

**PUBLIC MEETING OF March 17, 2015
RESOLUTION NO. 2015-010**

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.

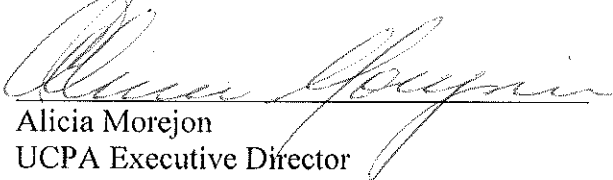
THEREFORE, BE IT RESOLVED, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

Check #	Date	Payee	Amount	NOTES
17832	2/21/15	BOTTOM LINE TELECOMMUNICATIONS	1,130.40	METERS BATTERIES
17833	2/28/15	AT & T	42.16	SIMS CARDS
17834	2/28/15	CABLEVISION	144.85	INTERNET
17835	3/4/15	LOUIS GARRETSON	257.16	REPLACING CK- PAYROLL
17836	3/7/15	FABARA, LADY	67.24	SHORT HRS. PAYROLL
17837	3/7/15	RODRIGUEZ JORGE	84.26	SHORT HRS. PAYROLL
17838	3/14/15	Antonio's Restaurant Supplies	72.80	CLEANING SUPPLIES
17839	3/14/15	DUNCAN PARKING TECH.	2,456.50	METER PARTS
17840	3/14/15	GARDA	474.69	ARMORED SERVICE
17841	3/14/15	GARDEN STATE HWY. PROD., INC.	1,837.50	METERS PARTS
17842	3/14/15	JASON MICHAEL CONSULTANTS	180.00	PERSONAL CONSULTANT
17843	3/14/15	The Jersey Journal	382.51	LEGAL AD
17844	3/14/15	M & G AUTO PARTS, INC.	65.62	VEHICLE REPAIR
17845	3/14/15	MARTIN SERVICE CENTER CORP	284.50	GAS
17846	3/14/15	MECHANICAL SERVICE CORPORATION	2,534.00	HEAT REPAIR
17847	3/14/15	O'TOOLE FERNANDEZ WEINER VAN LIEU	1,093.50	LABOR ATTORNEY
17848	3/14/15	PEREIRA GLASS	342.40	GLASS REPLACEMENT
17849	3/14/15	PSE&G CO	2,955.43	OFFICE
17850	3/14/15	PSE&G-Parking Deck	275.74	IN POLES
17851	3/14/15	Tri-My-Bags	130.00	GARBAGE BAGS

17852	3/14/15	TULPEHOCKEN MOUNTAIN SPRING WATER INC	39.48	WATER
17853	3/14/15	UNION CITY HOME CENTER	65.34	CLEANING SUPPLIES
17854	3/14/15	Angel Consultant	1,242.50	IT
17855	3/14/15	VERIZON-150 19Y	205.40	FIRE ALARM
17856	3/14/15	VERIZON WIRELESS	102.08	
17857	3/14/15	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
17858	3/14/15	AMANO MCGANN, INC.	358.80	PAY DISPLAY MACHINE CC CALL
17859	3/14/15	EMG3, LLC	90.00	REFUND PARKING BAGS
17860	3/14/15	NORMA LEBRON	47.50	REFUND PARKING PERMIT
17861	3/14/15	MUNICIPAL CAPITAL CORP	154.87	COPIER MACHINE
17862	3/14/15	REGGIO CONSTRUCTION	4,500.00	SNOW REMOVAL
17863	3/14/15	UNITED WATER#312222	0.59	UTILITIES
17864	3/14/15	North Hudson Sewerage Authorit	789.72	UTILITIES
17865	3/14/15	MACO OFFICE SUPPLIES	115.29	OFFICE SUPPLIES
PAYROLL	2/18/2015	W.E 02/15/2015	32,598.71	payroll
PAYROLL	3/4/2015	W.E 03/02/2015	32,370.02	payroll
Total			87,531.56	

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 March 17, 2015.


Alicia Morejon
UCPA Executive Director

Moved: U. ISA

Seconded: D. Rivera

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

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

RESOLUTION ACCEPTING EMPLOYEE SEPARATION FROM EMPLOYMENT

No.: 2015-011

WHEREAS, Raymond Peacock, employed as a Parking Enforcement Officer for the Union City Parking Authority, has applied for permanent disability; and

WHEREAS, due to his disability, Mr. Peacock has not worked for the Authority since August, 2014 and will not be returning to his duties with the Parking Authority,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that, effective April 1, 2015, Raymond Peacock's status as an employee with the Parking Authority will cease and a COBRA letter will be issued to him.

Adopted: March 17, 2015

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


Alicia Morejon
Executive Director

Moved: U. ISA
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>
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>

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

RESOLUTION ACCEPTING EMPLOYEE RESIGNATION

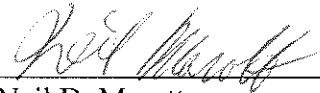
No.: 2015-012

WHEREAS, Alicia Morejon, Executive Director of the Union City Parking Authority, has advised that she will resign from her position with the Parking Authority, effective April 6, 2015, to pursue employment with the City of Union City,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the resignation of Alicia Morejon, from her position as Executive Director of the Parking Authority, effective April 6, 2015, and wish her the best in her future endeavors.

Adopted: March 17, 2015

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



Neil D. Marotta
General Counsel

Moved: W. ISA
Seconded: L. Figueredo

	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>	_____	_____	_____