

**PUBLIC MEETING OF SEPTEMBER 16, 2014  
RESOLUTION NO. 2014-24**

**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	Note
17548	7/17/14	SIERRA, GEOVANY	10202	100.00	shoes refund
17549	7/17/14	CABLEVISION	10202	144.85	internet
17550	7/17/14	VERIZON-150 19Y	10202	205.13	fire alarms
17551	7/17/14	AT & T	10202	40.86	sims card- pay display machine
17552	7/17/14	AGUIAR XIOMARA	10202	9.83	regunf- maintenance supplies
17553	7/18/14	UNION CITY MUNICIPAL COURT	10202	54.00	traffic ticket- scooter
17554	7/21/14	BOTTOM LINE TELECOMMUNICATIONS	10202	1,030.40	meter batteries
17555	7/25/14	LAZARO CABASSA	10202	114.64	
17556	7/25/14	US POSTAL SERV.	10202	18.29	certified mail
17557	7/25/14	RAY PEACOCK	10202	507.16	10 days vacation payment
17558	7/29/14	NJ INTERGOVERNMENTAL INSURANCE FUND	10202	58,300.00	multiline insurance
17559	7/29/14	UNITED WATER#312222	10202	33.38	DECK
17560	7/29/14	UNITED WATER#412222	10202	12.77	POST OFFICE
17561	7/29/14	PSE&G-Parking Deck	10202	254.44	POLES IN
17562	7/31/14	ALICIA MOREJON	10202	15.00	PARKING
17563	8/4/14	DUNCAN PARKING TECH.	10202	360.35	meters parts
17564	8/4/14	GARDA	10202	527.44	armored service
17565	8/4/14	The Jersey Journal	10202	59.89	legal ad
17566	8/4/14	MARTIN SERVICE CENTER CORP	10202	406.54	gas
17567	8/4/14	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	10202	50,562.00	wc insurance
17568	8/4/14	PRIME UNIFORM SUPPLY, INC.	10202	60.00	carpet cleaning

17569	8/4/14	State of New Jersey	10202	2.07	unemployment
17570	8/4/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	14.86	water
17571	8/4/14	PSE&G CO	10202	3,000.00	office
17572	8/15/14	G & F Enterprise Inc.	10202	1,590.97	uniform
17573	8/15/14	STAPLES ADVANTAGE	10202	833.92	office supplies
17574	8/15/14	AGUIAR XIOMARA	10202	46.07	cleaning supplies refund
17575	8/15/14	MARTINEZ JUDITH	10202	28.00	deckk refund
17576	8/15/14	EDGARD, AGUILAR	10202	5.00	deck refund
17577	8/15/14	BRAGARNIK, VERA	10202	5.00	deck refund
17578	8/15/14	K & C ELECTRIC & SECURITY	10202	2,250.00	Electric repair
17579	8/15/14	CHICO TIRES	10202	10.00	car tire fix
17580	8/15/14	GARDA	10202	528.39	armored service
17581	8/15/14	The Jersey Journal	10202	434.33	legal ad
17582	8/15/14	M & G AUTO PARTS, INC.	10202	163.61	Car supplies
17583	8/15/14	MARTIN SERVICE CENTER CORP	10202	182.00	gas
17584	8/15/14	MIKE & SON PLUMBING, INC.	10202	126.00	meters poles
17585	8/15/14	MUNICIPAL CAPITAL CORP	10202	154.87	copier machine
17586	8/15/14	North Hudson Sewerage Authority	10202	105.73	deck
17587	8/15/14	North Hudson Sewerage Authorit	10202	102.58	postal office
17588	8/15/14	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	1,863.00	labor lawer
17589	8/15/14	OTIS ELEVATOR COMPANY	10202	531.00	elevator
17590	8/15/14	PINO & SON SUPPLY	10202	25.00	maintenance supplies
17591	8/15/14	PRIME UNIFORM SUPPLY, INC.	10202	40.00	carpet cleaning
17592	8/15/14	PSE&G CO	10202	4,304.86	deck
17593	8/15/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	42.80	water
17594	8/15/14	UNION CITY HOME CENTER	10202	128.93	cleaning supplies
17595	8/15/14	VERIZON-150 19Y	10202	204.89	fire alarms
17596	8/15/14	VERIZON WIRELESS	10202	108.57	cell
17597	8/15/14	AT & T	10202	42.16	sims card- pay display machine
17598	8/15/14	SUPERWASH LAUNDROMAT	10202	34.41	uniform cleaning
17599	8/21/14	Angel Consultant	10202	85.00	it web site
17600	8/21/14	Angel Consultant	10202	2,000.00	It Cameras
17601	9/4/14	SAM'S CLUB	10202	16.87	office supplies
17602	9/5/14	CABLEVISION	10202	144.85	internet
17603	9/8/14	US POSTAL SERV.	10202	4.91	Certified mail
17604	9/15/14	Miranda, Sergio	10202	545.05	Payroll ck
17605	9/16/14	BOTTOM LINE TELECOMMUNICATIONS	10202	1,030.40	meter batteries
17607	9/16/14	Angel Consultant	10202	5,481.50	It quaterly proyect+ website
17608	9/16/14	LEON PRINTING	10202	795.00	permits
17609	9/16/14	MARTIN SERVICE CENTER CORP	10202	566.35	gas
17610	9/16/14	MUNICIPAL CAPITAL CORP	10202	154.87	copier machine
17611	9/16/14	Antonio's Restaurant Supplies	10202	39.95	cleaning supplies
17612	9/16/14	ATLANTIC	10202	149.41	copier machine
17613	9/16/14	St. of N.J. Div. of Pension & Benefits	10202	41.11	Late fee
17614	9/16/14	DUNCAN PARKING TECH.	10202	1,791.05	meter parts
17615	9/16/14	GARBARINI & CO. P.C. CPAs	10202	8,750.00	Audit-2 payment
17616	9/16/14	GARDA	10202	562.99	armored service
17617	9/16/14	JASON MICHAEL CONSULTANTS	10202	315.00	HR
17619	9/16/14	NELMAR	10202	97.75	Depost bags
17620	9/16/14	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	1,389.00	Labor layer
17621	9/16/14	PINO & SON SUPPLY	10202	27.98	maintenance supplies
17622	9/16/14	POM INCORPORATED	10202	660.00	Meter parts
17623	9/16/14	PRIME UNIFORM SUPPLY, INC.	10202	40.00	carpet cleaning

17624	9/16/14	PSE&G-Parking Deck	10202	259.42	POLES IN
17625	9/16/14	SAGE CHECKS & FORMS	10202	157.45	Cks
17626	9/16/14	Tri-My-Bags	10202	653.90	garbage bags
17627	9/16/14	UNION CITY HOME CENTER	10202	93.93	Cleaning supplies
17628	9/16/14	UNITED WATER#412222	10202	12.96	deck
17629	9/16/14	VERIZON WIRELESS	10202	101.91	cell
17630	9/16/14	VERIZON-150 19Y	10202	204.89	fire alarms
17631	9/16/14	AT & T	10202	42.16	sims card- pay display machine
17632	9/16/14	DINH YEN C	10202	10.00	deck refund
17633	9/16/14	CITY ELECTRICAL SUPP	10202	170.00	electric supplies
17634	9/16/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	26.95	water
17635	9/16/14	CABLEVISION	10202	144.85	internet
PAYROLL	9/17/14	PAYROLL W.E.	10202	32,733.66	
PAYROLL	9/3/14	PAYROLL W.E.	10202	32,563.46	
<b>Total</b>				<b>221,590.57</b>	

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of September 16, 2014.

  
Alicia Morejon  
UCPA Executive Director

Moved: W. FSA

Seconded: B. Rosario

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

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


**Resolution No.: 2014-25**

WHEREAS, Carmen Batista, Parking Enforcement Officer for the Union City Parking Authority, has submitted her verbal resignation, effective September 2, 2014,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the verbal resignation of Carmen Batista, from her employment with the Union City Parking Authority, effective September 2, 2014; and

Adopted: September 16, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing Resolution  
on September 16, 2014

  
Alicia Morejon  
UCPA Executive Director

Moved: U. ISA  
Seconded: D. ROSARIO

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

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


**Resolution No.: 2014-26**

WHEREAS, William Martinez, Parking Enforcement Officer for the Union City Parking Authority, has submitted his written resignation, effective August 1, 2014,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the resignation of William Martinez, from his employment with the Union City Parking Authority, effective August 1, 2014; and

Adopted: September 16, 2014

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on September 16, 2014

  
Alicia Morejon  
UCPA Executive Director

Moved: W. ISA  
Seconded: B. ROSARIO

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

R.No. 2014-27

# 2013 (BUDGET AMENDMENT) ADOPTED BUDGET RESOLUTION

## UNION CITY PARKING AUTHORITY

### AUTHORITY BUDGET

FISCAL YEAR: FROM: 12-01-12 TO: 11-30-13

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning 12-01-12 and ending, 11-30-13 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of September 16, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 2,039,000, Total Appropriations, including any Accumulated Deficit, if any, of \$2,293,694 and Total Unrestricted Net Assets utilized of \$254,694; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Union City Parking Authority, at an open public meeting held on September 16, 2014 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning 12-01-12 and ending, 11-30-13 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

9/16/14  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Ulysses Isa	✓			
Tifphani White				✓
Gildardo Hernandez	✓			
Lydia Figueredo	✓			
Benigno Rosario	✓			
Teresa Adams	✓			

R.No. 2014-28

2014 (BUDGET AMENDMENT)  
ADOPTED BUDGET RESOLUTION

UNION CITY PARKING AUTHORITY

AUTHORITY BUDGET

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

WHEREAS, the Amended Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning 12-01-13 and ending, 11-30-14 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of September 16, 2014; and

WHEREAS, the Amended Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Amended Annual Budget as presented for adoption reflects Total Revenues of \$ 2,184,000, Total Appropriations, including any Accumulated Deficit, if any, of \$2,269,250 and Total Unrestricted Net Assets utilized of \$85,250; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ and Total Unrestricted Net Assets planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Union City Parking Authority, at an open public meeting held on September 16, 2014 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, 12-01-13 and, ending, 11-30-14 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Amended Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

9/16/14  
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Ulysses Isa	✓			
Tifphani White				✓
Gildardo Hernandez	✓			
Lydia Figueredo	✓			
Benigno Rosario	✓			
Teresa Adams	✓			

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

**Resolution No.: 2014-29**

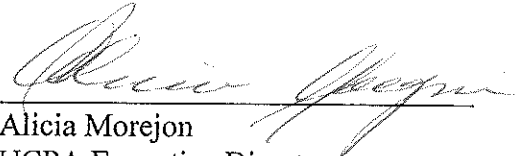
**WHEREAS**, the Collective Bargaining Agreement with the union representing the parking enforcement officers, provided for a 2% salary increase, effective July 1, 2014; and .

**WHEREAS**, it is the desire of the Parking Authority to provide the same increase to the non-union staff,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the 2% salary increase provided to the non-union employees, is hereby ratified, effective July 1, 2014.

Adopted:        September 16, 2014

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing Resolution  
on September 16, 2014

  
Alicia Morejon  
UCPA Executive Director

Moved:                  WISA            
Seconded:              B. Rosario          

	Yes	No	Abstain	Absent
Adams	<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>