

PUBLIC MEETING OF JULY 15, 2014
RESOLUTION NO. 2014-22

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		Amount	Notes
17509	6/19/2014	LUIS RODRIGUEZ	10202	80.00	MECHANIC
17510	6/25/2014	PMCG NJ LLC	10202	2,900.00	AC REPAIR
17511	6/25/2014	VOID	10202	0.00	
17512	6/25/2014	VOID	10202	0.00	
17513	6/25/2014	VERIZON-150 19Y	10202	197.37	FIRE ALARM LINE
17514	6/25/2014	CABLEVISION	10202	144.85	INTERNET
17515	6/25/2014	RAY PEACOCK	10202	636.65	VACATION DAYS PAID
17516	7/1/2014	US POSTAL SERV.	10202	5.80	CERTIFIED MAIL
17521	7/1/2014	LUIS RODRIGUEZ	10202	213.12	MECHANIC
175217	7/1/2014	Angel Consultant	10202	85.00	WEB SITE MAINTENANCE
175218	7/1/2014	CITY OF UNION CITY	10202	22,319.81	HEALTH BENEFITS SEPTEMBER 2013
175219	7/1/2014	St. of N.J. Div. of Pension & Benefits	10202	83.51	DIVISION OD PENSION
17522	7/1/2014	UNION CITY HOME CENTER	10202	125.12	CLEANING SUPPLIES
175220	7/1/2014	K & C ELECTRIC & SECURITY	10202	3,170.00	ELECTRICIAN
17523	7/1/2014	M & G AUTO PARTS, INC.	10202	567.54	VECHICLE PARTS
17524	7/1/2014	MARTIN SERVICE CENTER CORP	10202	509.15	GAS
17525	7/1/2014	NELMAR	10202	196.50	DEPOSIT BAGS
17526	7/1/2014	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	756.00	LABOR ATTORNEY
17527	7/1/2014	OTIS ELEVATOR COMPANY	10202	2,971.45	ELEVATOR REPAIR
17528	7/1/2014	PINO & SON SUPPLY	10202	431.12	ELEVATOR MAINTENANCE PAID
17529	7/1/2014	PSE&G-Parking Deck	10202	260.97	POLES IN

17530	7/11/2014	PSE&G CO	10202	4,782.91	POLES OUT
17531	7/11/2014	REGGIO CONSTRUCTION	10202	1,050.00	SNOW REMOVAL
17532	7/11/2014	STAPLES ADVANTAGE	10202	33.80	OFFICE SUPPLIES
17533	7/11/2014	TAKE A POWDER, INC	10202	289.50	METER PARTS
17534	7/11/2014	State of New Jersey	10202	91.50	UNEMPLOYMENT
17535	7/11/2014	UNITED WATER#312222	10202	25.13	DECK
17536	7/11/2014	UNITED WATER#412222	10202	8.65	POST OFFICE
17537	7/11/2014	VERIZON WIRELESS	10202	101.97	SIMS CARDS
17538	7/11/2014	MUNICIPAL CAPITAL CORP	10202	154.87	COPIER
17539	7/11/2014	Antonio's Restaurant Supplies	10202	47.90	CLEANING SUPPLIES
17540	7/11/2014	GARBARINI & CO. P.C. CPAs	10202	8,750.00	AUDIT 1/2 PAYMENT
17541	7/11/2014	PRUDENTIAL RETIREMENT	10202	1,041.43	PENSION CONTRIBUTION- DCRP
17542	7/11/2014	RIVERA JOHANNY	10202	69.00	SHOES REFUND
17543	7/11/2014	SIERRA, GEOVANY	10202	70.00	SHOES REFUND
17544	7/11/2014	SICARDI, PEI-JYUN T	10202	5.00	DECK REFUND
17545	7/11/2014	GARCIA, JESSICA	10202	4.00	DECK REFUND
17546	7/15/2014	LUIS, RODRIGUEZ	10202	140.00	MECHANIC
17547	7/15/2014	ANGEL CONSULTANT	10202	2,435.00	IT-DEVELOP A CUSTOM SOFTWARE(SECOND QUARTER)- Bce.
payroll	7/9/2014	W.E. 07/06/2014	10202	35,604.93	PAYROLL
payroll	6/11/2014	W.E.06/25/2014	10202	32,455.88	PAYROLL

Total

122,815.43

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of July 15, 2014.


Alicia Morejon
UCPA Executive Director

Moved: U. ISA

Seconded: G. Hernandez

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 FOR 2013 AUDIT

Resolution No.: 2014-023

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 2013 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 authority 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

Resolution No. 2014-023 (Cont.)

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:

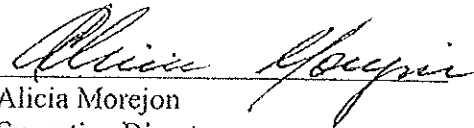
R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be 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: July 15, 2014

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on July 15, 2014


Alicia Morejon
Executive Director

Moved: U. ISA
Seconded: B. Rosario

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