

**PUBLIC MEETING OF December 16, 2014 2014  
RESOLUTION NO. 2014-036**

**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.

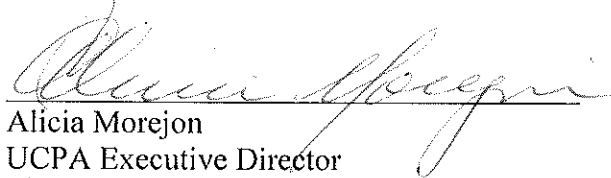
**THEREFORE, BE IT RESOLVED**, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

Check #	Date	Payee	Amount	Notes
17700	11/21/14	D&G Landscaping, Inc	1,589.50	
17701	11/22/14	ALICIA MOREJON	1,841.40	7 vacation days
17702	11/30/14	VERIZON-150 19Y	210.06	fire alarm
17703	11/30/14	AT & T	42.16	sims cards
17704	11/30/14	ABUELA, WILLIAM	89.99	shoes
17705	11/22/14	REBECA SERRANO	154.99	refund scooter- malvese
17706	11/22/14	BOTTOM LINE TELECOMMUNICATIONS	1,130.40	batteries
17707	11/24/14	VERA TOWING	60.00	pa5
17708	11/30/14	Robert Dante	64.99	shoes
17709	11/30/14	REBECA SERRANO	194.26	refund malvese
17710	11/30/14	US POSTAL SERV.	19.99	stamps
17711	11/30/14	CABLEVISION	144.85	internet
17712	11/30/14	REBECA SERRANO	542.77	refund malvese
17713	11/30/14	St. of N.J. Div. of Pension & Benefits	54.55	late charge
17714	11/30/14	RAFAEL INOA	423.75	manuel payroll check
17715	11/30/14	MUNOZ ELISA	5.00	refund deck
17716	11/30/14	VERIZON-150 19Y	210.06	fire alarm
17717	11/30/14	VERIZON WIRELESS	111.34	
17718	11/30/14	PSE&G CO	1,067.38	OFFICE
17719	11/30/14	PSE&G-Parking Deck	269.66	DECK POLES
17720	11/30/14	PMCG NJ LLC	562.50	
17721	11/30/14	UNITED WATER#412222	79.03	
17722	11/30/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	28.95	Water
17723	11/30/14	MUNICIPAL CAPITAL CORP	154.87	Copier
17724	11/30/14	GARDA	657.68	Armored Service
17725	11/30/14	The Jersey Journal	196.50	legal ad.
17726	11/30/14	UNITED WATER#312222	75.25	
17727	11/30/14	NELMAR	97.45	deposit bags

17728	11/30/14	STAPLES ADVANTAGE	216.15	office supplies
17729	11/30/14	Antonio's Restaurant Supplies	23.95	cleaning supplies
17730	11/30/14	CITY OF UNION CITY	22,319.81	health insurance
17731	11/30/14	LEON PRINTING	1,000.00	permits
17732	11/30/14	MARTIN SERVICE CENTER CORP	479.00	Gas
17733	11/30/14	MATERA'S NURSERY	357.55	Plants
17734	11/30/14	MUNICIPAL CAPITAL CORP	154.87	Copier
17735	11/30/14	O'TOOLE FERNANDEZ WEINER VAN LIEU	525.00	Legal Lawyer
17736	11/30/14	PEREIRA GLASS	200.00	
17737	11/30/14	PINO & SON SUPPLY	239.96	Maintenance supplies
17738	11/30/14	POM INCORPORATED	660.00	Meter parts
17739	11/30/14	UNION CITY HOME CENTER	107.44	Maintenance supplies
PAYROLL		PAYROLL W.E. 11/23/2014	32,528.49	
PAYROLL		PAYROLL W.E. 12/07/2014	36,277.76	
<b>Total</b>		<b>TOTAL</b>	<b>105,169.31</b>	

**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 December 16, 2014.

  
Alicia Morejon  
UCPA Executive Director

Moved: U. ISA

Seconded: L. Figueredo

Yea	Nay	Absent	Commissioner
✓			Isa
✓			White
✓			Figueredo
		/	Hernandez
✓			Rosario
✓			Adams

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

**RESOLUTION APPOINTING GENERAL COUNSEL**

**Resolution No.: 2014-038**

**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 (1) response to the request for qualifications; and

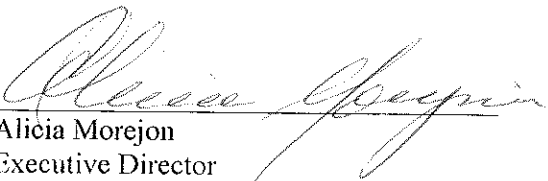
**WHEREAS**, after a review of all qualifications received, the qualifications from Neil D. Marotta of Union City, New Jersey, are found to be most advantageous to the Authority,

**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, payable monthly, effective January 1, 2015 through December 31, 2015, until a successor has been appointed or as directed by the Authority; and

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

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: U. ISA  
Seconded: L. Figueredo

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

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

**RESOLUTION APPOINTING LABOR COUNSEL**

**Resolution No.: 2014-039**

**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 Labor Counsel; and

**WHEREAS**, the Parking Authority received (2) responses to the request for qualifications; and

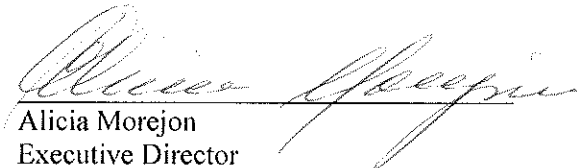
**WHEREAS**, after a review of all qualifications received, by the review committee, the qualifications from of O'Toole, Fernandez, Weiner Van Lieu, of Verona, New Jersey, are found to be most advantageous to the Authority,

**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 O'Toole, Fernandez, Weiner Van Lieu , as Labor 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, without further authorization of the Board of Commissioners, effective January 1, 2015 through December 31, 2015, until a successor has been appointed or as directed by the Authority; and

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

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: U. T. SA  
Seconded: T. W. WITB

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

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

**RESOLUTION APPOINTING IT CONSULTANT**

**Resolution No.: 2014-040**

**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 (1) responses to the request for qualifications; and

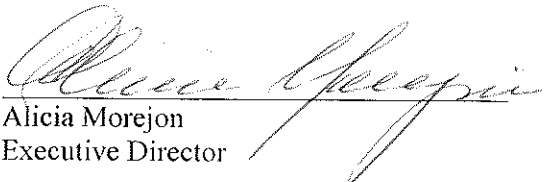
**WHEREAS**, after a review of all qualifications received, the qualifications from Angel Consulting, of Cliffside Park, New Jersey, are found to be most advantageous to the Authority,

**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, 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, 2015 through December 31, 2015, until a successor has been appointed or as directed by the Authority; and

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

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: U. ISA  
Seconded: L. Figueredo

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

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

**Resolution No.: 2014-041**

**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 (1) response to the request for qualifications; and

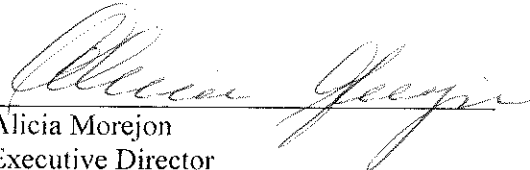
**WHEREAS**, after a review of all qualifications received, the qualifications from Susan M. Colditz, LLC, of West New York, New Jersey, is found to be most advantageous to the Authority,

**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, LLC, 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, payable monthly, effective January 1, 2015 through December 31, 2015, until a successor has been appointed or as directed by the Authority; and

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

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: U.I.S.A  
Seconded: L. Figueredo

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

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

**Resolution No.: 2014-042**

**WHEREAS**, the Commissioners of the Union City Parking Authority, recognizing the need to contract for auditing services for the fiscal year ending December 31, 2014, 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) response to the request for proposals; and

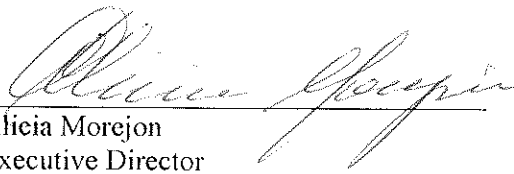
**WHEREAS**, after a review of the response received, the proposal from Garbarini and Co., of Carlestadt, New Jersey is found to be most advantageous to the Authority,

**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 and Co., to provide auditing services for the Parking Authority, for the fiscal year ending November 30, 2014, pursuant to the Request for Qualifications and qualifications submitted, which are incorporated herein and made a part hereof by reference; and

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

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: W. ISA  
Seconded: B. Rosario

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

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

**RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2014-044**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Lady Savana is hereby hired as a Parking Enforcement Officer, effective December 17, 2014, on a part-time basis not to exceed 29 hours, at the rate of \$9.00 per hour, to serve at the will of the Commissioners.

Adopted: December 16, 2014

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

  
 Alicia Morejon  
 Executive Director

Moved: U.I.S.A  
 Seconded: L. Figueredo

	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>



**UNION CITY PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AMENDMENT TO CBA**

**Resolution No.: 2014-045**

**WHEREAS**, the Affordable Care Act requires that employees working over 29 hours receive health benefits; and

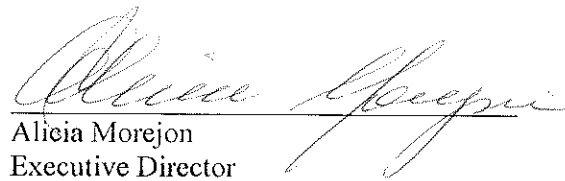
**WHEREAS**, it has not been the intent of the parties, that part time employees receive health benefits,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Union City Parking Authority that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Collective Bargaining Agreement (CBA) between the Parking Authority and the Union is hereby amended to provide that part time employees work 29 hours or less, without health benefits.
3. The Executive Director of the Union City Parking Authority is hereby authorized and directed to execute the Amendment to the CBA, which is incorporated herein by reference.
4. The Chairman and Executive Director 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.

Adopted: December 16, 2014

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

  
Alicia Morejon  
Executive Director

Moved: U. ISA  
Seconded: L. Figueredo

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