

PUBLIC MEETING OF NOVEMBER 18, 2014
RESOLUTION NO. 2014- 032

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.

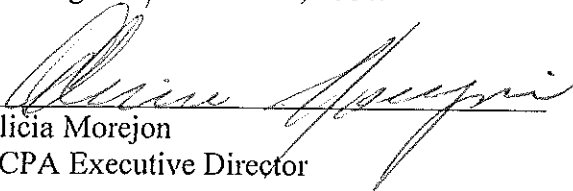
THEREFORE, BE IT RESOLVED, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

Check #	Date	Payee	Amount	Note
17664	11/8/14	ALICIA MOREJON	10.00	COURT PARKING CHARGE
17665	11/3/14	A & J TIRE SERVICE, LLC	350.00	VECHICLE REPAIR
17666	11/1/14	VERIZON-150 19Y	205.06	FIRE ALARM
17667	11/1/14	CABLEVISION	144.85	INTERNET
17668	10/31/14	A & J TIRE SERVICE, LLC	100.10	VECHICLE REPAIR
17669	11/1/14	VOID		
17670	10/20/14	CID ISMAEL	100.00	SHOES REFUND
17671	10/24/14	A & A AUTO SERVICE CORP.	100.00	VEHICLE REPAIR
17672	10/22/14	US POSTAL SERV.	49.00	STAMPS
17673	10/20/14	REBECA SERRANO	9.82	REFUND
17674	11/15/14	VOID		
17675	11/15/14	ALARM PRO SECURITY SYSTEMS, INC	180.00	QUATERLY
17676	11/15/14	AMANO MCGANN, INC.	676.00	PAY DYSPLEAY MACHINE REPAIR
17677	11/15/14	Angel Consultant	3,752.00	WEBSITE MAINTENANCE+CAMERAS++QUATERLY
17678	11/15/14	ATLANTIC	105.02	COPIER MACHINE
17679	11/15/14	CITY OF UNION CITY	22,728.44	HEALTH BENEFITS
17680	11/15/14	D'ANNA ELECTRIC CORP	47.96	LIGHT BUBS
17681	11/15/14	GARDA	569.63	ARMORED SERVICE
17682	11/15/14	M & G AUTO PARTS, INC.	377.54	VEHICLE REPAIR
17683	11/15/14	MACO OFFICE SUPPLIES	264.50	OFFICE SUPPLIES
17684	11/15/14	MARTIN SERVICE CENTER CORP	290.03	GAS
17685	11/15/14	North Hudson Sewerage Authority	139.45	
17686	11/15/14	North Hudson Sewerage Authority	102.58	
17687	11/15/14	TREASURER- STATE OF NEW JERSEY	5.00	ENVYROMENTAL INVOICE
17688	11/15/14	OTIS ELEVATOR COMPANY	546.99	QUATERLY MAINTENANCE
17689	11/15/14	POM INCORPORATED	660.00	METER PARTS
17690	11/15/14	PRIME UNIFORM SUPPLY, INC.	40.00	CARPETS CLEANING

17691	11/15/14	PSE&G-Light Poles (outside the Deck)	264.33	POLES DECK
17692	11/15/14	Tri-My-Bags	627.90	GARBAGE BAGS
17693	11/15/14	UNION CITY HOME CENTER	145.84	CLEANING SUPPLIES
17694	11/15/14	UNITED WATER#312222	29.58	
17695	11/15/14	UNITED WATER#412222	25.45	
17696	11/15/14	VERIZON WIRELESS	84.77	
17697	11/15/14	REBECA SERRANO	69.32	REFUND FLASH DRIVE USB- FILING
W.E.	11/12/14	PAYROLL	33,855.72	W.E. 11/09/201- CK 11/12/2014
W.E.	10/29/14	PAYROLL	32,670.10	W.E. 10/26/2014- CK 10/29/2014
		TOTAL	99,326.98	

UNION CITY PARKING AUTHORITY OPERATING ACCOUNT (CAPITAL ONE BANK)

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


Alicia Morejon
UCPA Executive Director

Moved: W. 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 AUTHORIZING SUSPENSION
OF ON-STREET METER ENFORCEMENT**

Resolution No.: 2014-33

WHEREAS, the success of the commercial district during the holiday season is of acknowledged importance to the benefit of the City of Union City and its residents; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to assist residents and visitors in achieving their shopping goals, and thereby the success of the commercial district, by suspending enforcement of parking meters,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that enforcement of parking meters shall be suspended from December 15, 2014 through January 1, 2015.

Adopted: November 18, 2014

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


Alicia Morejon
Executive Director

Moved: U. ISA
Seconded: G. Hernandez

	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>

**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING HOLIDAY ADJUSTMENT OF LOT PERMIT FEE**

Resolution No.: 2014-34

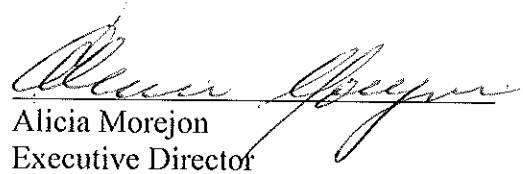
WHEREAS, the success of the commercial district during the holiday season is of acknowledged importance to the benefit of the City of Union City and its residents; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to assist residents and visitors in achieving their shopping goals, and thereby the success of the commercial district, by adjusting the permit parking fee,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that permit holders in the Parking Authority's parking lots will pay half the cost of the monthly permit fee for December, in accordance with the preceding recitals.

Adopted: November 18, 2014

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


Alicia Morejon
Executive Director

Moved: U. ISA
Seconded: G. Hernandez

	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>

**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW
JERSEY RESOLUTION AUTHORIZING SHARED SERVICE
AGREEMENT WITH THE CITY OF UNION CITY**

Resolution No.: 2014-35

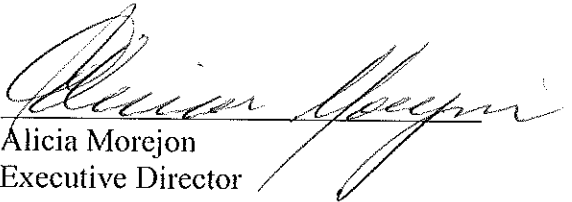
WHEREAS, the Union City Parking Authority desires to enter into a shared services agreement with the City of Union City to share services with the Union City Police Department, wherein an officer of the Department will be assigned to the Parking Authority to work as assistant to the Executive Director, learn the policies and procedures of the Authority and act as a liaison between the two entities,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority, as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Parking Authority is authorized to enter into an Agreement with the City of Union City, as set forth herein and as prepared by the attorney for the Parking Authority.
3. The Chairman and/ or any other necessary officer or employee of the Union City Parking Authority is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Agreement prepared by the Authority's attorney.

Adopted: November 18, 2014

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


Alicia Morejon
Executive Director

Moved: U. ISA
Seconded: G. Hernandez

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