

# 2014 Authority Budget Resolution

## UNION CITY PARKING AUTHORITY

**FISCAL YEAR: FROM December 1, 2013 TO November 30, 2014**

WHEREAS, the Annual Budget and Capital Budget for the Union City Parking Authority for the fiscal year beginning, December 1, 2013 and ending, November 30, 2014 has been presented before the governing body of the Union City Parking Authority at its open public meeting of November 19, 2013; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 2,169,000 , Total Appropriations, including any Accumulated Deficit if any, of \$ 2,163,000 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Union City Parking Authority, at an open public meeting held on November 19, 2013 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, December 1, 2013 and ending, November 30, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Union City Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 21, 2014.

Lydia Figueredo  
(Secretary's Signature)

11/19/13  
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Ulysses Isa	✓			
Tifphani White				✓
Gildardo Hernandez	✓			
Lydia Figueredo	✓			
Marta Araujo	✓			
Alan Cooper				✓
Yunez				✓

**PUBLIC MEETING OF NOVEMBER 19, 2013  
RESOLUTION NO. 2013-37**

**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.

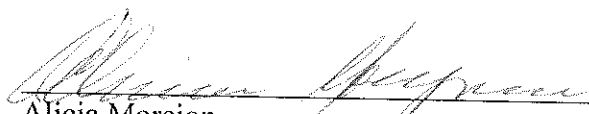
**THEREFORE, BE IT RESOLVED**, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

**UNION CITY PARKING AUTHORITY OPERATING ACCOUNT (CAPITAL ONE BANK)**

Check #	Date	Payee	Cash Account	Amount
17161	10/18/13	BARRERAS, ROBERT-MANUAL CK	10202	46.23
17162	10/21/13	LAZARO CABASSA-MANUAL CK	10202	77.90
17163	10/21/13	MALVESE EQUIPMENT-SCOOTER	10202	357.81
17164	10/22/13	SALAMANCA JOSE-11 VAC. DAYS PAYMENT	10202	1,182.15
17165	10/24/13	US POSTAL SERV.-CERT. MAIL AND STAMPS	10202	52.31
17166	10/24/13	VOID	10202	0.00
17167	10/28/13	DUNCAN PARKING TECH.	10202	86.95
17168	11/1/13	MARTINEZ, WILLIAM- MANUAL CK	10202	30.64
17169	11/15/13	(Local 108, R.W.D.S.)	10202	10.00
17170	11/13/13	RODRIGUEZ JORGE- MANUAL CK	10202	677.23
17171	11/15/13	AT & T	10202	85.12
17172	11/18/13	BOTTOM LINE TELECOMMUNICATIONS-BATTERIES	10202	1,012.80
17173	11/18/13	AMERICAN FIRE & SAFETY EQUIP.	10202	197.45
17174	11/18/13	Angel Consultant-IT	10202	85.00
17175	11/18/13	Antonio's Restaurant Supplies	10202	42.90
17176	11/18/13	BORRAJP TRANSMISSIONS	10202	450.00
17177	11/18/13	CHICO TIRES	10202	220.00
17178	11/18/13	CITY OF UNION CITY-HEALTH BENEFITS-DEC.2012 AND JAN,2013	10202	42,161.14
17179	11/18/13	CITY OF UNION CITY-ELEVATOR INSP.	10202	120.00
17180	11/18/13	CITY ELECTRICAL SUPP	10202	81.36
17181	11/18/13	DUNCAN PARKING TECH.	10202	2,774.95

17182	11/18/13	The Jersey Journal	10202	57.85
17183	11/18/13	LEON PRINTING	10202	208.65
17184	11/18/13	LUIS RODRIGUEZ-MECHANIC	10202	330.00
17185	11/18/13	VOID	10202	
17186	11/18/13	M & G AUTO PARTS, INC.	10202	120.84
17187	11/18/13	METRIC GROUP, INC	10202	123.00
17188	11/18/13	MIKE & SON PLUMBING, INC.	10202	420.00
17189	11/18/13	MUNICIPAL CAPITAL CORP-COPIER	10202	154.87
17190	11/18/13	NJ INTERGOVERNMENTAL INSURANCE FUND-(Comerc. Liability) (07/29/2013-12/31/2013)	10202	55,272.00
17191	11/18/13	NORTH HUDSON SEWERAGE AUTHORITY	10202	97.48
17192	11/18/13	PINO & SON SUPPLY	10202	184.52
17193	11/18/13	POM INCORPORATED-METER BASE	10202	2,112.00
17194	11/18/13	PSE&G-Light Poles (outside the Deck)	10202	60.65
17195	11/18/13	PSE&G CO	10202	2,640.34
17196	11/18/13	PSE&G-Parking Deck	10202	267.94
17197	11/18/13	STAPLES ADVANTAGE	10202	113.97
17198	11/18/13	UNION CITY HOME CENTER	10202	75.91
17199	11/18/13	VERIZON-150 19Y	10202	196.90
17200	11/18/13	VERIZON WIRELESS	10202	90.82
17201	11/18/13	AMERICAN VENDOR SUPPLY	10202	173.67
17202	11/18/13	GONZALEZ, EVELYN-DECK REFUND	10202	3.00
17204	11/19/13	VOID	10202	0.00
17204V	11/19/13	VOID	10202	0.00
17205	11/19/13	BARRERAS, ROBERT-SHOES REFUND	10202	70.00
17303	11/18/13	SCULLOS, VASILIOS G-DECK REFUND	10202	3.00
6045	10/16/13	COLONIAL SUPPLEMENT	10202	514.31
6061	10/30/13	COLONIAL SUPPLEMENT	10202	514.31
PAYROLL	10/30/13	PAYROLL W.E. 10/27/2013	10202	38,909.32
PAYROLL	11/13/13	PAYROLL W.E. 11/10/2013	10202	36,084.42
Total				188,551.71

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of November 19, 2013.

  
Alicia Morejon  
UCPA Executive Director

Moved:   D. Issa  

Seconded:   G. Hernandez  

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 REQUESTING DIRECTOR TO ACCEPT BUDGET SUBMISSION**

No.: 2013-38

**WHEREAS**, according to the Local Budget Law and the Director of the Division of Local Government Services, a municipal agency which does not introduce its Budget by a certain date, must set forth its reasons for such delay; and

**WHEREAS**, the City of Union City recently adopted certain ordinances requiring additional time for the Union City Parking Authority to incorporate the impact of said ordinances in its budget,

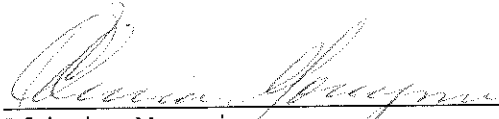
**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Union City Parking Authority that the Union City Parking Authority requests the Director of the Division of Local Government Services to accept the late filing of the Union City Parking Authority's 2014 Budget.

Moved: U. Isa  
Seconded: G. Hernandez

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Adopted: November 19, 2013

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 19, 2013

  
\_\_\_\_\_  
Alicia Morejon  
Executive Director

**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AGREEMENT  
FOR SECURITY ALARM EQUIPMENT AND SERVICES**

**No.: 2013-39**

**WHEREAS**, the Union City Parking Authority required Security Alarm Equipment and Services; and

**WHEREAS**, the Parking Authority received three quotes for said equipment and services and has selected the proposal provided by Alarm Pro Security Systems, Inc., which quote was most advantageous to the Authority, price and other factors considered,

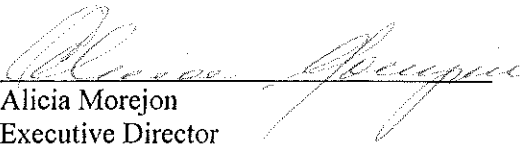
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the action of the Executive Director of the Union City Parking Authority, in selecting the proposal from Alarm Pro Security Systems, Inc., is hereby ratified and the Executive Director is hereby authorized to enter into an Agreement, with Alarm Pro Security Systems, Inc., in accordance with its proposal, subject to availability of funds, in a sum not to exceed \$2,617.00, for Security Alarm Equipment and Services.

Moved: U.I. Sa  
Seconded: G. Hernandez

	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>

Adopted: November 19, 2013

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
November 19, 2013

  
Alicia Morejon  
Executive Director

**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AGREEMENT  
FOR ARMORED CAR SERVICES**

No.: 2013-40

WHEREAS, the Union City Parking Authority has requested three quotes from armored car companies for the transport and deposit of the Authority's mixed coin; and

WHEREAS, the Authority received two quotes for said armored car services; and

WHEREAS, after a review of the quotes received, the proposal from Garda CL Atlantic Inc. (Garda), is found to be most responsive and advantageous to the Authority price and other factors considered,

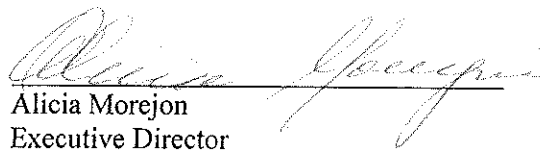
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that the Agreement the Executive Director entered into, with Garda, for armored car services, is hereby ratified, for the pick-up and delivery of mixed coin from the Parking Authority offices, as per the proposal from Garda, a copy of which is incorporated herein and made a part hereof, by reference, in a sum not to exceed \$5,400.00, effective November 18, 2013 through November 19, 2014.

Moved: U. Isa  
Seconded: G. Hernandez

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Adopted: November 19, 2013

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
November 19, 2013

  
Alicia Morejon  
Executive Director

**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AGREEMENT  
FOR ELEVATOR REPAIR SERVICES**

No.: 2013-41

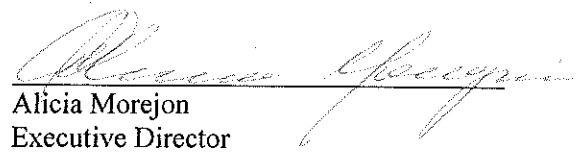
**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the action of the Executive Director of the Union City Parking Authority, in entering into an agreement with Otis Elevator Company, is hereby ratified, in accordance with its proposal, subject to availability of funds, for Elevator Repair Services.

Moved: U. Isa  
 Seconded: G. Hernandez

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Adopted: November 19, 2013

I hereby certify that the Union  
 City Parking Authority duly  
 Adopted the foregoing on  
 November 19, 2013

  
 Alicia Morejon  
 Executive Director

**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING SUSPENSION  
OF ON-STREET METER ENFORCEMENT**

**Resolution No.: 2013-42**

WHEREAS, the success of the commercial district during the holiday season is of acknowledged importance to the benefit of the City of Union City; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to assist residents and visitors in achieving their shopping goals, and thereby the success of the commercial district, by suspending enforcement of on-street meters,

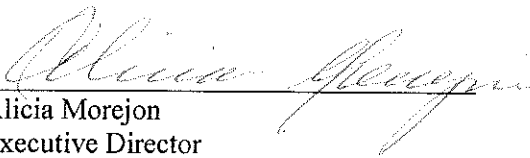
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that enforcement of on-street meters shall be suspended from December 16, 2012 through January 2, 2013.

Moved: U. Isa  
Seconded: G. Hernandez

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Adopted: November 19, 2013

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 19, 2013

  
Alicia Morejon  
Executive Director



**PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING CLOSING OF PARKING AUTHORITY OFFICE**

No.: 2013-43

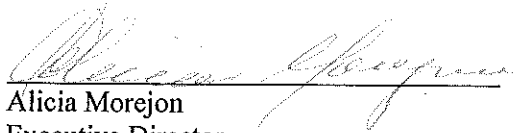
**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the offices of the Union City Parking Authority will be closed on December 24, 2013 and December 31, 2013.

Moved: U. Isa  
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>	_____	_____	_____

Adopted: November 19, 2013

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
November 19, 2013

  
Alicia Morejon  
Executive Director