

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

RESOLUTION APPOINTING PERSONNEL CONSULTANT

Resolution No.: 2014-013

WHEREAS, the Commissioners of the Union City Parking Authority, desiring to contract for the services of a Personnel Consultant to assist the Authority regarding personnel matters, posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the services of a Personnel Consultant; and

WHEREAS, the Parking Authority received 1 response to the request for proposals; and

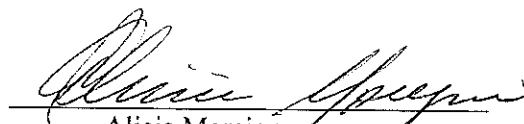
WHEREAS, after a review of the response received, the proposal from Jason Michael Consultants, of Clark, New Jersey is found to be advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, as approved by general counsel for the Authority, with Jason Michael Consultants, of Clark, NJ for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2014 and ending December 31, 2014, pursuant to the Request for Proposals and Proposal submitted, which are incorporated herein and made a part hereof by reference, in a sum not to exceed \$22,500.00, subject to certification that funds are available; and

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

Adopted: March 18, 2014

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


Alicia Morejon
Executive Director

Moved: T. White
Seconded: L. Figueredo

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

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

RESOLUTION APPOINTING AUDITOR

Resolution No.: 2014-014

WHEREAS, the Commissioners of the Union City Parking Authority, recognizing the need to contract for auditing services for the fiscal year ending December 31, 2013, and to fulfill said need, posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for auditing services; and

WHEREAS, the Parking Authority received 1 responses to the request for proposals; and

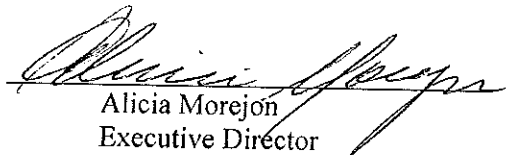
WHEREAS, after a review of the response received, the proposal from Garbarini & Co.P.C., of Carlstadt, New Jersey is found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, as approved by general counsel for the Authority, with Garbarini & Co. P.C., to provide auditing services for the Parking Authority, for the fiscal year ending November 30, 2013, pursuant to the Request for Qualifications and qualifications submitted, which are incorporated herein and made a part hereof by reference, in a sum not to exceed \$17,500, subject to certification that funds are available; and

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

Adopted: March 18, 2014

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


Alicia Morejon
Executive Director

Moved: T. White
Seconded: L. Figueredo

	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>	_____	_____	_____

**PUBLIC MEETING OF March 18, 2014
RESOLUTION NO. 2014-016**

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)

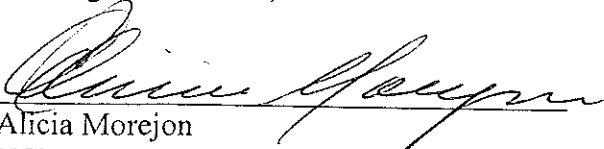
Check #	Date	Payee	Cash Account	Amount	comments
17338	2/27/14	CABLEVISION	10202	144.85	Internet
17339	2/27/14	RIVERA JOHANNY	10202	81.78	Payroll manual ck
17340	2/27/14	AT & T	10202	40.06	Sims cards for pay display machine
17341	2/27/14	ALICIA MOREJON	10202	2.00	deck refund
17342	3/10/14	ATLANTIC	10202	135.48	Copier machine
17343	3/10/14	GARDA	10202	527.44	Armored service
17344	3/10/14	PINO & SON SUPPLY	10202	85.96	Cleaning supplies
17345	3/10/14	PSE&G CO	10202	2,993.09	Electric- office
17346	3/10/14	PSE&G-Parking Deck	10202	275.29	Electric- poles in
17347	3/13/14	VOID	10202	0.00	
17348	3/10/14	REUTHER MATERIAL CO.	10202	1,594.85	Salt for snow
17349	3/10/14	Tri-My-Bags	10202	627.90	Garbage bags
17350	3/10/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	16.95	Water
17351	3/10/14	REGGIO CONSTRUCTION	10202	2,400.00	Snow removal
17352	3/14/14	AMIGOS AUTO REPAIR	10202	1,150.00	Van repair
17353	3/14/14	Antonio's Restaurant Supplies	10202	41.90	Cleaning supplies
17354	3/14/14	CHICO TIRES	10202	360.00	Vehicle repair
17355	3/14/14	DUNCAN PARKING TECH.	10202	1,078.87	Meter parts
17356	3/14/14	GARDA	10202	548.34	Armored service
17357	3/14/14	The Jersey Journal	10202	77.74	Legal ads
17358	3/14/14	LEON PRINTING	10202	570.00	Permits
17359	3/14/14	MACO OFFICE SUPPLIES	10202	79.98	Office supplies
17360	3/14/14	METRIC GROUP, INC	10202	717.60	Pay display machine cc
17361	3/14/14	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	904.50	Labor attorney

17362	3/14/14	PINO & SON SUPPLY	10202	196.74	Cleaning supplies- tools
17363	3/14/14	POM INCORPORATED	10202	660.00	Meter parts
17364	3/14/14	PRIME UNIFORM SUPPLY, INC.	10202	40.00	Carpets cleaning
17365	3/14/14	PSE&G CO	10202	4,612.29	Electric- office
17366	3/14/14	REGGIO CONSTRUCTION	10202	2,700.00	Snow removal
17367	3/14/14	REUTHER MATERIAL CO.	10202	552.00	Salt for snow
17368	3/14/14	TAKE A POWDER, INC	10202	723.75	Meter parts
17369	3/14/14	UNION CITY HOME CENTER	10202	57.50	Cleaning supplies
17370	3/14/14	UNITED WATER#412222	10202	8.50	
17371	3/14/14	VERIZON WIRELESS	10202	110.81	
17372	3/14/14	GOHIL DEEPA	10202	2.00	deck refund
17373	3/14/14	CITY OF UNION CITY	10202	22,013.94	health and benefits
17391	3/18/14	CABLEVISION	10202	144.85	internet
17392	3/18/14	VERIZON	10202	197.33	Fire alarm
17393	3/18/14	AT AND T	10202	45.06	Sims cards pay display machines
17374	3/18/14	TURCO FRED	10202	990.50	\$1200 h. insurance agreem.2013
payroll	3/5/13	w.e 02/16- ck 02/19		32,105.80	Payroll
payroll	3/5/13	w.e 03/02- ck 03/05		32,984.28	Payroll
Total				112,599.93	

UNION CITY PARKING AUTHORITY MONEY MARKET ACCOUNT (CAPITAL ONE BANK)

Check #	Date	Payee	Cash Account	Amount	comments
WIRE TRASFER	02/24/2014	CAPITAL ONE BANK	MM	42,600.38	LEASE# 2651-00002
BOOK TRASFER	02/20/2014	CAPITAL ONE BANK	MM	50,000.00	TRANSFER TO OPERATING ACCOUNT# 10286
Total				92,600.38	

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of March 18, 2014.


Alicia Morejon
UCPA Executive Director

Moved: T. White

Setonded: B. Rosario

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

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

RESOLUTION ACKNOWLEDGING VOLUNTARY RESIGNATION OF EMPLOYEE

No.: 2014-017

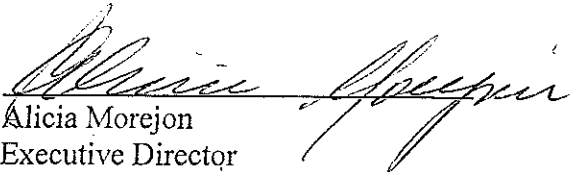
WHEREAS, Odalys Rodriguez, employed as a Parking Enforcement Officer for the Union City Parking Authority, has been absent from her position with the Parking Authority since July 29, 2013 and has not contacted the Authority regarding her absence; and

WHEREAS, Section 5 (c) of the Union City Parking Authority's Personnel Manual provides that "Employees absent for three (3) or more days, without any notification to the Authority, will be considered to have voluntarily abandoned their positions, and the Authority shall consider such abandonment to be a voluntary resignation."

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that in accordance with Section 5 (c), the Commissioners hereby acknowledge the voluntary resignation of Odalys Rodriguez, effective July 29, 2013.

Adopted: March 18, 2014

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


Alicia Morejon
Executive Director

Moved: T. White
Seconded: L. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosario	<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"/>
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 AUTHORIZING AGREEMENT
FOR ROOF REPAIR SERVICES

No.: 2014-018

WHEREAS, the Union City Parking Authority requires the services of a roofing contractor to repair the roof of the Authority's office and Elevator; and

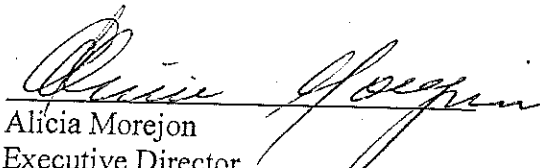
WHEREAS, the Authority's insurance carrier will reimburse the Authority for the costs of the repairs, less the deductible in the sum of \$1,000.00; and

WHEREAS, D. Iafelice Contracting of West New York, New Jersey, has submitted a price quote in the sum of \$5,450.00,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority, is hereby authorized to enter into an Agreement, as approved by the attorney for the Parking Authority, with D. Iafelice Contracting, in accordance with its quote, made a part hereof by reference, subject to certification that funds are available, in a sum not to exceed \$5,450.00, for roof repair services.

Adopted: March 18, 2014

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


Alicia Morejon
Executive Director

Moved: T. White
Seconded: L. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosario	<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"/>
Isa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>