

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

PLEASE TAKE NOTICE that on **February 18, 2014 at 6:00 PM**, a Meeting is scheduled for the Union Parking Authority to be held in the Offices of the Union City Parking Authority, 506-518-38th 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.

- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held on November 17, 2013 and January 7, 2014, 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

- 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 #2014-008 **Payment of Claims**
 - Resolution #2014-009 **Approve Funds Transfer**
 - Resolution #2014-010 **Appoint Legal Counsel**
 - Resolution #2014-011 **Appoint Accountant**
 - Resolution #2014-012 **Appoint IT Consultant**
 - Resolution #2014-013 **Appoint Personnel Consultant**
 - Resolution #2014-014 **Appoint Auditor**
 - Resolution #2014-015 **Appoint Labor Counsel**

- VII. OLD/NEW BUSINESS

- VIII. Close of Meeting

**PUBLIC MEETING OF February 18, 2014
RESOLUTION NO. 2014-008**

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	comments
17266	11/30/13	BARATTA JAMES	10202	252.24	32 HRS agreement w/ union
17267	11/30/13	RIVERA JOHANNY	10202	69.97	shoes refund
17268	11/30/13	RODRIGUEZ JORGE	10202	110.64	payroll manual ck
17269	11/30/13	GARDA	10202	770.87	armored service
17270	11/30/13	OTIS ELEVATOR COMPANY	10202	448.41	
17271	11/30/13	The Jersey Journal	10202	57.85	
17272	11/30/13	INTERNACIONAL PLASTIC BAGS	10202	1,115.00	
17273	11/30/13	SHAMEEM KAMRA	10202	5.00	deck refund
17274	11/30/13	ESCOBAT-OLIVA, FELIX	10202	5.00	deck refund
17275	11/30/13	WINDSOER MECHANICAL	10202	5,030.08	Post office boiler repair
17276	11/30/13	St. of N.J. Div. of Pension & Benefits	10202	6,652.39	late enrollement and employer apr. - HERNANDEZ CARISSA
17277	11/30/13	CARISSA HERNANDEZ	10202	279.50	pension refund
17278	11/30/13	VOID	10202	0	
17279	11/30/13	PRUDENTIAL RETIREMENT	10202	167.07	MORALES RAMON BACK DED.
17280	11/30/13	PRUDENTIAL RETIREMENT	10202	75.35	MARTINEZ, ROBERTO- BACK DED
17281	11/30/13	PRUDENTIAL RETIREMENT	10202	60.93	INOA RAFAEL- BACK DED
17282	11/30/13	VERIZON-150 19Y	10202	197.33	fire alarm
17283	11/30/13	VERIZON WIRELESS	10202	268.94	
17284	11/30/13	AT & T	10202	45.06	sim cards- pay display machine

17285	11/30/13	MCGRATH, TIMOTHY	10202	516.22	payroll manual ck-wc will refund
17286	11/30/13	Miranda, Sergio	10202	41.99	
17287	11/30/13	REGGIO CONSTRUCTION	10202	3,150.00	snow removal
17288	11/30/13	TAVAREZ, JUAN	10202	5.00	deck refund
17289	11/30/13	BARATTA JAMES	10202	20.01	
17290	11/30/13	LAS BRISAS CAFE	10202	147.25	food snow storm
17291	11/30/13	BOTTOM LINE TELECOMMUNICATIONS	10202	1,013.40	batteries for meters
17292	11/30/13	A & J Contractors Group Inc.	10202	4,699.00	36 th
17293	11/30/13	ALARM PRO SECURITY SYSTEMS, INC	10202	180.00	alarm system
17294	11/30/13	AMERICAN VENDOR SUPPLY	10202	108.39	meters parts
17295	11/30/13	Angel Consultant	10202	1,761.98	IT
17296	11/30/13	Antonio's Restaurant Supplies	10202	79.75	office supplies
17297	11/30/13	CABLEVISION	10202	144.85	
17298	11/30/13	CAMBIO	10202	200.00	holiday ad
17299	11/30/13	CHICO TIRES	10202	10.00	
17300	11/30/13	CITY ELECTRICAL SUPP	10202	351.00	
17301	11/30/13	EL ESPECIALITO	10202	300.00	holiday ad
17302	11/30/13	G & F Enterprise Inc.	10202	1,622.44	uniforms
17303	11/18/13	SCOULLOS, VASILIOS G	10202	3.00	deck refund
17303	11/30/13	JASON MICHAEL CONSULTANTS	10202	270.00	Human Resources
17304	11/30/13	The Jersey Journal	10202	580.84	
17305	11/30/13	MACO OFFICE SUPPLIES	10202	249.95	
17306	11/30/13	LEON PRINTING	10202	2,094.00	
17307	11/30/13	METRIC GROUP, INC	10202	122.11	
17308	11/30/13	MIKE & SON PLUMBING, INC.	10202	882.00	poles for meters
17309	11/30/13	MUNICIPAL CAPITAL CORP	10202	309.74	copier machine
17310	11/30/13	State of New Jersey - Dept. of Labor	10202	1,781.52	unemployment
17311	11/30/13	NJ INTERGOVERNMENTAL INSURANCE FUND	10202	58,300.00	insurance
17312	11/30/13	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	2,308.50	labor lawyer
17313	11/30/13	OTIS ELEVATOR COMPANY	10202	531.00	
17314	11/30/13	PINO & SON SUPPLY	10202	183.85	
17315	11/30/13	PRIME UNIFORM SUPPLY, INC.	10202	60.00	carpet cleaning
17316	11/30/13	PSE&G CO	10202	5,536.82	office
17317	11/30/13	PSE&G-Parking Deck	10202	280.37	polers in
17318	11/30/13	REUTHER MATERIAL CO.	10202	1,465.10	salt for snow
17319	11/30/13	REGGIO CONSTRUCTION	10202	2,250.00	snow removal
17320	11/30/13	STAPLES ADVANTAGE	10202	299.27	
17321	11/30/13	Tri-My-Bags	10202	627.90	
17322	11/30/13	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	35.00	water
17323	11/30/13	UNION CITY HOME CENTER	10202	332.43	
17324	11/30/13	VOID	10202	0	
17325	11/30/13	VOID	10202	0	
17326	11/30/13	VOID	10202	0	
17327	11/30/13	VOID	10202	0	
17328	11/30/13	VOID	10202	0	
17329	11/30/13	VOID	10202	0	
17330	11/30/13	AGUIAR XIOMARA	10202	5.03	cleaning supplies refund
17331	11/30/13	UNITED WATER#412222	10202	12.61	post office
17332	11/30/13	GARDA	10202	531.50	
17333	11/30/13	NORTH HUDSON SEWERAGE AUTHORITY	10202	102.58	post office
17334	11/30/13	NORTH HUDSON SEWERAGE AUTHORITY	10202	100.14	38th st
17335	11/30/13	VERIZON-150 19Y	10202	197.33	alarm system

17336	11/30/13	VERIZON WIRELESS	10202	104.67	
17337	11/30/13	CAN DEDUCTIBLE RECOVERY	10202		CLAIM#0360183-01/23
6167	11/30/13	COLONIAL SUPPLEMENT	10202	514.31	6-Jan
6192	11/30/13	COLONIAL SUPPLEMENT	10202	514.31	27-Jan
PAYROLL	1/21/14	W.E. 01/19/2014- CK 01/22/2014	10202	42,272.52	PAYROLL + RETRO
PAYROLL	2/5/14	W.E. 02/02/2014- CK 02/05/2014	10202	33,840.00	

Total 187,661.31

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: L. Figueredo

Seconded: G. Hernandez

Yea	Nay	Absent	Commissioner
		✓	Issa
		✓	White
✓			Figueredo
✓			Hernandez
		✓	Araujo
✓			Rosario
✓			Adams

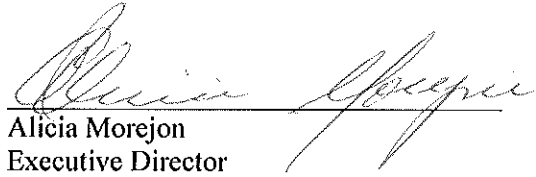
RESOLUTION RATIFYING TRANSFER OF FUNDS

Resolution No.: 2014-009

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the transfer of funds, in the sum of 50,000.00 from the Capital One Money Market account to the Capital One Operating account processed on January 23, 2014, is hereby ratified.

Adopted: February 18, 2014

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 18, 2014


Alicia Morejon
Executive Director

Moved: B. Rosario
Seconded: Teresa Adams

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Araujo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Rosario	<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"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION APPOINTING GENERAL COUNSEL

Resolution No.: 2014-010

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Legal Counsel; and

WHEREAS, the Parking Authority received one (1) responses to the request for qualifications; and

WHEREAS, after a review of all qualifications received, the qualifications from Neil D. Marotta, Esq., of Union City, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, as Legal Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$40,000.00, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 18, 2014

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 18, 2014


Alicia Morejon
Executive Director

Moved: B. Hernandez
Seconded: G. Figueredo

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Araujo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Rosario	<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"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION APPOINTING ACCOUNTANT

Resolution No.: 2014-011

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Accountant; and

WHEREAS, the Parking Authority received one (1) response to the request for qualifications; and


WHEREAS, after a review of all qualifications received, the qualifications from Susan M. Colditz, CPA, of West New York, New Jersey, is found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Susan M. Colditz, CPA, as Accountant, for the provision of accounting services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$45,000.00, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 18, 2014

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 18, 2014


Alicia Morejon
Executive Director

Moved: B. Rosario
Seconded: T. Adams

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Araujo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Rosario	<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"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION APPOINTING IT CONSULTANT

Resolution No.: 2014-012

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Information Technology Consultant; and

WHEREAS, the Parking Authority received one (1) response to the request for qualifications; and


WHEREAS, after a review of all qualifications received, the qualifications from Angel Consulting, LLC, of Clifton, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Angel Consulting, LLC, as Information Technology Consultant, for the provision of IT services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$5,000.00, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: February 18, 2014

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 18, 2014


Alicia Morejon
Executive Director

Moved: L. Figueredo
Seconded: B. Rosario

	Yes <input checked="" type="checkbox"/>	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Araujo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Rosario	<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"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>