

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

PLEASE TAKE NOTICE that on **January 17, 2017, 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, 506-518–38<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.
4. **Resolution #2017-001**

II. APPROVAL OF MINUTES

1. Motion to waive reading and approve the Minutes of the Regular Meeting held on December 20, 2016, 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 #2017-002**    **Payment of Claims**
- **Resolution #2017-003**    **Appoint PACO Officer**
- **Resolution #2017-004**    **Appoint OPRA Custodian**
- **Resolution #2017-005**    **Cash Management Plan**
- **Resolution #2017-006**    **Official Newspapers**
- **Resolution #2017-007**    **Appointment of Petty Cash Custodian**
- **Resolution #2017-008**    **Acknowledge 2015 Audit**
- **Resolution #2017-009**    **Authorize 2015 Corrective Action Plan**
- **Resolution #2017-010**    **Authorize Part Time Clerk Medical Leave of Absence**
- **Resolution #2017-011**    **Accepting Employee Resignation**
- **Resolution #2017-012**    **Accepting Employee Resignation**
- **Resolution #2017-013**    **Accepting Employee Resignation**
- **Resolution #2017-014**    **Accepting Employee Resignation**
- **Resolution #2017-015**    **Authorizing Risk Management Consultant Agreement**
- **Resolution #2017-016**    **Authorizing Acting Director Purchase Limit**

VII. OLD/NEW BUSINESS

VIII. Close of Meeting