UNION CITY PARKING AUTHORITY
CITY OF UNION CITY
COUNTY OF HUDSON, STATE OF NEW JERSEY

PLEASE TAKE NOTICE that on **January 21, 2025 at 7:00 PM,** a Meeting is scheduled for the Union Parking Authority to be held in the Offices of the Union City Parking Authority, 506-518–38th Street, Top of the Parking Deck, Union City, New Jersey.
FORMAL ACTION may be taken on the items listed on the agenda below and on any additional items coming before this board.

AGENDA

I. OPENING OF MEETING

1. Salute to the flag.
2. In compliance with the Open Public Meetings law, the Clerk of the Union City Parking Authority has notified all required newspapers of this meeting, and Notice is posted at the Municipal and Parking Authority Offices.
3. Roll call.
4. Reorganization of Officers Resolution #2025-001

II. APPROVAL OF MINUTES

1. Motion to waive reading and approve the Minutes of the Regular Meetings held on December 17, 2024
as read by all board members.

III. APPROVAL OF MONTHLY FINANCIAL REPORTS

1. Motion to approve the Financial Reports as read by all board members.

IV. REPORT ON STATUS OF PROJECTS/ DIRECTOR'S REPORT

V. PUBLIC PORTION

VI. APPROVAL OF BOARD ATTORNEY RESOLUTION(S)

1. Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2025-001 Reorganization of Officers**
- **Resolution #2025-002 Payment of Claims**
- **Resolution #2024-003 Appoint PACO Officer**
- **Resolution #2024-004 Appoint OPRA Custodian**
- **Resolution #2024-005 Cash Management Plan**
- **Resolution #2024-006 Official Newspapers**
- **Resolution #2024-007 Appointment of Petty Cash Custodian**
- **Resolution #2024-008 Appointment of General Counsel**
- **Resolution #2024-009 Appointment of Personnel Consultant**
- **Resolution #2024-010 Appointment of Accountant**
- **Resolution #2024-011 Appointment of Labor Counsel**
- **Resolution #2024-012 Appointment of Auditor**
- **Resolution #2025-013 Ratify Employee Hire**
- **Resolution #2025-014 Ratify Employee Re-Hire**
- **Resolution #2025-015 Ratify Employee Resigned**
- **Resolution #2025-016 Ratify Employee Resigned**
- **Resolution #2025-017 Ratify Employee Resigned**
- **Resolution #2025-018 Ratify Employee Resigned**
- **Resolution #2025-019 Ratify Employee Voluntary Resignation**
- **Resolution #2025-020 Audit Resolution**
- **Resolution #2025-021 Adopt Corrective Action Plan**

VII. OLD/NEW BUSINESS

VIII. CLOSE OF MEETING