

**PUBLIC MEETING OF May 19, 2015  
RESOLUTION NO. 2015-017**

**UNION CITY PARKING AUTHORITY**

**CITY OF UNION CITY-COUNTY OF HUDSON  
STATE OF NEW JERSEY**

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

Check #	Date	Payee	Amount	
17906	4/24/15	COMPLETE SECURITY SYSTEMS, INC.	787.92	FIRE ALARM CONTRACT
17907	4/29/15	SUPERWASH LAUNDROMAT	15.00	CLEAING SUPPLIES
17908	5/6/15	LOWE'S	747.00	METERS BATTERIES
17909	5/6/15	K & C ELECTRIC & SECURITY	4,899.80	DECK LIGHTS- ELECTRICAL WORK
17911 to 17945	5/18/15	VOID		ERROR DUE TO NEW USER CK. SET UP
17946	5/18/15	A & A AUTO SERVICE CORP.	6,572.46	CAR REPAIR
17947	5/18/15	Angel Consultant	637.50	IT
17948	5/18/15	CITY OF UNION CITY	80.00	ELEVATOR INSPECTION
17949	5/18/15	COMPLETE SECURITY SYSTEMS, INC.	196.00	FIRE ALARM SERVICE
17950	5/18/15	D'ANNA ELECTRIC CORP	1,135.00	ELECTRICAL WORK
17951	5/18/15	DUNCAN PARKING TECH.	858.82	METERS PARTS
17952	5/18/15	GARDA	569.63	ARMORED SERVICE
17953	5/18/15	JASON MICHAEL CONSULTANTS	270.00	PERSONNEL CONSULTANT
17954	5/18/15	The Jersey Journal	479.04	LEGAL ADS
17955	5/18/15	LEON PRINTING	45.00	BUSINEES CARDS
17956	5/18/15	LIGHTNING MECHANICAL LLC	435.00	AIR CONDITIONING SYSTEM FIX
17957	5/18/15	MACO OFFICE SUPPLIES	200.36	OFFICE SUPPLIES
17958	5/18/15	MARTIN SERVICE CENTER CORP	413.90	GAS
17959	5/18/15	MIKE & SON PLUMBING, INC.	1,122.80	METER PARTS- TUBES
17960	5/18/15	North Hudson Sewerage Authority	102.40	DECK
17961	5/18/15	State of New Jersey - Dept. of Labor	310.44	UNEMPLOYMENT
17962	5/18/15	NEW JERSEY INTERGOVERMENTAL INSURANCE F	24,522.50	W.C. INSURANCE
17963	5/18/15	OTIS ELEVATOR COMPANY	546.99	ELEVATOR MAINTENANCE
17964	5/18/15	PEREIRA GLASS	180.00	GLASS REPACE
17965	5/18/15	PINO & SON SUPPLY	322.46	MAINTENANCE SUPPLIES
17966	5/18/15	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
17967	5/18/15	PSE&G CO	2,958.72	OFFICE
17968	5/18/15	PSE&G-Parking Deck	266.11	DECK POLES
17969	5/18/15	REGGIO CONSTRUCTION	11,980.00	SNOW REMOVAL
17970	5/18/15	SOME'S	1,061.00	UNIFORM PATCHES
17971	5/18/15	SUPERWASH LAUNDROMAT	15.00	UNIFORM CLEANING
17972	5/18/15	TAKE A POWDER, INC	65.50	MATER PARTS
17973	5/18/15	TULPEHOCKEN MOUNTAIN SPRING WATER INC	28.95	WATER
17974	5/18/15	VOID		
17975	5/18/15	UNION CITY HOME CENTER	105.03	CLEAING SUPPLIES
17976	5/18/15	VERIZON-150 19Y	205.75	FIRE ALARM LINES
17977	5/18/15	VERIZON WIRELESS	285.05	
17978	5/18/15	CABLEVISION	144.85	INTERNET
17979	5/18/15	REUTHER MATERIAL CO.	229.95	
17980	5/18/15	PRUDENTIAL RETIREMENT	2,280.02	DCRP
17981	5/18/15	CASTILLO, JULIO	5.00	DECK REFUND
17982	5/18/15	PABLO BUCHILLOM	12.50	DECK REFUND
17983	5/18/15	PAZ ZAIDA	1.00	DECK REFUND
17985	5/18/15	QUINONES, SERGIO	54.99	SHOES REFUND

PAYROLL	5/13/2015	W.E. 05/10/2015- CK 05/13/15	29,629.37	PAYROLL
PAYROLL	4/29/2015	W.E. 04/26/2015- CK 04/29/15	31,338.40	PAYROLL
TOTAL			126,157.21	

**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

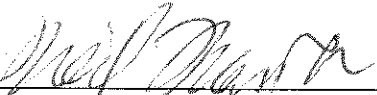
**WHEREAS**, the Authority has funds on hand to pay the said bills and claims; and

**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:

**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 May 19, 2015.

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

Moved: D. Rivera

Seconded: G. Hernandez

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

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

**RESOLUTION AMENDING RESOLUTION  
APPOINTING ACTING EXECUTIVE DIRECTOR**

No.: 2015-018


WHEREAS, Resolution #2015-013 appointing Ramon Vazquez as Acting Director provided for his start date as April 21, 2015; and

WHEREAS, Ramon Vazquez assumed the duties of Acting Director on April 7, 2015,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Ramon Vazquez' appointment as Acting Director is hereby amended to reflect April 7, 2015 as his start date.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: D. Rivera  
Seconded: G. Hernandez

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

**RESOLUTION AUTHORIZING PART TIME OFFICE PAYROLL ADJUSTMENT**

**Resolution No.: 2015-019**

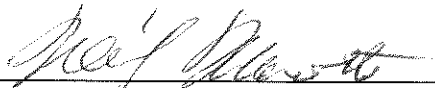
**WHEREAS**, the passage of the Affordable Care Act (ACA) affected the employee health benefit requirements for employees; and

**WHEREAS**, in order to incorporate the requirements of the ACA, the Commissioners desire to adjust the salaries of the part-time office employees, 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 office employees 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: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

  
Neil D. Marotta  
General Counsel

Moved: D. Rivera  
Seconded: G. Hernandez

	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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION APPOINTING ADMINISTRATIVE CLERK**

No.: 2015-020


WHEREAS, the Commissioners recognize the need for an administrative clerk to assist the Acting Executive Director,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Rosa Cortez is hereby appointed as an administrative clerk, on a part-time basis, to assist the Acting Executive Director, effective April 7, 2015, to serve at the will of the Commissioners; and

BE IT FURTHER RESOLVED that Rosa Cortez shall be paid a stipend of \$5,000.00 per year.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: D. Rivera  
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>

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

**Resolution No.: 2015-021**

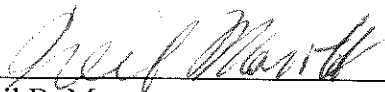
WHEREAS, Jorge Rodriguez, Parking Enforcement Officer for the Union City Parking Authority, has submitted his resignation, effective May 5, 2015,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the resignation of Jorge Rodriguez, from his employment with the Union City Parking Authority, effective May 5, 2015; and

BE IT FURTHER RESOLVED, that Jorge Rodriguez shall receive any and all accumulated pay to which he may be entitled.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: P. Rivera  
Seconded: G. Hernandez

	Yes	No	Abstain	Absent
Adams	/	_____	_____	_____
Figueredo	✓	_____	_____	_____
Hernandez	✓	_____	_____	_____
Rivera	✓	_____	_____	_____
Rosario	_____	_____	_____	r
White	_____	_____	_____	r
Isa	_____	_____	_____	r

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

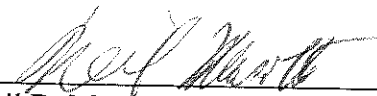
**Resolution No.: 2015-022**

WHEREAS, Yohanna Paulino, Parking Enforcement Officer for the Union City Parking Authority, has submitted her resignation, effective May 5, 2015,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the resignation of Yohanna Paulino, from her employment with the Union City Parking Authority, effective May 5, 2015.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: D. Rivera  
Seconded: G. Hernandez

	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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION RATIFY APPOINTMENT OF ACCOUNT CLERK**

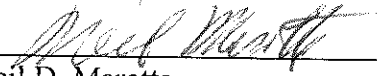
**No.: 2015-023**

WHEREAS, at its meeting of April 21, 2015, the Commissioners recognizing the need for an employee to assist with financial matters, authorized the hiring of Ana Ledesma,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Commissioners hereby ratify the hiring of Ana Ledesma, as an account clerk, on a full time basis, effective May 1, 2015, at a salary of \$35,000 per year, to serve at the will of the Commissioners.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: D. Rivera  
Seconded: G. Hernandez

	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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



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

**Resolution No.: 2015-024**


WHEREAS, Anthony Guzman, Parking Enforcement Officer for the Union City Parking Authority, has submitted his resignation, effective May 19, 2015,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the Commissioners hereby accept the resignation of Anthony Guzman, from his employment with the Union City Parking Authority, effective May 19, 2015; and

BE IT FURTHER RESOLVED, that Anthony Guzman shall receive any and all accumulated pay to which he may be entitled.

Adopted: May 19, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing Resolution on May 19, 2015.

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

Moved: D. Rivera  
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>