

**PUBLIC MEETING OF JANUARY 05, 2016
RESOLUTION NO. 2016-002**

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	Notes
18285	Dec. 2015	DULCE DE LECHE	120.00	Christmas Cake
18286	Dec. 2015	JUANA'S RESTAURANT LLC	775.00	Christmas Food
18287	Dec. 2015	WALMART	130.24	Office supplies
18289	Dec. 2015	CORTEZ, ROSA	61.50	Maintenance supplies ref.
18290	Dec. 2015	SCARDINO CHRIS	30.00	Uniform cleaning refund
18292	1/5/16	CABLEVISION	149.85	Internet
18293	1/5/16	EL ESPECIALITO	300.00	advertisement
18294	1/5/16	GARDA	81.05	Armored service
18295	1/5/16	LEON PRINTING	430.00	Permits
18296	1/5/16	MACO OFFICE SUPPLIES	480.97	Office supplies
18297	1/5/16	OTIS ELEVATOR COMPANY	1,430.92	Elevator Maintenance
18298	1/5/16	PINO & SON SUPPLY	16.37	Maintenance supplies ref.
18299	1/5/16	PSE&G CO	2,395.71	Office
18300	1/5/16	PSE&G-Parking Deck	275.27	Deck Poles
18301	1/5/16	READY FRESH	15.36	Poland Water
18302	1/5/16	SW LOCK	35.00	
18303	1/5/16	The Jersey Journal	59.89	Legal ad
18304	1/5/16	TURNOUT FIRE & SAFETY	125.98	Uniform
18305	1/5/16	UNION CITY HOME CENTER	112.76	Maintenance supplies
18306	1/5/16	UNITED WATER#312222	34.17	Water
18307	1/5/16	VERIZON-150 19Y	216.98	Fire alarm
18308	1/5/16	MARTIN SERVICE CENTER CORP	634.55	Gas
18309	1/5/16	VERIZON WIRELESS	1,444.89	cells
18310	1/5/16	GRADOS, ELENA	1.00	Deck refund
18311	1/5/16	CARMEN HERNANDEZ	6.00	Deck refund
18312	1/5/16	AGUILAR NAZARENO	1.00	Deck refund
18313	1/5/16	Antonio's Restaurant Supplies	64.40	Bathroom Supplies
PAYROLL	1/6/16	W.E 01/03/16 CK 01/06/16	41,738.14	
PAYROLL	12/23/15	W.E. 12/20/15 CK 12/23/15	44,833.42	
Total			96,000.42	

**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

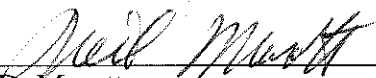
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 January 5, 2016.



 Neil D. Marotta
 General Counsel

Moved: T. White

Seconded: D. Rivera

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

**RESOLUTION APPOINTING PUBLIC
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2016-003

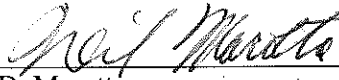
WHEREAS, pursuant to NJAC 17:27-3.5, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

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, 2016 through December 31, 2016; and

Adopted: January 5, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 5, 2016



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: D. Rivera

	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 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 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"/>

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2016-004

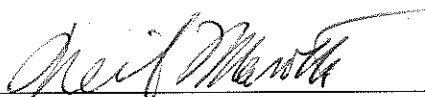
WHEREAS, the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

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, 2016; and

Adopted: January 5, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 5, 2016



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: D. Rivera

	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 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"/>

RESOLUTION AMENDING CASH MANAGEMENT PLAN

Resolution No.: 2016-05

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.

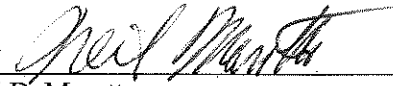
Lydia Figueredo
Raymond Vazquez

Commissioner
Acting 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: January 5, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 5, 2016



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: D. Rivera

	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 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"/>

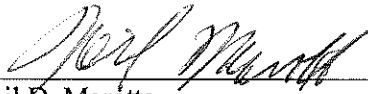
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

Resolution No.: 2016-006

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: January 5, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 5, 2016



Neil D. Marotta
General Counsel

Moved: T. White
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 TO JOIN

WHEREAS, the Parking Authority of the City of Union City (hereinafter the "Local Unit") has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the Local Unit.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Union City in the County of Hudson and the State of New Jersey as follows:

SECTION 1. The Local Unit hereby agrees to continue as a member in the "Fund" for a period commencing on 01/01/2016 and terminating on 12/31/2018 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs the Acting Executive Director of the Local Unit to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.


SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

Moved: T. White
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>
Rosario	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Rivera	<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>

CERTIFICATION

I, Ramon Vasquez do hereby certify that the attached is a true copy of a Resolution adopted by the Parking Authority of the City of Union City at its regular meeting held on January 5, 2016.



 Act. Executive Director

Dated: January 5, 2016

**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING AGREEMENT WITH
RISK MANAGEMENT INSURANCE CONSULTANT**

No.: 2016-12

WHEREAS, the Union City Parking Authority is in need of the services of a Risk Management insurance Consultant to advise the Authority concerning insurance matters; and

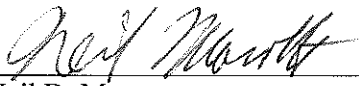
WHEREAS, the Authority wishes to hire Lou Beckerman of Beckerman and Company to provide Risk Management Insurance Consulting Services,

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

1. The Executive Director is hereby authorized to execute the Agreement with Lou Beckerman of Beckerman & Company for the provision of Risk Management Consulting Services, effective January 1, 2016, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof; payment of said Consulting Services are not to exceed the terms provided for in the Agreement, which Agreement is subject to certification by the Authority's accountant that funds are available; and
2. The Executive Director is further authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

Adopted: January 5, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 5, 2016



Neil D. Marotta
General Counsel

Moved: T. White
Seconded: D. Rivera

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