

March 25, 2024

R2024-03:36

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN APPROVING CASH DISBURSEMENTS FOR THE BALANCE OF THE MONTH OF DECEMBER 2023 AND JANUARY 2024

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	\$ 66,555.42
Other Monthly Expenses	<u>\$356,309.74</u>
Total	\$422,865.16

Adopted: March 25, 2024

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 March 25, 2024.

Michael Ash
General Counsel

March 25, 2024

R2024-03:37

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY OF CAMDEN AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE PROVISION OF TRANSPORTATION 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 Camden Board of Commissioners for the Parking Authority of the City of Camden authorized the execution of a shared services agreement with the South Jersey Transportation Authority (SJTA) for the provision of providing shuttle services for the Parking Authority for a term of three (3) years, or until notice of termination by the Parking Authority; and

WHEREAS, Resolution _____ adopted by the Board of Commissioners of the South Jersey Transportation Authority, authorized the execution of a shared services operating agreement with the Parking Authority to provide shuttle services for a term of one (1) year with an optional two (2) year extension, or until the Parking Authority provides formal notice of termination; and

WHEREAS, under *N.J.S.A. 40A:65-4*, any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, SJTA is an instrumentality of the State exercising public and essential governmental functions to provide for the public safety, convenience, benefit and welfare, and the exercise by the authority of the powers conferred by *N.J.S.A. 27:25A-1 et seq.* shall be deemed and held to be an essential governmental function of the State; and

March 25, 2024

R2024-03:37

WHEREAS, SJTA is authorized to enter into contracts with any public or private entity to operate motorbus regular route service, motorbus charter service, marine passenger service, rail passenger service, and air passenger service or portions or functions thereof; now, therefore,

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 authorize the Executive Director to enter into a Shared Services Agreement with the South Jersey Transportation Authority, having its principal office at the Frank S. Farley Service Plaza, Atlantic City Expressway, Elwood, New Jersey 08217 for waterfront event shuttle bus service, which shall remain on file in the Authority's office and available for public inspection.
2. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the Shared Services Agreement.

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 March 25, 2024

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

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 March 25, 2024.

Michael Ash, Esquire

General Counsel

March 25, 2024

R2024-03:38

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING SPECIAL COUNSEL AND CHAIRMAN TO NEGOTIATE NEW EXECUTIVE DIRECTOR CONTRACT

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 is managed through its Executive Director; and

WHEREAS, PACC currently has many transformative infrastructure projects that will require continuity and attention over several years including but not limited to the multiple potential development projects of the PACC lots; and

WHEREAS, the Chairman of the Board of Commissioners (“Chairman”) is charged with the negotiation of the Executive Director’s contract; and

WHEREAS, PACC currently engages Brett Wiltsey, Esquire as Special Counsel (“Special Counsel”), for matters including employment and salary negotiation;

WHEREAS, it is in the best interests of the PACC to have continuity of leadership through the next five (5) years to assist in the redevelopment projects that involve the PACC.

NOW THEREFORE, BE IT RESOLVED that the Chairman and Special Counsel are authorized to negotiate a new contract for the Executive Director of the PACC.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

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 March 25, 2024.

Michael Ash, Esquire

General Counsel

March 25, 2024

R2024-03:39

**RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
AUTHORIZING SALARY ADJUSTMENT
FOR PROJECT MANAGER**

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 is managed through its Executive Director, with assistance from DIONNE BANKS, as Project Manager ; and

WHEREAS, the Executive Director relies on and is aided by the work of Dionne Banks in all aspects of managing PACC

WHEREAS, the Executive Director is charged with conducting the annual review;

and WHEREAS, the Executive Director conducted the annual review and determined that the performance was exceptional, that all duties placed upon the Project Manager in 2023 were performed in an excellent manner and the Project Manager continues to be an integral part of the continued success of the PACC; and

WHEREAS, as part of the annual review the Executive Director recommends a salary adjustment to \$80,000.00 for the Project Manager to adequately compensate her for her job duties and performance.

NOW THEREFORE, BE IT RESOLVED that the Project Manager salary for 2024 is hereby increased to \$80,000.00, retroactive to January 1, 2024.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

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 March 25, 2024.

Michael Ash, Esquire

General Counsel