

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

PLEASE TAKE NOTICE that on **June 18, 2013, at 6:00 PM**, a regular Meeting is scheduled for the Union Parking Authority to be held in the Offices of the Union City Parking Authority, 506-518-38<sup>th</sup> 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.
  
- II. APPROVAL OF MINUTES
  1. Motion to waive reading and approve the Minutes of the Regular Meeting held on May 21, 2013, 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
  
- 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 #2013-24 Payment of Claims**
    - **Resolution #2013-25 Amend Parking Time for Lot #7 Meters**
  
- VII. OLD/NEW BUSINESS
  
- VIII. Close of Meeting

**1. Opening of Meeting: 6:08 PM**

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

**a. Present:**

Vice-Chairwoman Tifphani White  
Commissioner Gilardo Hernandez  
Commissioner Lydia Figueredo  
Commissioner Marta Araujo  
Executive Director Alicia Morejon  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Chairman Ulysses Isa

**2. Approval of Minutes:**

Motion made by Vice-Chairwoman White to table the minutes of the meeting held on April 16, 2013; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

**3. Financial Report**

Motion made by Vice-Chairwoman White to approve the Financial Report; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Discussion: UCPA Accountant Susan Tacuri advised of the need to move funds from the TD Bank Account to Capital One to provide for the payment on the parking deck;

Ms. Tacuri also advised that TD Bank Money Market Account contained approximately \$51 and requested that the funds be moved to the Capital One account. In light of the status of the accounts and for ease of the operation, Ms. Tacuri recommended that the TD Bank Account and TD Money Market Account be closed and the funds transferred to the Capital One money market account.

Motion made by Vice-Chairwoman White to approve closure of the TD Bank Accounts; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner

Araujo –Yes.

Ms. Tacuri further advised that the Authority does not require the ACH service and recommended it be closed at a savings of \$60.00 per month.

Motion made by Vice-Chairwoman White to approve closure of the ACH service;  
Seconded by Commissioner Araujo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

**4. Public Portion of Meeting:**

There being no public present.

**5. Executive Session:**

**6. Report on Status of Projects:**

General Counsel, Neil Marotta, advised as to the status of environmental review of 48<sup>th</sup> Street Lot # 7. The LSRP is working with the DEP to resolve the matter.

The Executive Director, Alicia Morejon, requested that the meters in the 48<sup>th</sup> Street Lot #7 be changed from 3 hour parking to 1 hour parking, in order to improve traffic flow and availability for shoppers.

Motion made by Vice-Chairwoman White to approve 1 hour parking at the 48<sup>th</sup> Street Lot #7, at with no change in cost; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

**7. Approval of Resolutions:**

Motion made by Vice-Chairwoman White to adopt resolution #2013-21, authorizing payment of claims; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Discussion: Commissioner Hernandez mentioned shopping for fixed items (including insurance) to achieve savings.

Accountant Tacuri advised that the Authority does shop certain fixed items where possible to achieve savings and will invite insurance broker from Beckerman and Co. to explain the comparison process for insurances.

Motion made by Vice-Chairwoman White to adopt resolution #2013-22, authorizing ratification of settlement agreement; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

Motion made by Vice-Chairwoman White to adopt resolution #2013-23, authorizing

Agreement with the Executive Director; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.

8. Old/New Business:

9. End of Meeting: 6:48 PM

Motion made by Vice-Chairwoman White to close the meeting; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes.



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Neil D. Marotta  
General Counsel  
May 21, 2013

**PUBLIC MEETING OF June 18, 2013**

**RESOLUTION NO. 2013-24**

**UNION CITY PARKING AUTHORITY**

**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)**

Check #	ck date	Payee	Cash Account	Amount
16963	5/23/13	MALVESE EQUIPMENT-scooter part	10202	957.04
16965	5/23/13	CAPITAL ONE-certified ck-malvese	10202	10.00
16966	5/24/13	PEREIRA GLASS-glass replace	10202	320.00
16967	5/30/13	US POSTAL SERV.-cert. mail	10202	8.06
16968	5/30/13	MALVESE EQUIPMENT- scooter part	10202	99.21
16969	5/30/13	Capital One bank-certified ck-malvese	10202	10.00
16970	6/13/13	BATISTA, CARMEN-manual ck	10202	285.02
16971	6/13/13	BEATRIZ ORTIZ- manual ck	10202	72.84
16972	6/13/13	RODRIGUEZ, ODALYS- manual ck	10202	66.11
16973	6/13/13	OSCAR PEREZ- manual ck	10202	594.88
5855	5/29/13	NJ FAMILY SUPPORT	10202	2,471.00
5857	5/29/13	Local 108, R.W.D.S.	10202	160.70
5858	5/29/13	NJ FAMILY SUPPORT	10202	162.00
5859	5/29/13	NJ FAMILY SUPPORT	10202	164.00
16975	6/17/13	Angel Consultant- IT	10202	4,077.45
16976	6/17/13	Antonio's Restaurant Supplies	10202	60.85
16977	6/17/13	CITY OF UNION CITY-HEALT BENEFITS APRIL AND MAY 2012	10202	52,182.56
16978	6/17/13	CITY ELECTRICAL SUPP	10202	170.00
16979	6/17/13	COMPLETE SECURITY SYSTEMS, INC.	10202	56.00
16980	6/17/13	VOID	10202	0.00
16981	6/17/13	PUBLIC EMPLOYEES'S RETIREMENT SYSTEM- DIV. OF PENSION-	10202	533.40
16982	6/17/13	DUNCAN PARKING TECH.-METERS PARTS	10202	1,352.66

16983	6/17/13	G & F Enterprise Inc.- UNIFORMS	10202	754.96
16984	6/17/13	The Jersey Journal	10202	57.85
16985	6/17/13	LEON PRINTING	10202	525.00
16986	6/17/13	MACO OFFICE SUPPLIES	10202	3.64
16987	6/17/13	METROPOLITAN COFFEE SERVICE	10202	30.00
16988	6/17/13	MIKE & SON PLUMBING, INC.	10202	420.00
16989	6/17/13	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	715.50
16990	6/17/13	PSE&G-Light Poles (outside the Deck)	10202	693.56
16991	6/17/13	PSE&G CO	10202	2,189.65
16992	6/17/13	UNION CITY HOME CENTER	10202	200.67
16993	6/17/13	UNITED WATER#412222	10202	10.69
16994	6/17/13	VERIZON-150 19Y-ALARM	10202	192.82
16995	6/17/13	VOID	10202	0.00
16996	6/17/13	VERIZON WIRELESS	10202	97.92
16997	6/17/13	TREASURER- STATE OF NEW JERSEY 47 <sup>th</sup> st. LOT- ENVIROMENTAL PROTECTION	10202	2,875.00
16998	6/17/13	CONCENTRA- GARRETSON BILL	10202	200.00
16999	6/17/13	JOSEPH PINEIRO-DECK REFUND	10202	1.00
17000	6/17/13	PAOLA GUARIN-DECK REFUND	10202	5.00
17001	6/17/13	CIRA ALMANZA- DECK REFUND	10202	2.00
17002	6/17/13	VOID	10202	0.00
17003	6/17/13	VOID	10202	0.00
17004	6/17/13	VOID	10202	0.00
17005	6/17/13	VOID	10202	0.00
P/R	05/29/2013	Payroll for week ended 05/26/2013	10202	52,927.25
P/R	06/12/2013	Payroll for week ended 06/09/2013	10202	31,703.05
		<b>TOTAL DISBURSEMENT</b>		<b>157419.3</b>

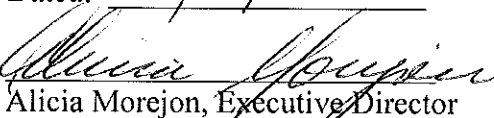
**UNION CITY PARKING AUTHORITY MONEY MARKET ACCOUNT (CAPITAL ONE BANK)**

Check#	Check Date	Service Provider	Amount
		N/A	N/A
		N/A	N/A
		N/A	N/A

**UNION CITY PARKING AUTHORITY MONEY MARKET ACCOUNT (TD BANK)**

Check#	Check Date	Service Provider	Amount
		N/A	N/A
		N/A	N/A
		N/A	N/A

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of June 18, 2013.

Dated: 6/18/13  
  
Alicia Morejon, Executive Director

Moved: L. Figueredo

Seconded: G. Hernandez

Yea	Nay	Absent	Commissioner
✓			U. Issa
		✓	T. White
✓			L. Figueredo
✓			G. Hernandez
✓			M. Araujo

**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AMENDING METER TIME**

**Resolution No.: 2013-25**


WHEREAS, the meters located at Parking Lot #7, 48<sup>th</sup> Street, which lot is owned and operated by the Parking Authority, permit parkers to park in a parking stall for a period of 3 hours; and

WHEREAS, the Parking Authority desires to amend the time a person is able to park at the lot from 3 hours to 1 hour, to provide for the greater flow of traffic and use of the parking lot by the public,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Union City, in the County of Hudson, that henceforth parking meters in Lot #7, on 48<sup>th</sup> Street, are hereby amended to permit parking for periods of 1 hour. The cost for parking at the meter is not affected by this Resolution.

Adopted: June 18, 2013

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing Resolution  
on June 18, 2013

  
\_\_\_\_\_  
Neil D. Marotta  
General Counsel

Moved: L. Figueredo  
Seconded: G. Hernandez

	Yes	No	Abstain	Absent
Araujo	<u>✓</u>	_____	_____	_____
Figueredo	<u>✓</u>	_____	_____	_____
Hernandez	<u>✓</u>	_____	_____	_____
White	_____	_____	_____	<u>✓</u>
Cooper	_____	_____	_____	<u>✓</u>
Yunes	_____	_____	_____	<u>✓</u>
Isa	<u>✓</u>	_____	_____	_____