PUBLIC MEETING OF SEPTEMBER 17, 2024

RESOLUTION NO. 2024-069

UNION CITY PARKING AUTHORITY

Date	Num	Name	Amount	Memo/Description
07/17/2024	3195	DUNCAN PARKING TECH.	$ 1,655.00	Meters parts
07/17/2024	3196	EXXON MOBILE	$ 1,572.16	Fuel
07/25/2024	3197	XIQUE, ERIK	$ 380.38	Manual Payroll Ck
08/01/2024	3198	INTERNATIONAL PLASTIC BAGS	$ 1,515.00	Meters Not Parking Bags
08/21/2024	3199	JONATHAN RODRIGUEZ	$ 622.32	Manual Payroll Ck
09/12/2024	ACH	NJIIF -ML&WC	$ 82,467.00	25% May 2024
09/12/2024	ACH	NJIIF -ML&WC	$ 164,933.00	50% August 2024
09/13/2024	3200	ACTION DATA SERVICES	$ 696.64	Payroll
09/13/2024	3201	BATTERY JUNCTION	$ 1,840.00	Meters' batteries
09/13/2024	3202	CENTRAL PAINT & BLDG	$ 421.42	Maintenance Supplies
09/13/2024	3203	CGRAPHICS STUDIO LLC	$ 320.00	Uniforms
09/13/2024	3204	INTEGRATED TECHNICAL SYSTEMS, INC	$ 100.00	Pay display machine cc Ems call
09/13/2024	3205	J.J. MacKay Canada Limited	$ 1,324.50	Meters Supplies
09/13/2024	3206	K & C ELECTRIC & SECURITY	$ 840.00	
09/13/2024	3207	KS STATEBANK	$ 2,972.15	Vehicle Lease
09/13/2024	3208	LEON PRINTING	$ 85.00	Office Supplies
09/13/2024	3209	MARTIN SERVICE CENTER CORP	$ 149.00	Vehicles maintenance expense
09/13/2024	3210	NHSA	$ 345.47	Sewerage
09/13/2024	3211	OFFICE CONCEPTS GROUP	$ 748.15	Office Supplies
09/13/2024	3212	OPTIMUN	$ 1,070.64	WIFI
09/13/2024	3213	OTIS ELEVATOR COMPANY	$ 832.10	Elevator Maintenance
09/13/2024	3214	PARAMOUNT EXTERMINATING CO	$ 115.00	Pest Control
09/13/2024	3215	PINO & SON SUPPLY	$ 238.46	Maintenance Supplies
09/13/2024	3216	POM INCORPORATED	$ 1,070.00	Meters Supplies
09/13/2024	3217	PRIME UNIFORM SUPPLY, INC.	$ 129.00	Carpet cleaning
09/13/2024	3218	PSE&G (1)	$ 7,166.58	Electric Deck and Office
09/13/2024	3219	READY REFRESH	$ 630.55	Spring Water
09/13/2024	3220	RYDIN DECAL	$ 7,328.55	Permits
09/13/2024	3221	State of New Jersey (2)	$ 8,204.53	Unemployment
09/13/2024	3222	SW LOCK	$ 198.00	Lock repair
09/13/2024	3223	TGI	$ 150.65	Copier maintenance
09/13/2024	3224	THE EVENING JOURNAL ASSOCIATION	$ 71.87	Legal ad.
09/13/2024	3225	TURNOUT FIRE & SAFETY (1)	$ 6,303.69	Uniforms
09/13/2024	3226	VEOLIA 38TH DECK	$ 198.40	Water
09/13/2024	3227	VERIZON WIRELESS	$ 7,171.32	Cell lines
09/13/2024	3228	EXXON MOBILE	$ 2,299.81	Fuel
09/13/2024	3229	United	$ 797.70	Bathroom Cleaning
09/13/2024	3230	US POSTAL SERV.	$ 73.00	Postal Service
09/13/2024	3231	METRIC GROUP	$ 1,160.00	Meters expenses
09/13/2024	3232	LOUIS DRY CLEANERS	$ 138.50	Uniforms cleaning
09/13/2024	3233	RIVERA JOHANNY	$ 64.99	Shoes refund
7/24/2024	Payroll	W.E. 07/21/2024	$ 122,177.96	Payroll

8/7/2024	Payroll	W.E. 08/04/2024	$ 121,603.48	Payroll
8/21/2024	Payroll	W.E. 08/18/2024	$ 119,918.87	Payroll
9/4/2024	Payroll	W.E. 09/01/2024	$ 124,831.42	Payroll
			$ 796,932.26	

CITY OF UNION CITY-COUNTY OF HUDSON

STATE OF NEW JERSEY

RESOLUTION TO APPROVE PAYMENT OF BILLS 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 17, 2024.

Neil D. Marotta
General Counsel

Moved: T. Adams

Seconded: E. Leonard

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

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.: 2024-070

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Carl Ferro, as a Maintenance Worker, effective July 22, 2024 on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-071

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Brayan Asenjo as a Clerk, effective July 29, 2024, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: F. Leonard

	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.: 2024-072

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Erness Cosme as a Parking Enforcement Officer, effective July 30, 2024, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: F. Adams
Seconded: E. Leonard

	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.: 2024-073

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Ronny Marrero, as a Maintenance Worker, effective August 5, 2024 on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-074

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jonathan Rodriguez as a Parking Enforcement Officer, effective August 6, 2024, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-075

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Gerardo Floreano as a Parking Enforcement Officer, effective August 27, 2024, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-076

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Akxel Brito as a Parking Enforcement Officer, effective August 27, 2024, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-077

WHEREAS, Isaac Rodriguez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, effective July 17, 2024,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Isaac Rodriguez, effective July 17, 2024.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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 MAINTENANCE WORKER

Resolution No.: 2024-078

WHEREAS, Bayron Orellana, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective July 26, 2024,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Melinda Walker, effective July 26, 2024.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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.: 2024-079

WHEREAS, Jaiden Duval part-time Clerk with the Union City Parking Authority, has submitted his resignation, effective August 16, 2024,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Jaiden Duval, effective August 16, 2024.

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: F. Leonard

	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.: 2024-080

WHEREAS, Albert Martinez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, effective September 14, 2024,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Albert Martinez, effective September 14, 2024.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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 AND ACCEPTANCE OF RESIGNATION

Resolution No.: 2024-081

WHEREAS, Miguel Reyes, commenced employment with the Union City Parking Authority as a Parking Enforcement Officer, on a part time basis, effective August 14, 2024 and submitted his resignation, effective September 4, 2024.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the Union City Parking Authority, hereby ratify Mr. Flores's employment with the Parking Authority, effective August 14, 2024 and accept his resignation, effective September 4, 2024

Adopted: September 17, 2024

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

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

RESOLUTION AUTHORIZING MEMBERSHIP IN NJIIF

Resolution #2024-082

WHEREAS, the Commissioners of the Parking Authority of the City of Union City (hereinafter the "Local Unit") has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the Authority.

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

SECTION 1. The Parking Authority hereby agrees to continue as a member in the "Fund" for a period commencing on 01/01/2025 and terminating on 12/31/2027 for the following types of insurance coverage:

- ☒ a) Workers Compensation and Employers Liability
- ☒ b) General Liability (including Police Professional & Public Officials Liability);
- ☒ c) Motor Vehicle and Equipment Liability Coverage;
- ☒ d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, Crime and Boiler & Machinery)
- ☒ e) Environmental Impairment Liability
- ☒ f) Cyber Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the Acting Executive Director of the Parking Authority to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements if the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause, or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

	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 AGREEMENT WITH
RISK MANAGEMENT INSURANCE CONSULTANT

No.: 2024-083

WHEREAS, the Union City Parking Authority is in need of the services of a Risk Management insurance Consultant to advise the Authority concerning insurance matters; and

WHEREAS, the Authority wishes to hire Lou Beckerman to provide Risk Management Insurance Consulting Services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Parking Authority of the City of Union City that:

1. The Acting Executive Director, and other required Parking Authority personnel, are hereby authorized to execute the Agreement with Lou Beckerman for the provision of Risk Management Consulting Services, effective January 1, 2025, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof, by reference; payment of said Consulting Services are not to exceed the terms provided for in the Agreement, which Agreement is subject to certification by the Authority's accountant that funds are available; and

2. The Acting Executive Director is further authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

Adopted: September 17, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on September 17, 2024

Neil Marotta
General Counsel

Moved: T. Adams
Seconded: E. Leonard

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