“Authority”) has determined that certain accounts are considered uncollectible; and

WHEREAS, for the account of Lockheed Martin certain bills have been outstanding in the amount of \$17,143.83 for parking that was unused by Lockheed, and;

WHEREAS, for the account of Cooperative Business Assistance certain bills have been outstanding in the amount of \$3,400.00 which were already paid in the online permit website, and;

WHEREAS, upon the recommendation of Management and the Accounting Department for the Authority that these outstanding accounts continue to inflate our Accounts Receivable.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden that the Treasurer is hereby authorized to write off Accounts Receivable in the total amount of \$20,343.83.

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 December 13, 2023.

Secretary

VOTING RECORD

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



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING A CORRECTIVE ACTION PLAN FOR THE 2022 AUDIT

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 *et seq.* 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’s auditor has made certain findings for the year ending December 31, 2022; and

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

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

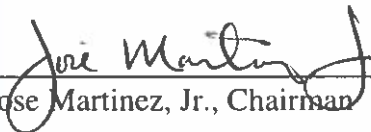
1. In response to the findings contained in the audit of the Authority for the year ending December 31, 2022, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2022-01 “The Authority will adopt a cash management plan in order to be in compliance with N.J.S.A. 40A:5-14.”
2. In response to the findings contained in the audit of the Authority for the year ending December 31, 2022, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2022-02 “All cash receipts should be promptly deposited into the bank in order to be in compliance with N.J.A.C. 5:31-3.1(b).”

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on December 13, 2023.

Secretary

VOTING RECORD

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



Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ADOPTING A CORRECTIVE ACTION PLAN FOR THE 2021 AUDIT

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. 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’s auditor has made certain findings for the years ending December 31, 2021; and

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

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

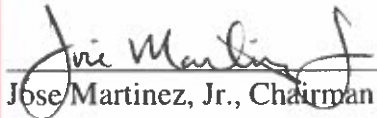
1. In response to the findings contained in the audit of the Authority for the year ending December 31, 2021, the Authority, effective immediately, resolves to adopt and follow a corrective action plan for Recommendation 2021-01 “The Authority will reconcile the general ledger with other subsidiary records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

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on December 13, 2023.

Secretary

VOTING RECORD

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


Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on December 13, 2023.

Michael Ash
General Counsel

RESOLUTION ***OF***

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING INTERFUND TRANSFER OF EMPLOYEE RETIREMENT BENEFITS

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 an Employment Agreement with Willie Hunter as Executive Director of the Authority; and

WHEREAS, as Executive Director, Willie Hunter is eligible for Public Employees’ Retirement System benefits based on contributions to the plan from his employment at the Authority from 2012 through present; and

WHEREAS, Willie Hunter was previously employed by the South Jersey Transportation Authority from January 12, 2006 through January 3, 2012; and

WHEREAS, Willie Hunter seeks an Intrafund Transfer of PERS employee benefits from South Jersey Transportation Authority to the Authority; and

WHEREAS, to the extent possible, the Authority will support Willie Hunter’s application for an Intrafund Transfer with PERS.

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 support Willie Hunter’s application for an Intrafund Transfer of PERS employee benefits from South Jersey Transportation Authority to the Authority.
2. The Commissioners authorize the Chairman and Executive Director to execute an application form with PERS and any other associated paperwork to approve the PERS Intrafund Transfer.

December 13, 2023

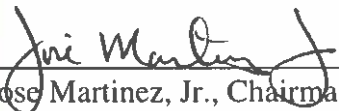
R2023-12:93

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 December 13, 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

December 13, 2023

R2023-12:94

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING KSBENN, LLC FOR FLOORING AND PAINTING IN THE ADMINISTRATION OFFICE

WHEREAS, the Parking Authority of the City of Camden (“PACC”) is engaged in the business of providing parking for various needs throughout the City of Camden; and

WHEREAS, PACC’s administrative office is located at 10 Delaware Avenue, Camden NJ; (the “Office”) and

WHEREAS, the Office was in need of repair, maintenance and repainting because the Office had not been updated in several decades; and

WHEREAS, the PACC solicited proposals and / or quotes for the work performed; and

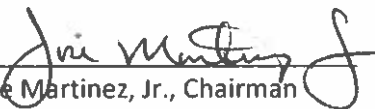
WHEREAS, KSBENN, LLC provided a comprehensive proposal for the improvements; and

WHEREAS, it is in the best interests of the PACC to maintain and updated, safe and aesthetically pleasing office;

NOW THEREFORE, BE IT RESOLVED that the Executive Director of the PACC is hereby authorized to deliver payment in full to KSBENN for all work and services performed on the attached invoice in the total amount of \$38,775.00.

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