PUBLIC MEETING OF SEPTEMBER 19, 2017
RESOLUTION NO. 2017-072

UNION CITY PARKING AUTHORITY

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

RESOLUTION TO APPROVE PAYMENT OF BILLS

Check #	Date	Payee	Cash Account	Amount	Notes
1073	7/18/17	Miranda, Sergio	10207	77.97	Shift differential
1074	7/19/17	BOTTOM LINE TELECOMMUNICATIONS	10207	1,099.20	Meter batteries
1075	7/25/17	FRANY'S	10207	300.00	
1076	8/7/17	JOROLUIS, JOSE	10202	58.61	Shift Differential
1077	8/22/17	MY BATTERY SUPPLIER LLC	10207	1,199.00	Meter batteries
1078	8/22/17	ACTIO DATA SERVICES	10207	213.00	Payroll company
1079	8/22/17	ATLANTIC	10207	61.60	Copier Maintenance
1080	8/22/17	C-GRAPHICS STUDIO LLC	10207	27.00	Uniform
1081	8/22/17	GRAINGER	10207	24.66	Power wash
1082	8/22/17	The Jersey Journal	10207	59.89	Legal Ad
1083	8/22/17	K & C ELECTRIC & SECURITY	10207	3,055.00	Ac Electric work
1084	8/22/17	OFFICE CONCEPTS GROUP	10207	525.65	Office Supplies
1085	8/22/17	MATERA'S NURSERY	10207	138.45	Pump sprayer
1086	8/22/17	MUNICIPAL CAPITAL CORP	10207	128.86	Copier Lease
1087	8/22/17	North Hudson Sewerage Authority	10207	220.46	
1088	8/22/17	North Hudson Sewerage Authorit	10207	121.58	
1089	8/22/17	NEW JERSEY INTERGOVERMENTAL INSURANCE F	10207	54,574.50	WC Insurance
1090	8/22/17	O'TOOLE SCRIVO	10207	2,160.00	Legal Attorney
1091	8/22/17	OTIS ELEVATOR COMPANY	10207	582.69	Elevator Maintenance
1092	8/22/17	PARAMOUNT EXTERMINATING CO	10207	68.00	Pest Control
1093	8/22/17	PINO & SON SUPPLY	10207	82.97	Tools and Maintenance supplies
1094	8/22/17	PRIME UNIFORM SUPPLY, INC.	10207	60.00	Carpet Cleaning
1095	8/22/17	PSE&G CO	10207	14,668.83	Office
1096	8/22/17	PSE&G-Parking Deck	10207	510.26	Deck Poles
1097	8/22/17	RYDIN DECAL	10207	7,193.19	Permits
1098	8/22/17	SHERWIN WILLIAMS	10207	744.04	Paint
1099	8/22/17	TURNOUT FIRE & SAFETY	10207	280.93	Uniforms
1100	8/22/17	UNION CITY HOME CENTER	10207	122.42	maintenance Supplies
1101	8/22/17	VERIZON-150 19Y	10207	205.22	Fire Alarm
1102	8/22/17	VERIZON WIRELESS	10207	1,426.57	cells and tablets
1103	8/22/17	OPTIMUN	10207	176.21	Internet
1104	8/22/17	State of New Jersey	10207	15.64	
1105	8/22/17	State of New Jersey	10207	60.81	
1106	8/22/17	State of New Jersey	10207	16.93	
1107	8/22/17	VOID	10207		

1108	8/22/17	State of New Jersey	10207	32.08	
1109	8/22/17	State of New Jersey	10207	43.80	
1110	8/22/17	DE LA ROSA, ERIK	10207	52.96	Shift differential
1111	8/22/17	State of New Jersey	10207	9.82	
1112	8/22/17	State of New Jersey	10207	9,343.31	Unemployment
1114	8/28/17	ANA LEDESMA	10207	263.88	Patty Cash
1115	8/31/17	HERNANDEZ, DIANA	10207	533.62	Payroll manual ck
1116	9/15/17	READY FRESH	10207	486.89	water
1117	9/19/17	A & A AUTO SERVICE CORP.	10207	5,099.00	Vehicle repair
1118	9/19/17	ACTIO DATA SERVICES	10207	432.28	Payroll company
1119	9/19/17	Antonio's Restaurant Supplies	10207	58.85	Office Supplies
1120	9/19/17	C-GRAPHICS STUDIO LLC	10207	374.00	Uniforms
1121	9/19/17	CITY OF UNION CITY	10207	125.00	Elevator Inspection
1122	9/19/17	GARBARINI & CO. P.C. CPAs	10207	17,500.00	Audit November 2016
1123	9/19/17	INTEGRATED TECHNICAL SYSTEMS, INC	10207	100.00	Pay display cc call- EMS
1124	9/19/17	K & C ELECTRIC & SECURITY	10207	290.00	Electric work back office
1125	9/19/17	LOUIS' CLEANERS	10207	176.75	uniform cleaning
1126	9/19/17	MATERA'S NURSERY	10207	59.95	
1127	9/19/17	MUNICIPAL CAPITAL CORP	10207	128.86	Copier Lease
1128	9/19/17	O'TOOLE SCRIVO	10207	351.00	Legal Attorney
1129	9/19/17	OFFICE CONCEPTS GROUP	10207	328.69	Office Supplies
1130	9/19/17	PARAMOUNT EXTERMINATING CO	10207	183.00	Pest Control
1131	9/19/17	PINO & SON SUPPLY	10207	63.97	maintenance Supplies
1132	9/19/17	PRIME UNIFORM SUPPLY, INC.	10207	40.00	Carpet Cleaning
1133	9/19/17	PSE&G CO	10207	4,753.33	Office
1134	9/19/17	PSE&G-Parking Deck	10207	234.06	Poles inside deck
1135	9/19/17	SANTA CLARA	10207	35.00	back support
1136	9/19/17	SUEZ WATER NEW JERSEY	10207	132.81	
1137	9/19/17	The Jersey Journal	10207	110.35	legal ad
1138	9/19/17	TURNOUT FIRE & SAFETY	10207	348.93	uniforms
1139	9/19/17	UNION CITY HOME CENTER	10207	58.98	maintenance Supplies
1140	9/19/17	VERIZON WIRELESS	10207	1,626.38	cells and tablets
1141	9/19/17	VERIZON-150 19Y	10207	205.22	Fire Alarm line
1142	9/19/17	MARTIN SERVICE CENTER CORP	10207	3,421.61	Gas
1143	9/19/17	CARLOS IZA	10207	109.95	Refund flash lights
1144	9/19/17	ANA LEDESMA	10207	208.96	Petty cash
19076	7/19/17	VOID	10202		
19078	7/19/17	UNION CITY PARKING AUTHORITY	10202	50,000.00	to deposit Oritani Bank
19079	8/28/17	UNION CITY PARKING AUTHORITY	10202	9,000.00	to deposit Oritani Bank
19080	9/19/17	UNION CITY PARKING AUTHORITY	10202	35,000.00	From Capital One to deposit Oritani Bank
Payroll	8/30/17	W.E. 08/27- CK 08.30		53,720.98	Payroll
Payroll	9/13/17	W.E. 09/10- CK 09.13		55,903.99	Payroll
Total				**341,208.40**	

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 September 19, 2017.

Neil D. Marotta
General Counsel

Moved: T. White

Seconded: O. Chaqour

Yea	Nay	Abstain	Absent	Commissioner
✓				White
✓				Rivera
✓				Rosario
✓				Adams
✓				Chaqour
✓				Leonard
✓				Marte

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

RESOLUTION AUTHORIZING CANCELATION OF STALE CHECKS

Resolution No.: 2017-073

WHEREAS, the following checks issued from the Union City parking Authority Capital One Bank account have been outstanding for more than one year and are now stale-dated; and

WHEREAS, it is necessary to formally cancel the outstanding checks;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the following outstanding checks issued from the Union City Parking Authority Capital One Bank account be and are hereby cancelled.

16767	$	10.00	17261	$	64.63
ck 5668	$	67.90	CK 6170	$	185.77
CK 5670	$	6.44	17467	$	3.09
ck 5669	$	5.12	17480	$	629.99
CK 5663	$	70.47	17506	$	4.00
16803	$	1.00	17501	$	34.32
16893	$	96.95	CK 6444	$	284.17
16914	$	5.00	CK 6459	$	589.64
CK 5848	$	426.42	17674	$	10.00
ck 6011	$	602.15	17845	$	284.50
17157	$	7.00	17875	$	144.85
17202	$	3.00	17905	$	49.00
17211	$	5.00	18020	$	15.00
17260	$	336.62	18040	$	660.00
17259	$	9.55			
6128	$	487.60	TOTAL	$	5,099.18

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

RESOLUTION ESTABLISHING PARKING AUTHORITY OFFICE HOURS

Resolution No. 2017 - 074

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Office hours of the Union City Parking Authority shall be as follows:

Monday	8 a.m. to 6 p.m.
Tuesday	8 a.m. to 4 p.m.
Wednesday	8 a.m. to 4 p.m.
Thursday	8 a.m. to 4 p.m.
Friday	8 a.m. to 4 p.m.
Saturday	8 a.m. to 12 p.m.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION AUTHORIZING LEAVE OF ABSENCE

No.: 2017-075

WHEREAS, Eileen Martinez, Parking Enforcement Officer for the Union City Parking Authority has requested a medical leave of absence, without pay, for a period not to exceed three (3) months, without further authorization of the Commissioners,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Eileen Martinez is hereby granted a leave of absence, without pay, effective July 19, 2017 to return to work October 3, 2017.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-076

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Maricarmen Tirado, as a Parking Enforcement Officer, effective August 14, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-077

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Leomaris Aponte, as a Parking Enforcement Officer, effective August 28, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-078

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jacqueline Cortes, as a Parking Enforcement Officer, effective August 28, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-079

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Elizabeth Ferreira, as a Parking Enforcement Officer, effective August 28, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-080

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Margarita Rodriguez, as a Parking Enforcement Officer, effective September 11, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2017-081

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Dennis Mendoza, as a Maintenance Worker, effective July 24, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2017-082

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Rossmery Alvayay, as a Maintenance Worker, effective August 25, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: J. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION RATIFYING HIRE OF PART TIME CLERK

Resolution No.: 2017-083

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Shared Guzman, as a Clerk, effective August 28, 2017, on a part-time basis not to exceed 29 hours, at the rate of $10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME CLERK

Resolution No.: 2017-084

WHEREAS, Lorelis Lantigua, Clerk, with the Union City Parking Authority, has submitted her resignation, as Clerk, effective July 22, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Lorelis Lantigua, effective July 22, 2017.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-085

WHEREAS, Ceila Cardona, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective August 21, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Ceila Cardona, effective August 21, 2017.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-086

WHEREAS, Jessenia Santos, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective August 31, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Jessenia Santos, effective August 31, 2017.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	Y			
Chaqour	Y			
Leonard	Y			
Marte	Y			
Rivera	Y			
Rosario	Y			
White	Y			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME CLERK

Resolution No.: 2017-087

WHEREAS, Angelic Arias, Clerk, with the Union City Parking Authority, has submitted her resignation, as Clerk, effective September 6, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Angelic Arias, effective September 6, 2017.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME CLERK

Resolution No.: 2017-088

WHEREAS, Jelanie Vasquez, Clerk, with the Union City Parking Authority, has submitted her resignation, as Clerk, effective August 21, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Jelanie Vasquez, effective August 21, 2017.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-089

WHEREAS, Elizabeth Ferreira, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective September 14, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Elizabeth Ferreira, effective September 14, 2017.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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.: 2017-090

WHEREAS, Cinthia Ronquillo, 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 Cinthia Ronquillo, effective immediately.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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.: 2017-091

WHEREAS, Irvin Cruz, 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 Irvin Cruz, effective August 25, 2017.

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

RESOLUTION AUTHORIZING THE PARKING AUTHORITY OF THE CITY OF UNION CITY TO ENTER AN AGREEMENT WITH THE CITY OF UNION CITY FOR THE SALE OF PROPERTY TO FACILITATE THE CONSTRUCTION OF AFFORDABLE HOUSING

Resolution No.: 2017-092

WHEREAS, the City of Union City ("City") has made inquiry to the Parking Authority of the City of Union City ("Authority") regarding its desire to acquire property located at Block 42, Lot 9, for the City's use to facilitate the development of affordable housing; and

WHEREAS, the Parking Authority is in agreement with the policy of the City that there is a need to provide affordable housing in the City, and finds that the parking lot in question is sufficiently underutilized; and

WHEREAS, such underutilization leaves both properties available for the development of affordable housing consistent with the goals of the City; and

WHEREAS, the City agrees to purchase these properties from the Authority for a nominal sum as permitted under the Local Lands and Building Law, N.J.S.A. 40A:12-20.

NOW THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Union City, Hudson County, New Jersey as follows:

1. The aforementioned paragraphs are hereby incorporated as if specifically set forth and reiterated herein.

2. The Authority hereby approves and authorizes the negotiation, execution and entry into a contract with the City to transfer title to the aforesaid property for the nominal sum of One Dollar ($1.00), recognizing that the purpose of this transaction is to sell this property so as to provide the City with the ability to construct affordable housing on the property.

3. The Acting Executive Director of the Authority is hereby authorized to execute said agreement in accordance with the terms and conditions set forth herein.

4. This resolution shall take effect immediately.

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

Adopted: September 19, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 19, 2017

Neil Marotta
General Counsel

Moved: T. White
Seconded: O. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

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

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Resolution No.: 2017-093

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year *2016* has been filed by a Registered Municipal Accountant with the *Board* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Board of Commissioners* of the Union City Parking Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does

hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

NOW, THEREFORE BE IT RESOLVED, That the *Board of Commissioners* of the Union City Parking Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: September 19, 2017

Moved: T. White
Seconded: D. Chaqour

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 19, 2017.

Neil D. Marotta, General Counsel

UNION CITY PARKING AUTHORITY

RESOLUTION #2017-094

Resolution Approving and Accepting November 30, 2016 Corrective Action Plan

WHEREAS, the Fiscal Year 2016 Annual Audit of the Union City Parking Authority, conducted by GARBARINI & CO. PC CPAs/RMAs, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Authority's Director and Accountant; and:

WHEREAS, the Accountant, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditor.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Union City Parking Authority hereby approve and accept the attached Corrective Action Plan for the Fiscal Year 2016 Annual Audit; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with the Corrective Action Plan, be forwarded to the Director of Local Government Services.

Adopted: September 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 19, 2017

Neil Marotta
General Counsel

Moved: J. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	✓			
Chaqour	✓			
Leonard	✓			
Marte	✓			
Rivera	✓			
Rosario	✓			
White	✓			