

**PUBLIC MEETING OF July 25, 2013
RESOLUTION NO. 2013-26**

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)

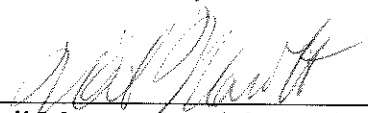
Check #	Date	Payee	Cash Account	Amount
16974	6/21/13	US POSTAL SERV.	10202	7.12
17006	6/21/13	BEATRIZ ORTIZ-Manual P/R check	10202	422.05
17007	6/21/13	CABLEVISION	10202	134.85
17008	6/21/13	AT & T	10202	40.06
17009	6/21/13	JENNY BURGOS-Deck Refund	10202	4.00
17010	6/26/13	US POSTAL SERV.	10202	3.76
17011	6/27/13	QUINONES, SERGIO-Manual P/R check	10202	60.19
17012	6/27/13	BARRERAS, ROBERT-Manual P/R check	10202	122.12
17013	7/1/13	US POSTAL SERV.	10202	19.00
17014	7/1/13	Alvitres, Viviana-Deck Refund	10202	10.00
17015	7/10/13	LOUIS GARRETSON-Manual P/R check	10202	15.94
17017	7/10/13	LOUIS GARRETSON-Manual P/R check	10202	110.33
17018	7/16/13	Elton Espinal--Deck Refund	10202	5.00
17019	7/16/13	Dario Mejia-Deck Refund	10202	7.00
17020	7/16/13	AT & T	10202	40.06
17021	7/16/13	CITY OF UNION CITY	10202	52,182.56
17022	7/16/13	CONCENTRA-LOUIS GARRETSON	10202	270.15
17023	7/16/13	METRIC GROUP, INC-Void	10202	221.35
17023V	7/16/13	METRIC GROUP, INC-Void	10202	-221.35
17024	7/16/13	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	1,187.00
17025	7/16/13	PC WAREHOUSE	10202	1,195.00
17026	7/16/13	VERIZON WIRELESS	10202	119.40
17027	7/16/13	DUNCAN PARKING TECH.	10202	407.50
17028	7/16/13	G & F Enterprise Inc.	10202	846.48
17029	7/16/13	M & G AUTO PARTS, INC.	10202	51.80
17030	7/16/13	MACO OFFICE SUPPLIES	10202	18.36
17031	7/16/13	PINO & SON SUPPLY	10202	33.84

17032	7/16/13	Tri-My-Bags	10202	609.00
17033	7/16/13	The Jersey Journal	10202	57.85
17034	7/16/13	MOTOROLA	10202	978.52
17035	7/16/13	LUIS RODRIGUEZ	10202	497.86
17036	7/16/13	PSE&G-Light Poles (outside the Deck)	10202	76.26
17037	7/16/13	PSE&G CO	10202	7,255.39
17038	7/16/13	PSE&G-Parking Deck	10202	263.51
17039	7/16/13	UNITED WATER#412222	10202	10.69
17040	7/16/13	UNITED WATER#312222	10202	2.68
17041	7/16/13	METRIC GROUP, INC	10202	190.89
17042	7/16/13	A.W. Meyer Co., Inc	10202	7,523.98
17043	7/16/13	DEUTSCHE BANK-Semi Annual payment	10202	227,796.75
17044	7/18/13	BOTTOM LINE TELECOMMUNICATIONS	10202	1,009.60
17045	7/18/13	US POSTAL SERV.	10202	
17046	7/25/13	BARRERAS, ROBERT	10202	33.07
17047	7/25/13	LOUIS GARRETSON	10202	173.06
17048	7/25/13	COLON SHEILA	10202	90.76
5894	6/26/13	COLONIAL SUPPLEMENT	10202	463.54
5912	7/16/13	THE NJ FAMILY SUPPORT	10202	164.00
5913	7/16/13	NJ FAMILY SUPPORT	10202	162.00
5914	7/16/13	(Local 108, R.W.D.S.	10202	177.70
5915	7/16/13	COLONIAL SUPPLEMENT	10202	463.54
P/R	6/26/13	PAYROLL W/E 06.24.13	10202	32,527.40
P/R	7/13/13	PAYROLL W/E 07.08.13	10202	31,283.40
P/R	7/24/13	PAYROLL W/E 07.21.13	10202	30,667.91
		TOTAL		399,792.93

UNION CITY PARKING AUTHORITY MONEY MARKET ACCOUNT (TD BANK)

Check #	Date	Payee	Cash/Account	Amount
Provisional	7/16/2013	Union City Parking Authority (to transfer funds to Capital One operating account and close TD MM	10280	\$306,079.58
		TOTAL		\$306,079.58

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of July 25, 2013.



 Neil Marotta, Legal Counsel

Moved: T. White

Seconded: L. Figueredo

Yea	Nay	Absent	Commissioner
✓			Issa
✓			White
✓			Figueredo
		✓	Hernandez
✓			Araujo
		✓	Cooper
		✓	Yunes


**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING EMPLOYEE POLICY**

Resolution No.: 2013-27

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that it is hereby a policy of the Union City Parking Authority that in the event a Parking Authority employee will be on leave from his/her employment with the Parking Authority, for a period greater than two weeks, the employee shall leave his/her badge and other Parking Authority equipment at the office of the Parking Authority until such time that the employee returns to service.

Adopted: July 16, 2013

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing Resolution
on July 16, 2013



Neil Marotta
General Counsel

Moved: T. White
Seconded: L. Figueredo

	Yes	No	Abstain	Absent
Araujo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yunes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**UNION CITY PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION SUPPLEMENTING COMPUTER CONSULTANT AGREEMENT**

Resolution No.: 2013-28

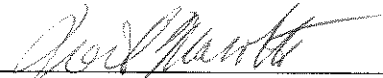
WHEREAS, the Parking Authority of the City of Union City obtained the services of Angel Consultant LLC for IT services pursuant to a request for qualifications, in a sum not to exceed \$15,000; and

WHEREAS, the Parking Authority desires to supplement said agreement to add Website Maintenance services, in accordance with the proposal received from Angel Consultant LLC, in the sum of \$1,020.00,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Agreement between the Parking Authority and Angel Consultant LLC, for IT services, is hereby supplemented to add Website Maintenance services, in accordance with the proposal received from Angel Consultant, dated June 24, 2013, which proposal is incorporated herein by reference, in the sum of \$1,020 per year, prorated over the original contract term, in the sum of \$85.00 per month.

Adopted: July 25, 2013

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing Resolution
on July 25, 2013



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: L. Figueredo

	Yes	No	Abstain	Absent
Araujo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cooper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yunes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>