

**PUBLIC MEETING OF April 21, 2015  
RESOLUTION NO. 2015-12**

**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
17867	3/18/15	Miranda, Sergio	62.70	MANUAL PAYROLL CK
17868V	4/18/15	VOID	0.00	VOID
17869	3/30/15	BATTERIES PLUS BULBS	1,950.00	METERS BATTERIES
17870	3/30/15	CABLEVISION	289.70	INTERNET
17871	3/30/15	AT & T	42.58	SIMS CARDS
17872	4/6/15	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	24,522.50	W.C. INSURANCE
17873	4/6/15	NELMAR	97.45	DEPOSIT BAGS
17874	4/15/15	CARLOS IZA	1,127.31	MANUAL PAYROLL CK
17875	4/18/15	CABLEVISION (VOID Invoice was misplaced)	0.00	INTERNET
17876	4/18/15	D2XCHANGE, LLC	99.00	W2 YEAR END CD. (CERIDIAN)
17877	4/18/15	G & F Enterprise Inc.	1,148.96	UNIFORMS
17878	4/18/15	The Jersey Journal	262.29	LEHALD AD
17879	4/18/15	MACO OFFICE SUPPLIES	68.30	OFFICE SUPPLIES
17880	4/18/15	NELMAR	98.25	DEPOSIT BAGS
17881	4/18/15	O'TOOLE FERNANDEZ WEINER VAN LIEU	650.50	LEGAL ATTORNEY
17882	4/18/15	OTIS ELEVATOR COMPANY	661.14	ELEVATOR MAINTENANCE
17883	4/18/15	PINO & SON SUPPLY	147.59	MAINTENANCE SUPPLIES
17884	4/18/15	PSE&G-Light Poles -DECK	272.45	DECK POLES
17885	4/18/15	PSE&G CO	2,366.98	OFFICE
17886	4/18/15	RAY BALDERACCHI	875.00	
17887	4/18/15	REGGIO CONSTRUCTION (void/ invoice misplaced)	0.00	SNOW REMOVAL
17888	4/18/15	REUTHER MATERIAL CO.	109.50	SALT
17889	4/18/15	STAPLES ADVANTAGE	217.52	OFFICE SUPPLIES

17890	4/18/15	TULPEHOCKEN MOUNTAIN SPRING WATER INC	17.80	WATER
17891	4/18/15	UNITED WATER (Void invoice misplaced)	0.00	DECK
17892	4/18/15	VERIZON WIRELESS	106.51	
17893	4/18/15	UNION CITY HOME CENTER	325.38	CLEANING SUPPLIES
17894	4/18/15	GARBARINI & CO. P.C. CPAs	17,500.00	AUDIT FIELD WORK -YEAR 2014
17895	4/18/15	ARISTIZABAL-MEJIA, ANDRES	5.00	DECK REFUND
17896	4/18/15	WISHINDKY, WILLIAM	5.00	DECK REFUND
17897	4/18/15	PIEDRA, GILBERTO	5.00	DECK REFUND
17898	4/18/15	Angel Consultant	1,411.50	IT
17899	4/18/15	Antonio's Restaurant Supplies	41.90	CLEANING SUPPLIES
17900	4/18/15	AT & T	47.79	SIMS CARDS
17901	4/18/15	ATLANTIC	69.18	COPIER
17902	4/18/15	AGUIAR XIOMARA	48.58	REFUND CLEANING SUPPLIES
17903	4/18/15	VERIZON	205.75	FIRE ALARMS
17904	4/18/15	GARDAWORLD	195.95	ARMORED SERVICE
17905	4/18/15	RAMON VAZQUEZ	49.00	ROLL OF STAMPS
PAYROLL	03/18/15	W.E. 03/15/2015- CK 03/18/15	31,818.00	PAYROLL
PAYROLL	04/01/15	W.E. 03/29/15- CK 04/01/2015	32,871.72	PAYROLL
PAYROLL	04/15/15	W.E. 04/12/2015- CK 04/15/15	32,261.10	PAYROLL
<b>Total</b>			<b>\$152,054.88</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 April 21, 2015.



\_\_\_\_\_  
Lt. Ramon Vasquez  
Acting Director

Moved: L. Figueredo

Seconded: B. Rosendo

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 APPOINTING ACTING EXECUTIVE DIRECTOR**

**No.: 2015-013**

**WHEREAS**, as a result of the resignation of Alicia Morejon, from the Office of Executive Director, the Union City Parking Authority wishes to fill said vacancy; and

**WHEREAS**, Ramon Vasquez, is a Union City Police Lieutenant assigned as an assistant to Ms. Morejon, through an interlocal agreement with the City, and the Commissioners desire to fill the position by appointing Mr. Vasquez,

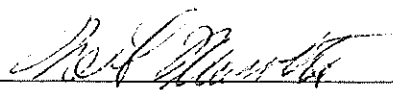
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Ramon Vasquez is hereby appointed as the Acting Executive Director of the Union City Parking Authority, effective April 21, 2015, to serve at the will of the Commissioners; and

**BE IT FURHER RESOLVED** that Mr. Vasquez is not required to work from the Parking Authority Offices on a full time basis but may coordinate with his police duties; and

**BE IT FURTHER RESOLVED** that Ramon Vasquez shall be paid a stipend of \$25,000.00 per year by the Union City Parking Authority, without benefits.

Adopted: April 21, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing Resolution  
on April 21, 2015.

  
\_\_\_\_\_  
Neil D. Marotta  
General Counsel

Moved: L. Figueredo  
Seconded: B. Rosario

	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>

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

**RESOLUTION FOR 2014 AUDIT**

**Resolution No.: 2015-014**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

**WHEREAS**, The Local Finance Board has promulgated a regulation requiring that the governing body of each authority shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

**WHEREAS**, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

**WHEREAS**, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

**WHEREAS**, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

Resolution No. 2015-014 (Cont.)

**WHEREAS**, Failure to comply with the promulgations of the Local finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

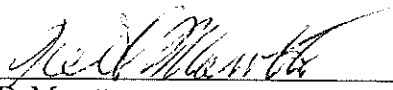
R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.:

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Union City Parking Authority of the City of Union City, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; and

**BE IT FURTHER RESOLVED** that a synopsis of the Audit will be published in the Jersey Journal as required by law.

Adopted: April 21, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 21, 2015

  
\_\_\_\_\_  
Neil D. Marotta  
General Counsel

Moved: B. Rosario  
Seconded: D. Rivera

	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 AMENDING CASH MANAGEMENT PLAN


Resolution No.: 2015-015

WHEREAS, Alicia Morejon, has resigned as Executive Director for the Union City Parking Authority,

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the Union City Parking Authority that the Cash Management Plan is hereby amended to provide that Alicia Morejon is no longer a signatory on its accounts and that Raymond Vazquez 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, and to further act in accordance with the Authority's cash management plan, said authorization to expire December 31, 2015.

Adopted: April 21, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on April 21, 2015

  
Neil D. Marotta  
General Counsel

Moved: L. Figueredo  
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	<u>✓</u>	_____	_____	_____
Figueredo	_____	_____	_____	_____
Hernandez	_____	_____	_____	<u>✓</u>
Rivera	<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 ACCEPTING RESIGNATION

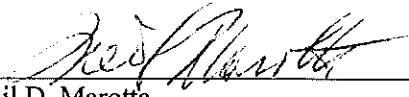
Resolution No.: 2015-016

WHEREAS, Timothy McGrath, Parking Enforcement Officer for the Union City Parking Authority, has submitted his written resignation, effective April 18, 2015,

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 April 18, 2015.

Adopted: April 21, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on April 21, 2015

  
\_\_\_\_\_  
Neil D. Marotta  
General Counsel

Moved: L. Figueredo  
Seconded: B. Rosario

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