

RESOLUTION

NO.: 2015-001

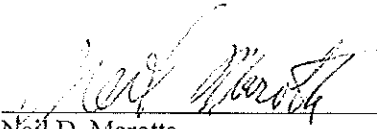
BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Ulysses Isa be and he is hereby designated as the Chairman of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2015; and

BE IT FURTHER RESOLVED, by the Commissioners of the Union City Parking Authority, that Tifphani White be and she is hereby designated as the Vice-Chairman of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2015; and

BE IT FURTHER RESOLVED, by the Commissioners of the Union City Parking Authority, that Lidia Figueredo be and she is hereby designated as the Secretary of the Union City Parking Authority, and shall continue in such office for a term to expire on December 31, 2015; and

Adopted: February 17, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 17, 2015


Neil D. Marotta
General Counsel

Moved: T. White
Seconded: G. Hernandez

	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 checked="" type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rivera	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

~~PUBLIC MEETING OF FEBRUARY 17, 2015~~
RESOLUTION NO. 2015-002

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
17740	12/30/14	IHOP RESTAURANT	220.00	CHRISTMAS BREAKFAST
17741	12/30/14	KELLY SANCHEZ	10.00	DECK REFUND
17741	12/30/14	Dounkin Donuts	53.47	CHRISMAS BREAKFAST
17744	12/30/14	A & A AUTO SERVICE CORP.	250.00	VECHICLE REPAIR
17745	12/30/14	AMANO MCGANN, INC.	498.49	
17746	12/30/14	Angel Consultant	2,167.50	IT
17747	12/30/14	Antonio's Restaurant Supplies	44.90	MAINTENANCE SUPPLIES
17748	12/30/14	Dounkin Donuts	59.47	CRISTMAS BREAKFAST
17749	12/30/14	STAPLES ADVANTAGE	243.48	OFFICE SUPPLIES
17750	12/30/14	CITY OF UNION CITY	22,319.81	HEALTH BENEFITS
17751	12/30/14	EL ESPECIALITO	300.00	ADVERTISEMENT
17752	12/30/14	NEW JERSEY LABOR LAW POSTER	77.25	
17753	12/30/14	AT & T	47.16	SISMS CARDS
17754	12/30/14	CABLEVISION	144.85	INTERNET
17755	12/30/14	GARDA	648.68	ARMORED SERVICE
17756	12/30/14	JASON MICHAEL CONSULTANTS	135.00	HUMAN RESOURCES
17757	12/30/14	LAS BRISAS CAFE	300.00	CHRSITMAS BREAKFAST
17758	12/30/14	MARTIN SERVICE CENTER CORP	139.00	GAS
17759	12/30/14	PINO & SON SUPPLY	12.48	MAINTENANCE SUPPLIES
17760	12/30/14	PRIME UNIFORM SUPPLY, INC.	40.00	CARPETS CLEANING
17761	12/30/14	PSE&G CO	2,862.52	
17762	12/30/14	PSE&G-Parking Deck	280.51	
17763	12/30/14	REUTHER MATERIAL CO.	54.75	
17764	12/30/14	TULPEHOCKEN MOUNTAIN SPRING WATER INC	11.95	WATER
17765	12/30/14	UNITED WATER#312222	50.48	
17766	12/30/14	VOID		
17767	12/30/14	BOTTOM LINE TELECOMMUNICATIONS	1,695.60	METER'S BATTERIES

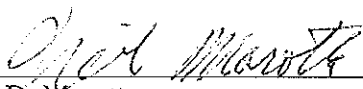
17768	12/30/14	AGUIAR XIOMARA	124.70	REFUND- MAINTENANCE SUPPLIES
17769	12/31/14	PRUDENTIAL RETIREMENT	952.03	PENSION- 4TH QUARTER DCRP
17770	01/19/15	A & A AUTO SERVICE CORP.	75.00	VEHICLE MAINTENANCE
17771	01/19/15	Angel Consultant	1,085.00	IT
17772	01/19/15	Antonio's Restaurant Supplies	41.95	CLENING SUPPLIES
17773	01/19/15	CITY OF UNION CITY	22,319.81	HEALTH BENEFITS
17774	01/19/15	THE HUDSON REPORTER	262.80	ADVERTISEMENT
17775	01/19/15	The Jersey Journal	1,398.13	LEGAL AD
17776	01/19/15	M & G AUTO PARTS, INC.	1.80	VEHICLE MAINTENANCE
17777	01/19/15	MARTIN SERVICE CENTER CORP	193.65	GAS
17778	01/19/15	MUNICIPAL CAPITAL CORP	154.87	COPIER MACHINE
17779	01/19/15	PRIME UNIFORM SUPPLY, INC.	60.00	CARPETS CLEANING
17780	01/19/15	REUTHER MATERIAL CO.	32.85	
17781	01/19/15	UNION CITY HOME CENTER	127.98	MAINTENANCE SUPPLIES
17782	01/19/15	UNITED WATER#412222	379.87	
17783	01/19/15	VERIZON-150 19Y	205.40	FIRE ALARMAS
17784	01/19/15	VERIZON WIRELESS	109.13	
17785	01/19/15	VOID		
17786	01/19/15	VOID		
17787	01/19/15	G & F Enterprise Inc.	1,516.99	UNIFORMS
17788	01/19/15	VOID		
17789	01/19/15	VIJAY GUAMAN, DOMINGO	11.00	DECK REFUND
17790	01/19/15	AT & T	42.16	SYSM CARD
17791	1/24/15	TREASURER- STATE OF NEW JERSEY	2,880.00	ENVIROMENTAL ANNUAL FEE
17792	1/24/15	CABLEVISION	144.85	INTERNET
17793	1/24/15	BOTTOM LINE TELECOMMUNICATIONS	1,130.40	BATTERIES- METERS
17794	1/24/15	UNITED WATER#312222	62.55	DECK
17796	1/24/15	NJ INTERGOVERNMENTAL INSURANCE FUND	57,950.00	MULTILINE FUND
17797	1/24/15	CAPITAL ONE PUBLIC FUNDING	38,099.75	LEASE- DECK
PAYROLL	1/21/15	W.E. 01/18/2015	32,311.28	PAYROLL
PAYROLL	1/7/15	W.E 01/04/2015	33,666.44	PAYROLL
Total			228,007.74	

Check #	Date	Payee	Amount	comments
17798	1/26/15	VOID	0.00	void
17800	2/7/15	REBECA SERRANO	17.11	refund dunking donuts (snow)
17802	2/13/15	A & A AUTO SERVICE CORP.	487.94	vechicle repair
17803	2/13/15	Angel Consultant	2,268.98	IT
17804	2/13/15	AT & T	42.16	sims cards
17805	2/13/15	ATLANTIC	93.57	copier machine
17806	2/13/15	CITY OF UNION CITY	22,319.81	health insurance
17807	2/13/15	Frank's Carpet Warehouse	600.00	
17808	2/13/15	GARDA	593.38	vault service
17809	2/13/15	K & C ELECTRIC & SECURITY	1,055.00	electric repair
17810	2/13/15	LAS BRISAS CAFE	187.33	food snow day
17811	2/13/15	LEON PRINTING	615.00	permits
17812	2/13/15	MACO OFFICE SUPPLIES	476.94	office supplies
17813	2/13/15	MARTIN SERVICE CENTER CORP	258.68	gas
17814	2/13/15	MIKE & SON PLUMBING, INC.	349.00	meters' poles

17815	2/13/15	MUNICIPAL CAPITAL CORP	154.87	copier machine
17816	2/13/15	North Hudson Sewerage Authority	155.44	sewerage
17817	2/13/15	O'TOOLE FERNANDEZ WEINER VAN LIEU	1,266.50	labor lawyer
17818	2/13/15	OTIS ELEVATOR COMPANY	546.99	elevator
17819	2/13/15	PC WAREHOUSE	650.00	computer
17820	2/13/15	PINO & SON SUPPLY	103.56	repair supplies
17821	2/13/15	PRIME UNIFORM SUPPLY, INC.	40.00	carpets cleaning
17822	2/13/15	PSE&G CO	2,521.76	electric bill- office
17823	2/13/15	PSE&G-Parking Deck	279.29	electric bill- deck
17824	2/13/15	REUTHER MATERIAL CO.	54.75	
17825	2/13/15	STAPLES ADVANTAGE	453.83	office supplies
17826	2/13/15	UNITED WATER#312222	25.45	
17827	2/13/15	UNITED WATER#412222	13.09	
17828	2/13/15	VERIZON-150 19Y	205.40	fire alarms
17829	2/13/15	VERIZON WIRELESS	102.64	
17830	2/13/15	QUINONES, SERGIO	39.99	shoes refund
PAYROLL	2/4/2015	W.E 02/01/2015	32,548.07	payroll
PAYROLL	1/21/2015	W.E 01/18/2015	32,311.28	payroll
Total			100,837.81	

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 February 17, 2015.



 Neil D. Marotta
 UCPA General Counsel

Moved: T. White

Seconded: G. Hernandez

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

RESOLUTION

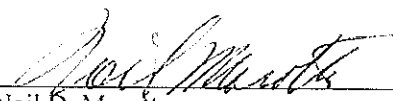
NO.: 2015-003

BE IT RESOLVED by the Commissioners of the Union City Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the Union City Parking Authority, for the year 2015, shall be held at the Union City Parking Authority Offices, 508-38th Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

February 17 th	7:00 p.m.	August 18 th	7:00 p.m.
March 17 th	7:00 p.m.	September 15 th	7:00 p.m.
April 21 st	7:00 p.m.	October 20 th	7:00 p.m.
May 19 th	7:00 p.m.	November 17 th	7:00 p.m.
June 16 th	7:00 p.m.	December 15 th	7:00 p.m.
July 21 th	7:00 p.m.		

Adopted: February 17, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 17, 2015



 Neil D. Marotta
 General Counsel

Moved: T. White
 Seconded: C. Hernandez

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

**RESOLUTION APPOINTING PUBLIC
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2015-004

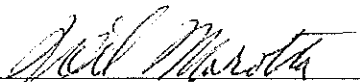
WHEREAS, pursuant to NJAC 17:27-3.5, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

WHEREAS, the PACO serves as the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the Parking Authority is the point of contact for all matters concerning implementation and administration of NJSA 10:5-31,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Union City, that Neil D. Marotta, Esq., is hereby designated the Public Agency Compliance Officer, effective January 1, 2015 through December 31, 2015; and

Adopted: February 17, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 17, 2015



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: G. Hernandez

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

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2015-005

WHEREAS, the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to fulfill this mandate by appointing Neil D. Marotta as the records custodian,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that pursuant to the OPRA, Neil D. Marotta is hereby appointed the records custodian to receive and review requests from the public for access to public records, effective January 1, 2015 through December 31, 2015; and

Adopted: February 17, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on February 17, 2015

Neil D. Marotta
General Counsel

Moved: T. White
Seconded: E. Hernandez

	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 checked="" type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2015-006

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the City of Union City, in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the Parking Authority, pursuant to N.J.R. 5:31-4.2 and

WHEREAS, the Commissioners of the Parking Authority of the City of Union City have decided it is in the best interest of said Parking Authority to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1:

Capital One Wachovia
TD Bank

NOW, THEREFORE BE IT RESOLVED by the Union City Parking Authority that the following individuals of the Parking Authority of the City of Union City as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at Capital One, Wachovia and TD Bank on behalf of said Parking Authority, said authorization to expire December 31, 2015.

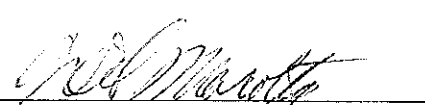
Lydia Figueredo
Alicia Morejon

Commissioner
Executive Director

AND, BE IT FURTHER RESOLVED that all financial transactions on behalf of the Parking Authority of the City of Union City at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signators.

Adopted: February 17, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 17, 2015



Neil D. Marotta
General Counsel

Moved: T. White
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>
Rivera	<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>

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO MAKE PURCHASES
UNDER \$17, 500**

NO.: 2015-007

WHEREAS, the parking Authority for the City of Union City needs to make certain purchases in the process of conducting business; and

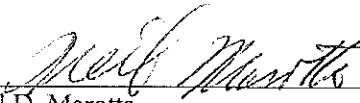
WHEREAS, such purchases are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(1); and

WHEREAS, in order to conduct business, the Parking Authority of the City of Union City requires goods and/or services of various vendors for: software maintenance, supplies, repairs, publishing in newspapers and various other miscellaneous expenses which may arise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Union City that it hereby authorizes the Executive Director of the Parking Authority of the City of Union City to make any and all purchases required in the process of conducting business to be provided by the above referenced vendors in a sum not to exceed \$17,500 for the period January 1, 2015 through December 31, 2015.

Adopted: February 17, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 17, 2015



Neil D. Marotta
General Counsel

Moved: T. White
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>
Rivera	<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>

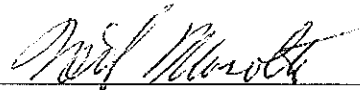
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

Resolution No.: 2015-008

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that pursuant to the Open Public Meeting Act, The Jersey Journal, Cine Novelas, Dimension, Noticias and Avance are hereby designated as the official newspapers of the Union City Parking Authority for the publication of legal advertisement and notices.

Adopted: February 17, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 17, 2015



Neil D. Marotta
General Counsel

Moved: T. White
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>
Rivera	<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>

RESOLUTION AUTHORIZING PART TIME PEO PAYROLL ADJUSTMENT

Resolution No.: 2015-009

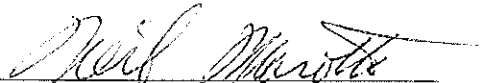
WHEREAS, the passage of the Affordable Care Act (ACA) affected the employee health benefit requirements for employees; and

WHEREAS, in order to incorporate the requirements of the ACA, the Commissioners desire to amend the Collective Bargaining Agreement to adjust the salaries of part-time parking enforcement officers, in conjunction with the adjustment of their hours,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the salaries of the part-time parking enforcement officers are increased to accommodate the requirements of the ACA, that part-time employees work 29 hours per week, retroactive to the date the 29 hour work week went into effect.

Adopted: February 17, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 17, 2015


Neil D. Marotta
General Counsel

Moved: T. White
Seconded: B. 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>
Rivera	<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>