

**PUBLIC MEETING OF OCTOBER 20 2015  
RESOLUTION NO. 2015-051**

**UNION CITY PARKING AUTHORITY**

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

**RESOLUTION TO APPROVE PAYMENT OF BILLS**

Check #	Date	Payee	Cash Account	Amount
18141	9/21/15	BOTTOM LINE TELECOMMUNICATIONS	10202	1,063.40
18142	9/23/15	AT & T	10202	42.52
18143	9/23/15	VERIZON-150 19Y	10202	207.24
18144	10/20/15	CABLEVISION	10202	155.49
18146	9/25/15	VERIZON WIRELESS	10202	232.81
18147	10/13/15	HOME DEPOT	10202	46.97
18148	10/13/15	HERNANDEZ FRANKLIN	10202	78.85
18149	10/14/15	HERNANDEZ, PATRICIA	10202	418.50
18150	10/14/15	VOID	10202	0.00
18151	10/14/15	Maria Delgado (REFUND LOT 6ST WEST # 2)	10202	60.00
18152	10/20/15	VOID	10202	0.00
18153	10/20/15	VOID	10202	0.00
18154	10/20/15	K & C ELECTRIC & SECURITY	10202	300.00
18155	10/20/15	LIMA	10202	39.98
18156	10/20/15	MATERA'S NURSERY	10202	178.00
18157	10/20/15	PRIME UNIFORM SUPPLY, INC.	10202	40.00
18158	10/20/15	PSE&G CO	10202	2,543.82
18159	10/20/15	PSE&G-Parking Deck	10202	259.36
18160	10/20/15	READY FRESH	10202	100.80
18161	10/20/15	SOME'S	10202	1,815.00
18162	10/20/15	VOID	10202	0.00
18163	10/20/15	AT & T	10202	42.73
18164	10/20/15	UNION CITY HOME CENTER	10202	42.01
18165	10/20/15	MARTIN SERVICE CENTER CORP	10202	506.00
18166	10/20/15	SHERWIN WILLIAMS	10202	205.79
18167	10/20/15	UNITED WATER#312222	10202	38.29
18168	10/20/15	VERIZON-150 19Y	10202	206.98
18169	10/20/15	DUNCAN PARKING TECH.	10202	3,279.20
18170	10/20/15	Angel Consultant	10202	1,087.18
18171	10/20/15	VOID	10202	0.00
18172	10/20/15	ATLANTIC	10202	129.77
18173	10/20/15	GARDEN STATE HWY. PROD., INC.	10202	4,250.00
18174	10/20/15	MACO OFFICE SUPPLIES	10202	226.13
18175	10/20/15	GARDA	10202	577.59
18176	10/20/15	Donna Bennion	10202	1.00
18177	10/20/15	David Croydon / Maria Costa	10202	7.00
18178	10/20/15	Lisbeth Villegas	10202	5.00

18179	10/20/15	Raquel Villanueva	10202	2.00
18180	10/20/15	MIKE & SON PLUMBING, INC.	10202	420.00
18181	10/20/15	IN- TECH SERVICES LLC	10202	858.00
18182	10/20/15	NELMAR	10202	345.52
18183	10/20/15	CABLEVISION	10202	149.85
18184	10/20/15	SW LOCK	10202	353.00
18185	10/20/15	A & A AUTO SERVICE CORP.	10202	1,764.00
18186	10/20/15	TAKE A POWDER, INC	10202	750.00
18187	10/20/15	VERIZON-150 19Y	10202	1,691.00
6933	9/16/15	COLONIAL SUPPLEMENT	10202	334.79
PAYROLL	9/16/15	PAYROLL W/E 09/13- CK 09/16	10202	39,074.36
PAYROLL	9/30/15	PAYROLL W/E 09/27- CK 09/30	10202	37,152.48
PAYROLL	10/14/15	PAYROLL W/E 10/11- CK 10/14	10202	37,012.06
		<b>TOTAL</b>		<b>138,094.47</b>

**BANK BALANCE(S)**

Capital One Bank	As of 10.20.15	Operating Money Market	\$461,062.39
Capital One Bank	As of 10.20.15		\$ 71,808.34
<b>TOTAL</b>			<b>\$532,870.73</b>

**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

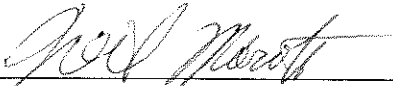
**WHEREAS**, the Authority has funds on hand to pay the said bills and claims; and

**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 October 20, 2015.

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

Moved: U. ESA

Seconded: D. Rivera

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

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

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT  
BETWEEN THE UNION CITY PARKING AUTHORITY AND THE CITY OF UNION  
CITY FOR IT SERVICES**

**Resolution No.: 2015-052**

**WHEREAS**, the City engages the services of IT personnel; and

**WHEREAS**, the Authority desires to enter into an Agreement to share the services of the City's IT personnel at a cost savings to both parties, wherein the services for the Authority will be incorporated with that of the City's; and

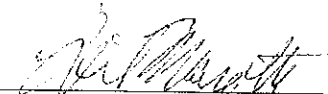
**WHEREAS**, this Agreement is entered into pursuant to NJSA 40A:65-1 et seq.,

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The 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, including the execution of the Agreement, which is to be approved by General Counsel and Corporation Counsel.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. FSA  
Seconded:     D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	_____	_____	_____
Figueredo	<input checked="" type="checkbox"/>	_____	_____	_____
Hernandez	<input checked="" type="checkbox"/>	_____	_____	_____
Rivera	<input checked="" type="checkbox"/>	_____	_____	_____
Rosario	_____	_____	_____	_____
White	_____	_____	_____	<input checked="" type="checkbox"/>
Isa	<input checked="" type="checkbox"/>	_____	_____	_____

**UNION CITY PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING APPOINTMENT OF PURCHASING AGENT**

**Resolution No.: 2015-053**

**WHEREAS**, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

**WHEREAS**, the Parking Authority of the City of Union City desires to create the position of Purchasing Agent,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Parking Authority of the City of Union City that the position of Purchasing Agent is hereby created for the Parking Authority of the City of Union City; and

**BE IT FURTHER RESOLVED** as follows:

- 1) The Purchasing Agent shall be appointed by the Parking Authority of the City of Union City; and,
- 2) The Purchasing Agent shall possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,
- 3) The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Authority, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Authority, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Parking Authority and conduct any activities as may be necessary or appropriate to the purchasing function of the Parking Authority of the City of Union City; and

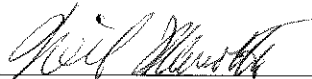
- 4) The Authority appoints Erin Knoedler as Qualified Purchasing Agent, to exercise the duties of purchasing agent pursuant to NJSA 40A:11-2(30), at a salary of one (\$1.00) dollar per year.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

NJ Division of Local Government Services

Adopted: October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved: U. DSA  
Seconded: D. Rivera

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

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


**RESOLUTION AUTHORIZING HIRE OF PART TIME SECURITY PERSONNEL**

**Resolution No.: 2015-054**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Fernando Mantilla, as a Security Officer, effective October 2, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:            October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:            U. ISA  
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>	_____	_____	_____

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

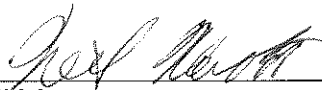
**RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2015-055**

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Geraldine Diaz-Alzate, as a Parking Enforcement Officer, effective September 28, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. ISA  
Seconded:    D. Rivera

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



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


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

**Resolution No.: 2015-056**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Lorelis Lantigua, as a Parking Enforcement Officer, effective October 1, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. ISA  
Seconded:     D. Rivera

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

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

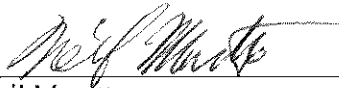
**RESOLUTION AUTHORIZING HIRE OF PART TIME MAINTENANCE WORKER**

**Resolution No.: 2015-057**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Shifa Mubarek, as a Maintenance Worker, effective October 9, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. F. J. A.  
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>	_____	_____	_____

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

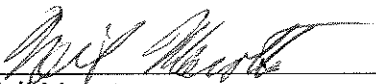
**RESOLUTION AUTHORIZING HIRE OF PART TIME MAINTENANCE WORKER**

**Resolution No.: 2015-058**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Oscar Martinez, as a Maintenance Worker, effective October 2, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. L. S. A.  
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>	_____	_____	_____

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

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

**Resolution No.: 2015-059**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Patricia Hernandez, as a Parking Enforcement Officer, effective September 28, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:         October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:                       K. ISA            
Seconded:                   D. Rivera          

	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 OF THE CITY OF UNION CITY,  
COUNTY OF HUDSON, STATE OF NEW JERSEY**


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

**Resolution No.: 2015-060**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Iris Vazquez, as a Parking Enforcement Officer, effective October 3, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:                  U.I.S.A            
Seconded:              D. Rivera          

	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 OF THE CITY OF UNION CITY,  
COUNTY OF HUDSON, STATE OF NEW JERSEY**


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

**Resolution No.: 2015-061**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Ima Santana, as a Parking Enforcement Officer, effective September 28, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. ISA  
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>	_____	_____	_____

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


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

**Resolution No.: 2015-062**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Neri Araceli, as a Parking Enforcement Officer, effective October 8, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:        U. FSA  
Seconded:    D. Rivera

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

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

**RESOLUTION ACKNOWLEDGING RESIGNATION OF PART  
TIME PARKING ENFORCEMENT OFFICER**


**Resolution No.: 2015-063**

WHEREAS, Amanda Rodriguez, Parking Enforcement Officer for the Union City Parking Authority, failed to return to work or otherwise notify the Authority Office,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, in accordance with Section 5.2(c) of the Personnel Policy of the Parking Authority, hereby acknowledge the voluntary resignation of Amanda Rodriguez, effective immediately.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:                  H. F. S. A            
Seconded:               D. Rivera          

	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 OF THE CITY OF UNION CITY,  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION ACCEPTING RESIGNATION OF PART  
TIME PARKING ENFORCEMENT OFFICER**

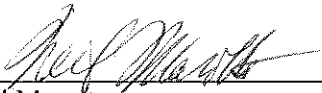
**Resolution No.: 2015-064**

**WHEREAS**, Nancy Giraldo Cadillo, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective September 25, 2015,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Nancy Giraldo Cadillo, effective September 25, 2015.

Adopted:            October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marolta  
General Counsel

Moved:            U. ISA  
Seconded:        R. 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>	_____	_____	_____

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

**RESOLUTION AUTHORIZING PURCHASE OF PAY STATIONS**

**Resolution No.: 2015-065**

**WHEREAS**, the Union City Parking Authority has authorized entry into the Cranford Purchasing Cooperative (hereinafter "Cooperative"); and

**WHEREAS**, in light of the malfunction of the two (2) pay stations at the Authority's parking deck, the Commissioners of the Parking Authority recognize the need for the purchase of 2 multi space pay stations; and

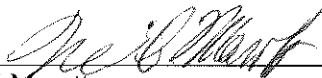
**WHEREAS**, Integrated Technical Systems, LLC (ITS), is an approved bidder, offering for sale the Luke II Multi Space Pay Machines, through the Cooperative,

**WHEREAS**, the Commissioners desire to purchase two (2) Luke II pay stations, from ITS through the Cooperative,

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of the Union City Parking Authority, that the Executive Director and other necessary Authority official is hereby authorized to enter into an agreement with ITS for the purchase of two (2) Luke II Multi Space Pay Machines, not to exceed \$20,889.30, in accordance its proposal, which is incorporated herein by reference, subject to certification that funds are available.

Adopted:        October 20, 2015

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
October 20, 2015

  
\_\_\_\_\_  
Neil Marotta  
General Counsel

Moved:                  U. ISA            
Seconded:              P. 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>	_____	_____	_____