

January 22, 2024

R 2024-01:05

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
ESTABLISHING THE DATES AND TIMES OF THE REGULAR
MONTHLY MEETINGS FOR THE YEAR OF 2024

WHEREAS, the State of New Jersey has adapted N.J.S.A 10:4-6 et al; and

WHEREAS, The Parking Authority of the City of Camden is required under said law to give notice of the regular meetings to be held during the succeeding year;

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, by adoption of this resolution, approve the 2023 Regular Meeting Schedule, with the members, and unless otherwise specified at the Parking Authority of the City of Camden, 10 Delaware Avenue, 1st Floor Conference Room, Camden New Jersey as follows:

TIMES

2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
2:00 PM
12:00 PM
2:00 PM

DATES

Monday, February 26, 2024
Monday, March 25, 2024
Monday, April 22, 2024
Monday, May 27, 2024
Monday, June 24, 2024
Monday, July 22, 2024
Monday, August 26, 2024
Monday, September 23, 2024
Monday, October 28, 2024
Monday, November 25, 2024
Wednesday, December 11, 2024
Monday, January 27, 2025

Adopted: January 22, 2024

January 22, 2024

R 2024-01:05

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:06

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING
THE HOLIDAY SCHEDULE FOR UNION & NON-UNION EMPLOYEES
FOR THE YEAR OF 2023**

WHEREAS, The Parking Authority of the City of Camden would like to approve the Holiday Schedule for the year of 2023.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, do hereby approve the 2023 Holiday Schedule as follows:

HOLIDAY

New Year's Day
Martin Luther King, Jr. Day
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Election Day
Veteran's Day (Observed)
Thanksgiving Day
Friday after Thanksgiving
Christmas Day

DATES

Wednesday, January 1, 2025
Monday, January 15, 2024
Monday, February 19, 2024
Friday, March 29, 2024
Monday, May 27, 2024
Thursday, July 4, 2024
Monday, September 2, 2024
Monday, October 14, 2024
Tuesday, November 5, 2024
Monday, November 11, 2023
Thursday, November 28, 2024
Friday, November 29, 2024
Wednesday, December 25, 2024

Adopted: January 22, 2024

January 22, 2024

R2024-01:06

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:07

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE CUSTODIAN OF AND ESTABLISHING AN IMPREST (*PETTY CASH*) FUND

WHEREAS, the Parking Authority of the City of Camden desires to Establish an Imprest (Petty Cash) fund and designates the custodian from said account; and

WHEREAS, the Petty Cash Fund will be used to pay claims for small amounts of operational supplies, office supplies, tolls, travel and post office charges; and

WHEREAS, the maximum amount of claims per month will be \$250.00 and the maximum amount of claims to be paid in any fiscal year will be \$3,000.00; and

WHEREAS, the Authority also keeps \$8000 of dollar coins in the cashier safe and \$1,200 of coins in various denominations in each machine on the lots for a total of \$9,600; and

WHEREAS, all claims will be approved by the Parking Authority/Account Clerk Mrs. Ethel Kemp who is also designed as the Custodian of Funds; and

WHEREAS, all checks for approved replenishment of the Petty Cash Fund shall be made payable to "Parking Authority of the City of Camden – Petty Cash"; and

WHEREAS, a schedule together with an actual voucher will be transmitted to the governing body for approval:

NOW THEREFORE, BE IT RESOLVED: by the Parking Authority of the City of Camden and the members thereof, that the adoption of this procedure will aid the Custodian in maintaining proper control and that the Imprest (Petty Cash) Fund will withstand the scrutiny of an audit.

Adopted: January 22, 2024

January 22, 2024

R2024-01:07

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:08

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR VARIOUS ITEMS DURING THE FISCAL YEAR OF 2024

WHEREAS, the Parking Authority of the City of Camden has the responsibility of operating various public parking facilities, parking meters, the Administrative Office and enforcing parking enforcement Laws; and

WHEREAS, the Parking Authority of the City of Camden authorizes the Executive Director to advertise for bids for various items and act as the authorized representative in the recommendation of the bids during the fiscal year of 2024; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, authorize the Executive Director to advertise for bids for various items during the fiscal year of 2024.

Adopted: January 22, 2024

January 22, 2024

R2024-01:08

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:09

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN DESIGNATING THE COURIER POST AS THE NEWSPAPER OF GENERAL CIRCULATION FOR ALL LEGAL NOTICES

WHEREAS, it is required in order to comply with the “adequate notice” provision that the time, date, location, agenda and action to be taken shall be submitted, also as therein provided to at least one newspaper which must be designated by the Authority to receive such notices in order to inform the public within the area of jurisdiction of this Authority; and

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof that at all times hereafter, until changed, the mentioned newspaper, the Courier Post is designated to receive such notices, and

BE IT FURTHER RESOLVED: that said notices shall be submitted to mentioned newspaper by mail, telephone, email, fax or hand delivery.

Adopted: January 22, 2024

January 22, 2024

R2024-01:09

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:10

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING REPUBLIC BANK AS THE DEPOSITORY OF FUNDS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN

WHEREAS, The Parking Authority of the City of Camden would like to establish a depository in which to deposits funds; and

WHEREAS, Republic Bank located in Cherry Hill, New Jersey in the county of Camden have both demonstrated the requisite competence and ability to handle such transactions; and

NOW THEREFORE BE IT RESOLVED: Republic Bank located in Cherry Hill, New Jersey in the County of Camden are hereby designated as a depository for funds of the Parking Authority of the City of Camden; provided such funds that may be deposited in the aforesaid Banks shall be so deposited as to provide the maximum Federal Insurance available on such accounts; and

BE IT FURTHER RESOLVED: That those withdrawals via wire transfer from such accounts shall require the signature of any one of the following individuals:

Jose Martinez, Jr.
Jasper Muhammad

Troy Still

Adopted: January 22, 2024

January 22, 2024

R2024-01:10

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:11

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF NOVEMBER 2023 AND DECEMBER 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	\$ 83,429.94
Other Monthly Expenses	<u>\$191, 487.30</u>
Total	\$274,917.24

Adopted: January 22, 2024

R2024-01:11

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:12

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF
CAMDEN APPROVING AN AGREEMENT WITH LARAMIE PA
FOR PARKING CONSULTING, OWNERS REPRESENTATIVE
AND EMPLOYMENT PRACTICES SERVICES**

WHEREAS, the Parking Authority of the City of Camden has requested Laramie PA to act as the Parking Consultant for the Authority from February 1, 2024, to January 31, 2025 to render all of the parking project development, special projects, management and operations consulting services that may be required by the Authority in connection with the operation of the Authority; and

WHEREAS, Laramie PA, has provided consulting services to the Authority for Management, Project Development, Planning and Operation Procedures in the past; and

WHEREAS, consulting services are required by the Authority in connection with the Authority's parking project development, operations and management and other special projects contemplated by the Authority; and

WHEREAS, the Authority desires to retain Laramie PA for one (1) year period beginning February 1, 2024 and ending January 31, 2025; and

WHEREAS, the parties hereto desire to fix in writing their respective rights and obligations; and

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The Authority engages Laramie PA as its Parking Consultant, Owners Representative, and Employment Practices Services for parking project development, management, operations, special parking related projects, and any other services (related to Parking Consulting, Owners Representative, and Employment Practices) as may be required from the Authority, and Laramie PA accepts said employment under the terms and conditions hereinafter set forth.
2. Laramie PA agrees to render all services which the Authority may request of Laramie PA, in the planning and development of its projects, as well as operations and management so long as this contract remains in effect.

Adopted: January 22, 2024

JANUARY 22, 2024

R2024-01:12

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 January 22, 2024.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING OBERMAYER REBMANN MAXWELL & HIPPEL LLP, FOR SPECIAL COUNSEL 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.; 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, the Authority has a need for Special Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Counsel Services by RFQ on Wednesday, January 17, 2024; and

WHEREAS, the Parking Authority did receive three (3) responses; and

WHEREAS, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Obermayer Rebmann Maxwell & Hippel LLP was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2024 to January 31, 2025; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Obermayer Rebmann Maxwell & Hippel LLP, 1120 Route 73, Suite 420, Mount Laurel, New Jersey for 2024 Special Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 22, 2024

R2024-01:13

2. The contract shall be in an amount to exceed \$17,500.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
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 for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
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. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 22, 2024

Secretary

January 22, 2024

R2024-01:13

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:14

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR GENERAL COUNSEL LEGAL SERVICES

WHEREAS, the Parking Authority of the City of Camden has a need for General Counsel Legal Services; and

WHEREAS, the Parking Authority did solicit qualifications for General Counsel Legal Services by RFQ on Wednesday, January 17, 2024; and

WHEREAS, the Parking Authority of the City of Camden received four (4) responses for General Counsel Services; and

WHEREAS, all of the responses that were received were evaluated by an Authority Evaluation Committee and the proposal of Carlin & Ward was deemed as the most advantageous to the Authority; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for General Counsel Legal Services for a term of one (1) year from February 1, 2024 through January 31, 2025.

Adopted: January 22, 2024

January 22, 2024

R2024-01:14

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 January 22, 2024.

Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING BRENT W. LEE & COMPANY, FOR AUDITOR 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.; 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, the Authority has a need for Auditor Services; and

WHEREAS, the Authority did solicit qualifications for Auditor Services by RFQ on Wednesday, January, 17, 2024; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Brent W. Lee & Co. was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2024 to January 31, 2025; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Brent W Lee & Co, 3008 New Albany Road, Cinnaminson, New Jersey for 2023 Auditing Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$39,500.00.
3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.

January 22, 2024

R2024-01:15

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 for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
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. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 22, 2024

Secretary

January 22, 2024

R2023-01:15

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 January 22, 2024.

Michael Ash
General Counsel

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING DAMON G TYNER, LLC, FOR SPECIAL LABOR COUNSEL 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.; 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, the Authority has a need for Special Labor Counsel Services; and

WHEREAS, the Authority did solicit qualifications for Special Labor Counsel Services by RFQ on Wednesday, January, 17, 2024; and

WHEREAS, the Parking Authority did receive three (3) responses; and

WHEREAS, the responses were received and evaluated by an Authority Evaluation Committee and the proposal of Damon G. Tyner, LLC was deemed advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2023 to January 31, 2024; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Damon G. Tyner, LLC, 114 Rainbow Trail, Egg Harbor Township, NJ 08234 for 2024 Special Labor Counsel Services, which shall remain on file in the Authority's office and available for public inspection.

January 22, 2024

R2024-01:16

2. The contract shall be in an amount to exceed \$17,500.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
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 for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
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. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 22, 2024

Secretary

January 22, 2024

R2023-01:16

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:17

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR REAL ESTATE DEVELOPMENT AND STAKEHOLDER LIAISON SERVICES FOR 2024

WHEREAS, the Parking Authority of the City of Camden has a need for Real Estate Development and Stakeholder Liaison Services for 2024; and

WHEREAS, the Parking Authority of the City of Camden received one (1) response from Camden Community Partnership; and

WHEREAS, the response that was received was evaluated by an Authority Evaluation Committee and the proposal of Camden Community Partnership was deemed as advantageous to the Authority; and

WHEREAS, the term of the agreement will be for one (1) year commencing on February 1, 2024; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Real Estate Development and Stakeholder Liaison Services for 2024.

Adopted: January 22, 2024

January 22, 2024

R2024-01:17

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:18

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDED A CONTRACT FOR 2024 SNOW REMOVAL SERVICES TO AP CONSTRUCTION

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 issued bids in accordance with Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) for 2024 snow removal services; and

WHEREAS, the Authority received one bid on January 17, 2024 from AP Construction, Inc. and Atlantic Site Services, LLC for 2024 Snow Removal Services; and

WHEREAS, the Authority staff, consultants and general counsel have determined that AP Construction, Inc. has submitted a responsive proposal in accordance with the requirements of the bid, and therefore recommend that the contract for 2024 Snow Removal Services be awarded to AP Construction, 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:

January 22, 2024

R2024-01:18

1. AP Construction, Inc. is the lowest responsive bidder for the Project; and
2. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with, AP Construction, 915 S. Blackhorse Pike, Blackwood, New Jersey 08012, for the Project 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 AP Construction, 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 January 22, 2024

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

January 22, 2024

R2023-01:18

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 January 22, 2024.

Michael J. Ash, Esquire
General Counsel

January 22, 2024

R2024-01:19

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING AGREEMENT FOR PARKING SYSTEMS ANALYST

WHEREAS, the Parking Authority of the City of Camden has a need for Parking Systems Analyst; and

WHEREAS, the Parking Authority did solicit qualifications for Parking Systems Analyst by RFQ on Wednesday, January 17, 2024; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Impact Strategem Group was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2024 to January 31, 2025; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve an agreement for Parking Systems Analyst for a term of one (1) year from February 1, 2024 through January 31, 2025.

Adopted: January 22, 2024

January 22, 2024

R2024-01:19

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:20

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING FAIR & OPEN PROCUREMENT OF
PROFESSIONAL SERVICES FOR THE PROVISION OF DESIGN,
RESTORATION AND ENGINEERING SERVICES FOR 2024

WHEREAS, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Camden ("Parking Authority"), in the County of Camden, State of New Jersey to qualify firms for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2024; and

WHEREAS, the Parking Authority did advertise and solicit qualifications from firms for the Provision of Design, Restoration and Engineering Services for 2024 by RFQ on Wednesday, January 17, 2024; and

WHEREAS, the Parking Authority received seven (7) responses from the following firms: O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects, and THA; and

WHEREAS, the responses that were received were evaluated by the Parking Authority Evaluation Committee and the proposals O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects and THA were deemed qualified and advantageous to the Parking Authority and met the criteria of the RFQ; and

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, are hereby authorized and do approve of the firms O&S Associates, Pennoni, PS&S, Clarke Caton Hintz, USA Architects and THA as qualified for the Provision of Design, Restoration and Engineering Services for any Parking Authority projects for 2024 from January 1, 2024 through December 31, 2024.

Adopted: January 22, 2024

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 January 22, 2024.

Michael J. Ash, Esquire
General Counsel

January 22, 2024

R2024-01:21

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING THE APPOINTMENT OF A CUSTODIAN
OF PUBLIC RECORDS IN ACCORDANCE WITH THE
OPEN PUBLIC RECORDS ACT**

WHEREAS, it is necessary for the Parking Authority of the City of Camden to designate a Custodian of Records for the Authority for requests for information made in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that Dionne Banks is designated as Custodian of Records for the Parking Authority of the City of Camden in accordance with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

Adopted: January 22, 2024

January 22, 2024

R2024-01:21

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2023-01:22

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

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, N.J.A.C. 17:27-3.5 requires a public entity to designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, it has been determined that the General Counsel, Michael J. Ash, shall serve as the Public Agency Compliance Officer for the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows, pursuant to the provisions of N.J.A.C. 17:27-3.5 the General Counsel, Michael J. Ash, is hereby designated as Public Agency compliance officer for the Authority; and

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to forward a copy of this resolution to the State of New Jersey, Department of Treasury, Public Contract Equal Employment Opportunity Compliance Monitoring Program.

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 January 22, 2024

Secretary

January 22, 2024

R2023-01:22

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Jasper Muhammad	X			
Mary Espinal				X
Troy Still	X			
Tasha Gaaney	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 January 22, 2024.

Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, APPROVING HOLMES & COMPANY, FOR ACCOUNTING 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.; 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, the Authority has a need for Accounting Services; and

WHEREAS, the Authority did solicit qualifications for Accounting Services by RFQ on Wednesday, January, 17, 2024; and

WHEREAS, the Parking Authority did receive one (1) response; and

WHEREAS, the response was received and evaluated by an Authority Evaluation Committee and the proposal of Holmes & Company was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on February 1, 2024 to January 31, 2025; and

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

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Charles Holmes & Company, 210 Lake Drive East, Suite 100, Cherry Hill, New Jersey 08002 for 2023 Accounting Services, which shall remain on file in the Authority's office and available for public inspection.
2. The contract shall be in an amount not to exceed \$60,000.00.

January 22, 2024

R2024-01:23

3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
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 for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
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. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on January 22, 2024

Secretary

January 22, 2024

R2022-01:23

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 January 22, 2024.

Michael Ash
General Counsel

January 24, 2024

R2024-01:24

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A CONTRACT FOR 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 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

WHEREAS, the Authority has engaged the services of Hung Q. Le to serve as consulting Qualified Purchasing Agent for the Authority until such time as the Authority hires a full-time Qualified Purchasing Agent; and

WHEREAS, the Authority seeks to re-authorize the contract of Hung Q. Le for 2024; 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 extend a professional services contract with Hung Q. Le to serve as a Qualified Purchasing Agent for the Authority for 2024; and

BE IT FURTHER RESOLVED, that the total amount of the contract shall not exceed \$12,000.

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 January 24, 2024

Secretary

January 22, 2024

R2024-01:24

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:25

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR OFF- STREET PARKING ON RIVERSIDE DRIVE

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 and NJEDA have agreed to assist Freedom Mortgage Pavilion formerly known as BB&T Pavilion and the other users at the Camden Waterfront with their additional parking requirements; and

WHEREAS, the Authority coordinates the parking along the Camden Waterfront;

WHEREAS, NJEDA is the owner of certain property located on Riverside Drive in the City of Camden, New Jersey, known as Block 81.01, Lot 1 (.45 acres), Block 81.01, Lot 2 (.37 acres), Block 81.04, Proposed Lot 1.01 (.90 acres) consisting of approximately 166 parking (herein collectively referred to as the “Premises”);

WHEREAS, NJEDA is willing to permit the Authority to use all of the Premises for the purposes of providing parking operations and management;

January 22, 2024

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WHEREAS NJEDA is willing to permit the Authority to use the Premises for the purpose of providing parking for the patrons of Freedom Mortgage Pavilion on Event Days (as defined below) and for other parking requirements at the Camden Waterfront; 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 Site License Agreement with NJEDA; 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 January 22, 2024.

Secretary

January 22, 2024

R2022-01:25

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:26

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR OFF- STREET PARKING ON DELAWARE AVENUE AND ELM 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 Authority and NJEDA have agreed to assist Freedom Mortgage Pavilion formerly known as BB&T Pavilion and the other users at the Camden Waterfront with their additional parking requirements; and

WHEREAS, the Authority coordinates the parking along the Camden Waterfront;

WHEREAS, NJEDA has the right to use certain property located on Delaware Avenue and Elm Street, City of Camden, New Jersey, known as Block 79, Lot 13 (herein the “Premises”);

WHEREAS, NJEDA is willing to permit the Authority to use all of the Premises for the purposes of providing parking operations and management;

WHEREAS, NJEDA is willing to permit the Authority to use the Premises for the purpose of providing parking for the patrons of Freedom Mortgage Pavilion on Event Days (as defined below) and for other parking requirements at the Camden Waterfront; and

January 22, 2024

R2024-01:26

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 NJEDA; 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 January 22, 2024.

Secretary

January 22, 2024

R2024-01:26

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 January 22, 2024.

Michael Ash
General Counsel

January 22, 2024

R2024-01:27

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SITE LICENSE AGREEMENT OF DELAWARE AVE. & ELM STREET (BLOCK 79, LOT 13)

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

WHEREAS, the Authority owns and operates various blocks and lots in the city including Block 79, Lot 13 (“Site”); and

WHEREAS, the New Jersey Economic Development Authority (“NJEDA”) desires to utilize the Site and the parking spots on the Site, as defined in the Site License Agreement date January 1, 2024 (the “Agreement”); and

NOW THEREFORE, BE IT RESOLVED:

1. That the Executive Director of the PACC is hereby authorized to execute and deliver the Agreement for the benefit of NJEDA

Adopted: January 22, 2024

January 22, 2024

R2024-01:27

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
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 January 22, 2024.

Michael J. Ash, Esquire
General Counsel

January 22, 2024

R2024-01:28

RESOLUTION
OF
**THE PARKING AUTHORITY OF THE CITY OF
CAMDEN AUTHORIZING A CONTRACT FOR SERVICES TO
KSBENN CONSTRUCTION, 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 engaged in the business of providing parking for various needs throughout the City of Camden; and

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

WHEREAS, the Office is in need of remodeling as it has been several years since the Office has been updated/remodeled; and

WHEREAS, the Authority solicited proposal and/or quotes for the estimated amount of work to be performed; and

WHEREAS, KSBENN Construction, LLC, provided an estimate for the work to be performed

NOW THEREFORE, IT BE RESOLVED:

1. The Commissioners of the Parking Authority of the City of Camden authorizes the Executive Director to enter into a contract KSBENN Construction, LLC, a contracting firm, located at 1703 Poplar Street, Philadelphia, PA 19130 for the remodeling work at the Office.
2. This total amount of the work performed shall not exceed \$35,550.

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.

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January 22, 2024

R2024-01:28

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 January 22, 2024.

Michael Ash
General Counsel