PUBLIC MEETING OF FEBRUARY 16, 2016
RESOLUTION NO. 2016-013

UNION CITY PARKING AUTHORITY

CITY OF UNION CITY-COUNTY OF HUDSON
STATE OF NEW JERSEY

RESOLUTION TO APPROVE PAYMENT OF BILLS

Check #	Date	Payee	Amount	Amount
18291	1/6/16	US POSTAL SERV.	6.74	Cert. mail
18314	1/6/16	BOTTOM LINE TELECOMMUNICATIONS	1,023.80	batteries
18315	11/30/15	RAMIREZ, YESENIA	3.00	Deck ref.
18316	11/30/15	CADAVID, VERONICA	4.00	Deck ref.
18317	11/30/15	TAMMARO, ALEJANDRO	5.00	Deck ref.
18318	11/30/15	PAZ SANTOS	5.00	Deck ref.
18319	11/30/15	VOID	0.00	
18320V	11/30/15	VOID	0.00	
18321	1/20/16	BAEZ, NARALIE	60.31	Payroll ck
18322	1/20/16	BARATTA JAMES	73.82	Payroll ck
18323	1/20/16	Miranda, Sergio	73.82	Payroll ck
18324	11/30/15	AT & T	42.52	Sims cards
18325	1/20/16	QUIROZ, XENA	151.69	Payroll ck
18326	1/5/16	GARATE, KYLA	400.90	Payroll ck
18327	1/17/16	PEREZ, VICTOR	69.83	Payroll ck
18328	2/8/16	VOID	0.00	
18329	2/5/16	CHRISTOPHER SCARDINO	15.00	Refund. Uniform cleaning
18330	2/5/16	LOUIS' CLEANERS	180.00	Uniform cleaning
18331	2/5/16	PSE&G CO	2,236.88	office
18332	2/5/16	BAEZ, NARALIE	120.26	Payroll ck
18333	2/5/16	PSE&G-Parking Deck	276.83	deck
18334	2/5/16	VERIZON WIRELESS	1,633.09	
18335	2/5/16	UNITED WATER#312222	46.53	
18336	2/8/16	VOID	0.00	
18337	2/8/16	COLON SHEILA	539.85	Payroll check- vac
18338	2/16/16	NJMVC	60.00	title
18339V	2/16/16	void	0.00	
18340	2/16/16	Dounkin Donuts	101.73	meeting
18342	2/16/16	CITY OF UNION CITY	364,469.99	Health benefits
18343	2/16/16	VOID	0.00	
18344	2/16/16	VOID	0.00	
18345	2/15/16	Antonio's Restaurant Supplies	63.85	Maintenance supplies
18346	2/15/16	ATLANTIC	143.63	Copier maintenance
18347	2/16/16	CHICO TIRES	10.00	
18348	2/16/16	D'ANNA ELECTRIC CORP	1,715.00	Elev. Heater+ outlets
18349	2/16/16	DUNCAN PARKING TECH.	7,462.62	Meters parts
18350	2/16/16	G & F Enterprise Inc.	2,941.86	uniforms
18351	2/5/16	GARATE, KYLA	93.00	Shoes refund
18352	2/16/16	GARDA	1,270.52	Armored serv
18353	2/16/16	THE HUDSON REPORTER	500.00	ad
18354	2/16/16	K & C ELECTRIC & SECURITY	795.00	
18355	2/16/16	LEON PRINTING	1,185.00	permits
18356	2/16/16	LOUIS' CLEANERS	48.00	Uniforms cleaning
18357	2/16/16	MACO OFFICE SUPPLIES	971.81	Office supplies
18358	2/16/16	MARTIN SERVICE CENTER CORP	2,525.30	gas

18359	2/16/16	MUNICIPAL CAPITAL CORP	128.86	Copier lease
18360	2/16/16	NJ INTERGOVERNMENTAL INSURANCE FUND	57,950.00	multiline ins
18361	2/16/16	NEW JERSEY INTERGOVERMENTAL INSURANCE F	25,748.75	Wc insurance
18362	2/16/16	NEW JERSEY LABOR LAW POSTER SERVICE	187.75	
18363	2/16/16	North Hudson Sewerage Authority	127.74	
18364	2/16/16	North Hudson Sewerage Authorit	541.29	
18365	2/16/16	O'TOOLE FERNANDEZ WEINER VAN LIEU	1,757.50	Labor lawyer
18366	2/16/16	OTIS ELEVATOR COMPANY	564.57	maintenance
18367	2/16/16	PEREIRA GLASS	140.00	glass door
18369	2/16/16	POM INCORPORATED	64.64	Meter parts
18370	2/16/16	PRIME UNIFORM SUPPLY, INC.	80.00	Carpet cleaning
18371	2/16/16	PROFORMA	915.00	uniforms
18372	2/16/16	READY FRESH	93.32	water
18373	2/16/16	REPTRONICS	559.60	Office suplies
18374	2/16/16	REUTHER MATERIAL CO.	2,370.35	salt
18375	2/16/16	RYDIN DECAL	3,600.00	
18376	2/16/16	SW LOCK	380.00	
18377	2/16/16	TAKE A POWDER, INC	123.70	Meter parts
18378	2/16/16	The Jersey Journal	217.92	ad
18379	2/16/16	TURNOUT FIRE & SAFETY	2,896.33	uniforms
18380	2/16/16	UNION CITY HOME CENTER	5.00	
18381	2/16/16	UNITED WATER#412222	3.84	
18382	2/16/16	WITTENBACH SYSTEMS	376.41	Coin machine maintenance
18383	2/16/16	ZOHO CORPORATION	540.00	mails
18384	2/16/16	SAGE CHECKS & FORMS	220.20	checks
18385	2/11/16	A & A AUTO SERVICE CORP.	2,445.94	
18386	2/16/16	AT & T	42.52	Sims cards
18387	2/16/16	PSE&G-Parking Deck	270.10	deck
18388	2/16/16	VERIZON-150 19Y	217.88	Fire alarm
18389	2/16/16	UNION CITY HOME CENTER	533.46	
PAYROLL	1/20/16	W.E. 01/17/2016	41,461.56	
PAYROLL	2/3/16	W.E. 01/31/2016	41,893.99	
18390	2/16/16	Verizon Wireless	666.32	
Total			**578,450.72**	

AND CLAIMS PRESENTED AND TO AUTHORIZE
THE ISSUANCE AND DELIVERY OF PAYMENTS

WHEREAS, the Authority has engaged the services of vendors, professionals and consultants to provide professional services and contracted services to the authority; and

WHEREAS, the Authority has received bills and claims for the services provided; and

WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

WHEREAS, the Authority believes it is appropriate to further authorize an accounting clerk of the authority, to issue and receive vouchers for bills and claims relating to the Authority and to prepare payments for the authorized signatures of the Authority to endorse.

THEREFORE, BE IT RESOLVED, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

UNION CITY PARKING AUTHORITY OPERATING ACCOUNT (CAPITAL ONE BANK)

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of February 16, 2016.

Neil D. Marotta
General Counsel

Moved: T. White

Seconded: B. Rosario

Yea	Nay	Absent	Commissioner
		✓	Isa
✓			White
		✓	Figueredo
✓			Hernandez
		✓	Rivera
✓			Rosario
✓			Adams

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

RESOLUTION APPOINTING GENERAL COUNSEL

Resolution No.: 2016-014

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Legal Counsel; and

WHEREAS, the Parking Authority received (1) response to the request for qualifications; and

WHEREAS, after a review of all qualifications received, the qualifications from Neil D. Marotta of Union City, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, as Legal Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of $40,000, payable monthly, effective January 1, 2016 through December 31, 2016, until a successor has been appointed or as directed by the Authority; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Ramon Vasquez
Acting Executive Director

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION APPOINTING LABOR COUNSEL

Resolution No.: 2016-015

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Labor Counsel; and

WHEREAS, the Parking Authority received (3) responses to the request for qualifications; and

WHEREAS, after a review of all qualifications received, by the review committee, the qualifications from Juan Fernandez of Verona, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Juan Fernandez, as Labor Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of $40,000.00, without further authorization of the Board of Commissioners, effective January 1, 2016 through December 31, 2016, until a successor has been appointed or as directed by the Authority; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION APPOINTING AUDITOR

Resolution No.: 2016-016

WHEREAS, the Commissioners of the Union City Parking Authority, recognizing the need to contract for auditing services for the fiscal year ending December 31, 2014, and to fulfill said need, posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for auditing services; and

WHEREAS, the Parking Authority received (1) response to the request for proposals; and

WHEREAS, after a review of the response received, the proposal from Garbarini and Co., of Carlestadt, New Jersey is found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, as approved by general counsel for the Authority, with Garbarini and Co., to provide auditing services for the Parking Authority, for the fiscal year ending November 30, 2015, pursuant to the Request for Qualifications and qualifications submitted, which are incorporated herein and made a part hereof by reference; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION APPOINTING PERSONNEL CONSULTANT

Resolution No.: 2016-017

WHEREAS, the Commissioners of the Union City Parking Authority, desiring to contract for the services of a Personnel Consultant to assist the Authority regarding personnel matters, posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the services of a Personnel Consultant; and

WHEREAS, the Parking Authority received one (1) response to the request for proposals; and

WHEREAS, after a review of the response received, the proposal from Jason Michael Consultants, of Clark, New Jersey is found to be advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, as approved by general counsel for the Authority, with Jason Michael Consultants, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2016 and ending December 31, 2016, pursuant to the Request for Proposals and Proposal submitted, which are incorporated herein and made a part hereof by reference; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-018

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Kyla Garate, as a Parking Enforcement Officer, effective January 7, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	√			
Figueredo				√
Hernandez	√			
Rivera				√
Rosario	√			
White	√			
Isa				√

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-019

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Thierno Ndiaye, as a Parking Enforcement Officer, effective January 19, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-020

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Ruben Ojeda, as a Parking Enforcement Officer, effective January 19, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: R. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2016-021

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Obed Cepero, as a Maintenance Worker, effective January 19, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-022

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Manuel Ponce, as a Parking Enforcement Officer, effective January 26, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME CLERK

Resolution No.: 2016-023

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Brenda Castro, as a Clerk, effective January 26, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-024

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Elizabeth Ferrer, as a Parking Enforcement Officer, effective January 26, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2016-025

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Myrna Melendez, as a Maintenance Worker, effective January 27, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-026

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Anny Del Rosario, as a Parking Enforcement Officer, effective February 3, 2016, on a part-time basis not to exceed 29 hours, at the rate of $9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-027

WHEREAS, Lamikia Holman-Oliver, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective December 17, 2015,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Lamikia Holman-Oliver, effective December 17, 2015.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-028

WHEREAS, Daisy Alvaro, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective December 31, 2015,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Daisy Alvaro, effective December 31, 2015.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: A. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-029

WHEREAS, Ola Hawk, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective January 7, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Ola Hawk, effective January 7, 2016.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-030

WHEREAS, Marcelo Valarezo, Parking Enforcement Officer with the Union City Parking Authority, has submitted his resignation, effective January7, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Marcelo Valarezo, effective January 7, 2016.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION ACKNOWLEDGING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-031

WHEREAS, Luisa Alberca, Parking Enforcement Officer for the Union City Parking Authority, failed to return to work or otherwise notify the Authority Office,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, in accordance with Section 5.2(c) of the Personnel Policy of the Parking Authority, hereby acknowledge the voluntary resignation of Louisa Alberca, effective February 5, 2016,

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION RATIFYING TERMINATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-032

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Brandon Gonzalez, is hereby ratified, effective January 16, 2015.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo	✓			
Hernandez				✓
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION RATIFYING TERMINATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-033

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Neyda Santiago, probationary PEO, is hereby ratified, effective February 3, 2016.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION RATIFYING TERMINATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-034

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Francine Caceres, probationary PEO, is hereby ratified, effective February 3, 2016.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams				✓
Figueredo				
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION RATIFYING TERMINATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-035

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Joseph Gortatowski, probationary Maintenance Worker, is hereby ratified, effective February 3, 2016.

Adopted: February 16, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION
TERMINATION OF PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-036

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Robert Dante is terminated from his position as Parking Enforcement Officer, effective February 16, 2016.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: G. Hernandez

	Yes	No	Abstain	Absent
Adams	X			
Figueredo				X
Hernandez	X			
Rivera				X
Rosario	X			
White			X	
Isa				X

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

RESOLUTION
TERMINATION OF PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-037

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Gabriela Rivera Dominguez is terminated from her position as Parking Enforcement Officer, effective February 16, 2016.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: G. Hernandez

	Yes	No	Abstain	Absent
Adams	X			
Figueredo				X
Hernandez			X	
Rivera				X
Rosario	X			
White	X			
Isa				X

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

RESOLUTION AUTHORIZING APPOINTMENT OF PEO SUPERVISOR

Resolution No.: 2016-038

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that Carlos Iza is hereby appointed to the position of Parking Enforcement Officer Supervisor, to receive a pay increase of $1.00 per hour, effective immediately, for the first six (6) months of his probationary period, and at the end of the successful completion of the probationary period an additional pay increase of $1.00 per hour, to serve at the will of the Commissioners; and

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING EMPLOYEE PAY ADJUSTMENT

Resolution No.: 2016-039

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that Rebeca Serrano shall hereby receive a pay increase of $1.00 per hour, effective immediately.

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓

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

RESOLUTION AUTHORIZING AGREEMENT FOR COMPUTER SYSTEM

Resolution No.: 2016-040

WHEREAS, the Commissioners of the Union City Parking Authority recognize the need to revise and update its computer system; and

WHEREAS, the Parking Authority has received a quote from Advanced Systems and Solutions, for the development and servicing of a computer system; and

WHEREAS, the computer system is of a proprietary nature, for which a contract may be awarded without competitive bidding pursuant to NJSA 40A:11-5(1)dd,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement, as approved by General Counsel, with Advanced Card Systems & Solutions, Inc., for the development and purchase of a computer system, in the sum not to exceed $37,496.00, plus an annual support fee of $4,499.52, commencing after the first twelve months, in accordance with the proposal, a copy of which is made a part hereof by reference, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5(1)dd and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

Adopted: February 16, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 16, 2016

Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Figueredo				✓
Hernandez	✓			
Rivera				✓
Rosario	✓			
White	✓			
Isa				✓