

**PUBLIC MEETING OF JANUARY 7, 2014  
RESOLUTION NO. 2014-001**

**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.

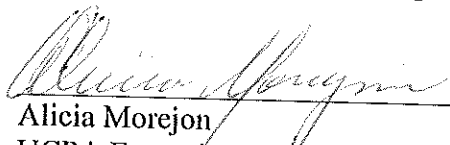
**THEREFORE, BE IT RESOLVED**, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

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

| Check # | Date     | Payee                            | Cash Account | Amount    |
|---------|----------|----------------------------------|--------------|-----------|
| 16876V  | 11/30/13 | void                             | 10202        | 0         |
| 17183V  | 11/26/13 | void                             | 10202        | 0         |
| 17204V  | 11/19/13 | void                             | 10202        | 0         |
| 17205   | 11/19/13 | BARRERAS, ROBERT- uniform refund | 10202        | 70.00     |
| 17206   | 11/26/13 | LEON PRINTING                    | 10202        | 195.00    |
| 17207   | 11/26/13 | COLONIAL SUPPLEMENT              | 10202        | 42.80     |
| 17208   | 11/30/13 | CABLEVISION                      | 10202        | 134.85    |
| 17209   | 11/30/13 | CID ISMAEL                       | 10202        | 70.00     |
| 17210   | 11/30/13 | SANTIAGO, JOSE J                 | 10202        | 4.00      |
| 17211   | 11/30/13 | ABDUALLAH ALAGRABANI             | 10202        | 5.00      |
| 17212   | 11/30/13 | ALVAREZ, LUIS                    | 10202        | 85.00     |
| 17213   | 11/30/13 | ALARM PRO SECURITY SYSTEMS, INC  | 10202        | 2,617.00  |
| 17214   | 11/30/13 | AMERICAN VENDOR SUPPLY           | 10202        | 248.10    |
| 17215   | 11/30/13 | Angel Consultant                 | 10202        | 85.00     |
| 17216   | 11/30/13 | CITY OF UNION CITY               | 10202        | 42,161.14 |
| 17217   | 11/30/13 | DUNCAN PARKING TECH.             | 10202        | 195.40    |
| 17218   | 11/30/13 | GEORGE MAINTENANCE               | 10202        | 1,000.00  |
| 17219   | 11/30/13 | LEON PRINTING                    | 10202        | 521.35    |
| 17220   | 11/30/13 | LUIS RODRIGUEZ                   | 10202        | 3.61      |
| 17221   | 11/30/13 | M & G AUTO PARTS, INC.           | 10202        | 66.66     |
| 17222   | 11/30/13 | MATERA'S NURSERY                 | 10202        | 590.00    |
| 17223   | 11/30/13 | MIKE & SON PLUMBING, INC.        | 10202        | 252.00    |
| 17224   | 11/30/13 | NELMAR- deposit bags             | 10202        | 193.58    |

|         |          |  |       |            |
|---------|----------|--|-------|------------|
| 17225   | 11/30/13 | North Hudson Sewerage Authority                            | 10202 | 93.06      |
| 17226   | 11/30/13 | POM INCORPORATED-meter parts                               | 10202 | 477.86     |
| 17227   | 11/30/13 | PRIME UNIFORM SUPPLY, INC.-<br>carpet cleaning             | 10202 | 80.00      |
| 17228   | 11/30/13 | PSE&G-Light Poles (outside the<br>Deck)                    | 10202 | 76.71      |
| 17228V  | 11/30/13 | PSE&G-Light Poles (outside the<br>Deck)                    | 10202 | -76.71     |
| 17229   | 11/30/13 | PSE&G CO   | 10202 | 3,602.45   |
| 17230   | 11/30/13 | PSE&G-Parking Deck   | 10202 | 270.22     |
| 17231   | 11/30/13 | TAKE A POWDER, INC- meters parts                           | 10202 | 329.50     |
| 17232   | 11/30/13 | TULPEHOCKEN MOUNTAIN<br>SPRING WATER INC                   | 10202 | 10.00      |
| 17233   | 11/30/13 | UNION CITY HOME CENTER                                     | 10202 | 11.27      |
| 17234   | 11/30/13 | VERIZON WIRELESS   | 10202 | 95.82      |
| 17235   | 11/30/13 | I HOP RESTAURANT-Christmas<br>food                         | 10202 | 92.09      |
| 17236   | 11/30/13 | Dunking Donuts-Christmas food                              | 10202 | 60.00      |
| 17238   | 11/30/13 | ABUELA, WILLIAM-uniform refund                             | 10202 | 70.00      |
| 17239   | 11/30/13 | PAULINO, YOHANNA-uniform refund                            | 10202 | 70.00      |
| 17240   | 11/30/13 | AGUIAR XIOMARA-uniform refund                              | 10202 | 22.99      |
| 17241   | 11/30/13 | BATISTA, CARMEN- manual payroll<br>ck                      | 10202 | 438.62     |
| 17242   | 11/30/13 | VERIZON-150 19Y- fire alarm                                | 10202 | 200.40     |
| 17243   | 11/30/13 | AT & T- Sims card pay display<br>machine                   | 10202 | 40.06      |
| 17244   | 11/30/13 | CABLEVISION- internet                                      | 10202 | 134.85     |
| 17245   | 11/30/13 | REUTHER MATERIAL CO.- salt                                 | 10202 | 837.20     |
| 17246   | 11/30/13 | ROMINA AGUILAR- deck refund                                | 10202 | 5.00       |
| 17247   | 11/30/13 | PSE&G CO   | 10202 | 2,380.01   |
| 17248   | 11/30/13 | PSE&G-Parking Deck   | 10202 | 281.23     |
| 17249   | 11/30/13 | CITY OF UNION CITY- health<br>benefits                     | 10202 | 45,563.66  |
| 17250   | 11/30/13 | Miranda, Sergio- snow day food<br>refund                   | 10202 | 5.17       |
| 17251   | 11/30/13 | VOID   | 10202 | 0          |
| 17252   | 11/30/13 | PRUDENTIAL RETIREMENT-<br>pension back deduc               | 10202 | 890.38     |
| 17253   | 11/30/13 | PRUDENTIAL RETIREMENT-<br>pension back ded                 | 10202 | 1,049.00   |
| 17254   | 11/30/13 | St. of N.J. Div. of Pension & Benefits-<br>pers back deduc | 10202 | 701.21     |
| 17255   | 11/30/13 | VOID   | 10202 | 0          |
| 17256   | 11/30/13 | VOID   | 10202 | 0          |
| 17257   | 11/30/13 | REBECA SERRANO- vac. Days<br>manual ck                     | 10202 | 201.84     |
| 17258   | 11/30/13 | VOID   | 10202 |            |
| 17259   | 11/30/13 | CHAVEZ JOSE- refund pers                                   | 10202 | 9.55       |
| 17260   | 11/30/13 | CARBALLO VICTOR- refund pers                               | 10202 | 336.62     |
| 17261   | 11/30/13 | PEREDA GUILLERMO- refund pers                              | 10202 | 64.63      |
| 17262   | 11/30/13 | QUINONES, SERGIO- uniform<br>refund                        | 10202 | 62.99      |
| 17263   | 11/30/13 | BOTTOM LINE<br>TELECOMMUNICATIONS-batteries                | 10202 | 1,012.80   |
| 17264   | 11/30/13 | UNITED WATER#412222  | 10202 | 12.49      |
| 17265   | 11/30/13 | UNITED WATER#312222  | 10202 | 93.26      |
| PAYROLL | 12/11/13 | PAYROLL W.E. 12/08/2013                                    | 10202 | 35,812.77  |
| PAYROLL | 12/25/13 | PAYROLL W.E. 12/22/2013                                    | 10202 | 37,384.35  |
| Total   |          |  |       | 181,343.84 |

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of January 7, 2014.

  
Alicia Morejon  
UCPA Executive Director

Moved: U. ISA

Seconded: T. White

| Yea | Nay | Absent | Commissioner   |
|-----|-----|--------|----------------|
| ✓   |     |        | Issa           |
| ✓   |     |        | White          |
|     |     | ✓      | Figueredo      |
|     |     | ✓      | Hernandez      |
|     |     | ✓      | Araujo         |
| ✓   |     |        | Cooper Rosario |
| ✓   |     |        | Yunes Adams    |

**RESOLUTION**

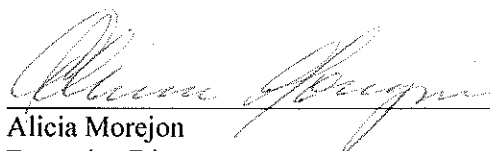
**NO.: 2014-002**

**BE IT RESOLVED** by the Commissioners of the Union City Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the Union City Parking Authority, for the year 2014, shall be held at the Union City Parking Authority Offices, 508-38<sup>th</sup> Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

|                           |           |                            |           |
|---------------------------|-----------|----------------------------|-----------|
| February 18 <sup>th</sup> | 6:00 p.m. | September 16 <sup>th</sup> | 6:00 p.m. |
| March 18 <sup>th</sup>    | 6:00 p.m. | October 21 <sup>st</sup>   | 6:00 p.m. |
| April 15 <sup>th</sup>    | 6:00 p.m. | November 18 <sup>th</sup>  | 6:00 p.m. |
| May 20 <sup>th</sup>      | 6:00 p.m. | December 16 <sup>th</sup>  | 6:00 p.m. |
| June 17 <sup>th</sup>     | 6:00 p.m. |                            |           |
| July 15 <sup>th</sup>     | 6:00 p.m. |                            |           |

Adopted: January 7, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 7, 2014

  
Alicia Morejon  
Executive Director

Moved: U. Isa.  
Seconded: B. Rosario

|           | Yes           | No            | Abstain       | Absent        |
|-----------|---------------|---------------|---------------|---------------|
| Adams     | <u>Y</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| Araujo    | <u>      </u> | <u>      </u> | <u>      </u> | <u>Y</u>      |
| Figueredo | <u>      </u> | <u>      </u> | <u>      </u> | <u>Y</u>      |
| Hernandez | <u>      </u> | <u>      </u> | <u>      </u> | <u>Y</u>      |
| Rosario   | <u>Y</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| White     | <u>Y</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| Isa       | <u>Y</u>      | <u>      </u> | <u>      </u> | <u>      </u> |

**RESOLUTION APPOINTING PUBLIC  
AGENCY COMPLIANCE OFFICER**

**Resolution No.: 2014-003**

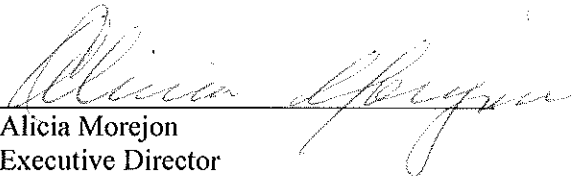
**WHEREAS**, pursuant to NJAC 17:27-3.5, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

**WHEREAS**, the PACO serves as the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the Parking Authority is the point of contact for all matters concerning implementation and administration of NJSA 10:5-31,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Parking Authority of the City of Union City, that Neil D. Marotta, Esq., is hereby designated the Public Agency Compliance Officer, effective January 1, 2014 through December 31, 2014; and

Adopted: January 7, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 7, 2014

  
Alicia Morejon  
Executive Director

Moved: U. ISA  
Seconded: B. ROSARIO

|           | Yes           | No            | Abstain       | Absent        |
|-----------|---------------|---------------|---------------|---------------|
| Adams     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| 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>      |
| Rosario   | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| White     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| Isa       | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |

**RESOLUTION APPOINTING OPRA CUSTODIAN**

**Resolution No.: 2014-004**

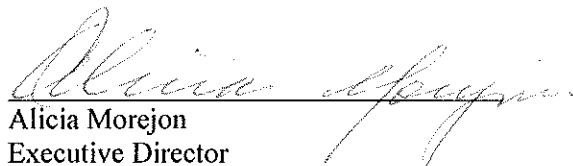
**WHEREAS**, the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

**WHEREAS**, the Commissioners of the Union City Parking Authority desire to fulfill this mandate by appointing Neil D. Marotta as the records custodian,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that pursuant to the OPRA, Neil D. Marotta is hereby appointed the records custodian to receive and review requests from the public for access to public records, effective January 1, 2014 through December 31, 2014; and

Adopted: January 7, 2014

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 7, 2014

  
 Alicia Morejon  
 Executive Director

Moved: U. ISA  
 Seconded: B. Rosario

|           | Yes      | No    | Abstain | Absent   |
|-----------|----------|-------|---------|----------|
| Adams     | <u>✓</u> | _____ | _____   | _____    |
| Araujo    | _____    | _____ | _____   | <u>✓</u> |
| Figueredo | _____    | _____ | _____   | <u>✓</u> |
| Hernandez | _____    | _____ | _____   | <u>✓</u> |
| Rosario   | <u>✓</u> | _____ | _____   | _____    |
| White     | <u>✓</u> | _____ | _____   | _____    |
| Isa       | <u>✓</u> | _____ | _____   | _____    |

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2014-005

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of Union City, in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the Parking Authority, pursuant to N.J.R. 5:31-4.2 and

WHEREAS, the Commissioners of the Parking Authority of the City of Union City have decided it is in the best interest of said Parking Authority to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its "Cash Management Plan" pursuant to N.J.R. 5:31-3.1:

Capital One Wachovia Wells Fargo  
TD Bank

NOW, THEREFORE BE IT RESOLVED by the Union City Parking Authority that the following individuals of the Parking Authority of the City of Union City as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at Capital One, Wachovia and TD Bank on behalf of said Parking Authority, said authorization to expire December 31, 2014.

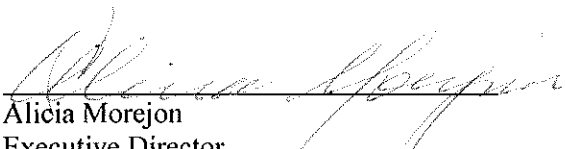
Lydia Figueredo  
Alicia Morejon

Commissioner  
Executive Director

AND, BE IT FURTHER RESOLVED that all financial transactions on behalf of the Parking Authority of the City of Union City at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signators.

Adopted: January 7, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 7, 2014

  
Alicia Morejon  
Executive Director

Moved: \_\_\_\_\_  
Seconded: \_\_\_\_\_

*u. ISA*  
*B. Rosario*

|           | Yes   | No    | Abstain | Absent |
|-----------|-------|-------|---------|--------|
| Adams     | _____ | _____ | _____   | _____  |
| Araujo    | _____ | _____ | _____   | _____  |
| Figueredo | _____ | _____ | _____   | _____  |
| Hernandez | _____ | _____ | _____   | _____  |
| Rosario   | _____ | _____ | _____   | _____  |
| White     | _____ | _____ | _____   | _____  |
| Isa       | _____ | _____ | _____   | _____  |

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO MAKE PURCHASES  
UNDER \$17, 500**

**NO.: 2014-006**

**WHEREAS**, the parking Authority for the City of Union City needs to make certain purchases in the process of conducting business; and

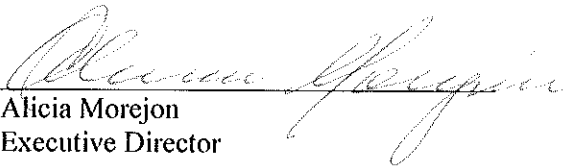
**WHEREAS**, such purchases are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(1); and

**WHEREAS**, in order to conduct business, the Parking Authority of the City of Union City requires goods and/or services of various vendors for: software maintenance, supplies, repairs, publishing in newspapers and various other miscellaneous expenses which may arise.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Parking Authority of the City of Union City that it hereby authorizes the Executive Director of the Parking Authority of the City of Union City to make any and all purchases required in the process of conducting business to be provided by the above referenced vendors in a sum not to exceed \$17,500 for the period January 1, 2014 through December 31, 2014.

Adopted: January 7, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 7, 2014

  
Alicia Morejon  
Executive Director

Moved: W. ISA  
Seconded: B. Rosario

|           | Yes           | No            | Abstain       | Absent        |
|-----------|---------------|---------------|---------------|---------------|
| Adams     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| 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>      |
| Rosario   | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| White     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| Isa       | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |



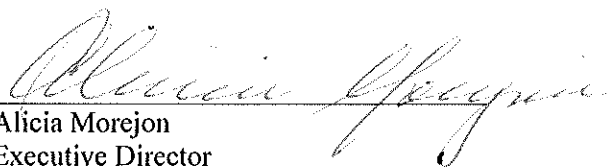
**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**Resolution No.: 2014-007**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that pursuant to the Open Public Meeting Act, The Jersey Journal and El Especialito are hereby designated as the official newspapers of the Union City Parking Authority for the publication of legal advertisement and notices.

Adopted: January 7, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 7, 2014

  
Alicia Morejon  
Executive Director

Moved: U. ISA  
Seconded: D. Rosario

|           | Yes           | No            | Abstain       | Absent        |
|-----------|---------------|---------------|---------------|---------------|
| Adams     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| 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>      |
| Rosario   | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| White     | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |
| Isa       | <u>✓</u>      | <u>      </u> | <u>      </u> | <u>      </u> |