

PUBLIC MEETING OF SEPTEMBER 17, 2013
RESOLUTION NO. 2013-29

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
17049	8/2/13	JOSE GUERRIDO	10202	\$ 157.20
17050	8/3/13	Angel Consultant	10202	\$ 1,410.00
17051	8/5/13	NJ INTERGOVERNMENTAL INSURANCE FUND	10202	\$ 50,400.00
17052	8/5/13	US POSTAL SERV.	10202	\$ 14.10
5947	8/7/13	COLONIAL SUPPLEMENT	10202	\$ 463.54
17053	8/16/13	CORREA-ALVAREZ, GLORIA	10202	\$ 2.00
17054	8/16/13	KOHAMA, HITOSHI	10202	\$ 2.00
17055	8/16/13	MARICELA P. CANTUNA-AMAGUAY	10202	\$ 5.00
17056	8/16/13	AT & T	10202	\$ 40.06
17057	8/20/13	CABLEVISION	10202	\$ 134.85
17058	8/20/13	MOTOROLA	10202	\$ 151.20
17059	8/20/13	North Hudson Sewerage Authority	10202	\$ 68.00
17060	8/20/13	North Hudson Sewerage Authorit	10202	\$ 96.00
17061	8/20/13	SHERWIN-WILLIAMS CO.	10202	\$ 207.90
17062	8/20/13	VERIZON-150 19Y	10202	\$ 396.98
17063	8/20/13	VERIZON WIRELESS	10202	\$ 100.10
16950V	8/20/13	NJ POSTER COMPLIANCE CENTER	10202	\$ (84.90)
17064	8/20/13	NJ POSTER COMPLIANCE CENTER	10202	\$ 84.90
17065	8/20/13	Antonio's Restaurant Supplies	10202	\$ 40.45
17066	8/20/13	ATLANTIC	10202	\$ 129.91
17067	8/20/13	CITY ELECTRICAL SUPP	10202	\$ 413.92
17068	8/20/13	DUNCAN PARKING TECH.	10202	\$ 2,446.41
17069	8/20/13	The Jersey Journal	10202	\$ 173.55
17070	8/20/13	LUIS RODRIGUEZ	10202	\$ 190.00
17071	8/20/13	M & G AUTO PARTS, INC.	10202	\$ 111.15
17072	8/20/13	METRIC GROUP, INC	10202	\$ 221.35

17073	8/20/13	TREASURER- STATE OF NEW JERSEY	10202	\$	5,175.00
17074	8/20/13	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	\$	1,150.00
17075	8/20/13	PC WAREHOUSE	10202	\$	965.00
17076	8/20/13	PINO & SON SUPPLY	10202	\$	112.25
17077	8/20/13	PRIME UNIFORM SUPPLY, INC.	10202	\$	140.00
17078	8/20/13	PSE&G-Light Poles (outside the Deck)	10202	\$	73.36
17079	8/20/13	PSE&G-Parking Deck	10202	\$	514.35
17080	8/20/13	STATE OF NEW JERSEY	10202	\$	82.50
17081	8/20/13	STAPLES ADVANTAGE	10202	\$	244.50
17082	8/20/13	UNION CITY HOME CENTER	10202	\$	83.81
17083	8/20/13	UNITED WATER#412222	10202	\$	17.45
5968	8/21/13	COLONIAL SUPPLEMENT	10202	\$	463.54
17084	8/23/13	MIKE & SON PLUMBING, INC.	10202	\$	588.00
17085	8/23/13	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	\$	70.00
17086	8/23/13	ALBERTO GARCIA	10202	\$	7.00
17087	8/24/13	VOID	10202	\$	-
5982	9/4/13	COLONIAL SUPPLEMENT	10202	\$	481.86
17088	9/4/13	US POSTAL SERV.	10202	\$	3.56
17089	9/4/13	REBECA SERRANO	10202	\$	12.00
17090	9/5/13	BOTTOM LINE TELECOMMUNICATIONS	10202	\$	1,012.80
17091	9/16/13	Antonio's Restaurant Supplies	10202	\$	40.90
17092	9/16/13	Angel Consultant	10202	\$	85.00
17093	9/16/13	AT & T	10202	\$	40.06
17094	9/16/13	CABLEVISION	10202	\$	134.85
17095	9/16/13	CITY ELECTRICAL SUPP	10202	\$	507.76
17096	9/16/13	GARBARINI & CO. P.C. CPAs	10202	\$	9,000.00
17097	9/16/13	M & G AUTO PARTS, INC.	10202	\$	62.24
17098	9/16/13	MIKE & SON PLUMBING, INC.	10202	\$	672.00
17099	9/16/13	MUNICIPAL CAPITAL CORP	10202	\$	154.87
17100	9/16/13	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	\$	880.00
17101	9/16/13	PINO & SON SUPPLY	10202	\$	42.04
17102	9/16/13	PSE&G CO	10202	\$	7,786.45
17103	9/16/13	UNITED WATER#412222	10202	\$	17.61
17104	9/16/13	VERIZON-150 19Y	10202	\$	197.04
17105	9/16/13	VERIZON WIRELESS	10202	\$	188.44
17106	9/16/13	CITY OF UNION CITY	10202	\$	50,176.15
17107	9/16/13	ANTIGUA ARQUIMIDE	10202	\$	6.00
17108	9/16/13	RESTREPO JOSE	10202	\$	6.00
P/R	8/4/13	Payroll for week ended 08/04/13		\$	33,388.88
P/R	8/18/13	Payroll for week ended 08/18/13		\$	33,595.27
P/R	9/15/13	Payroll for week ended 09/15/13		\$	33,688.39
P/R	9/15/13	Payroll for week ended 09/15/13		\$	32,583.52
Total				\$	271,826.12

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, 2013.


Alicia Morejon
UCPA Executive Director

Moved: U. I. SA
Seconded: T. White

	Yes	No	Abstain	Absent
Araujo	_____	_____	_____	_____✓
Figueredo	_____✓	_____	_____	_____
Hernandez	_____✓	_____	_____	_____
White	_____✓	_____	_____	_____
Cooper	_____	_____	_____	_____✓
Yunes	_____	_____	_____	_____✓
Isa	_____✓	_____	_____	_____

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

Resolution No.: 2013-30

WHEREAS Louis Garretson is currently employed as a Maintenance Worker on part-time basis;
and

WHEREAS, the Authority wishes to employ Mr. Garretson as a Maintenance Worker, on a full time basis,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Louis Garretson is to be employed as a Maintenance Worker, on a Full-time basis, effective September 2, 2013, to serve at the will of the Commissioners.

Adopted: September 17, 2013

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing Resolution
on September 17, 2013


Alicia Morejon
UCPA Executive Director

Moved: U. TSA
Seconded: T. White

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

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

Resolution No.: 2013-31

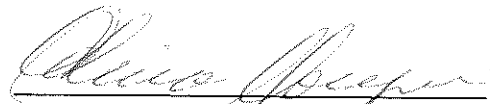
WHEREAS, Joan Lyons was employed by the Union City Parking Authority, until the time of her death, on June 3, 2013; and

WHEREAS, the State of New Jersey returned Ms. Lyons' final pension contribution to the Parking Authority, in the sum of \$194.61,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Authority is hereby authorized to pay to the Estate of Joan Lyons the sum of \$194.61, representing the final pension contribution paid by the Parking Authority, which was returned to the Parking Authority, by the State of New Jersey.

Adopted: September 17, 2013

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing Resolution
on September 17, 2013


Alicia Morejon
UCPA Executive Director

Moved: U. ISA
Seconded: T. White

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

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

RESOLUTION FOR 2012 AUDIT

Resolution No.: 2013-32

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 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

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

WHEREAS, The Local Finance Board has promulgated 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:

General Comments

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:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, 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, as per the regulations of the Local Finance Board, 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 promulgations 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:

Resolution No. 2013-32 (Cont.)

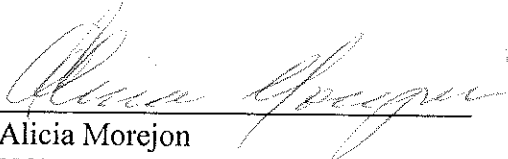
R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be 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 governing body of the Union City Parking Authority of the City of Union City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that a synopsis of the Audit will be published in the Jersey Journal as required by law.

Adopted: September 17, 2013






I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on September 17, 2013


Alicia Morejon
UCPA Executive Director

Moved: U. ISA
Seconded: T. White

	Yes	No	Abstain	Absent
Araujo	_____	_____	_____	_____✓

Figueredo
Hernandez
White
Cooper
Yunes
Isa

	_____	_____	_____
	_____	_____	_____
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	_____	_____	_____
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