

**PUBLIC MEETING OF APRIL 12, 2016  
RESOLUTION NO. 2016-048**

**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	
18354V	3/31/16	VOID	10202	0.00	STOP PAYMENT ON CK- WRONG ADRESS- REPLACED
18441	3/16/16	BARATTA JAMES	10202	73.84	PAYROLL MANUAL CHECK- UNION DAY
18442	3/16/16	Roberto Martinez	10202	483.29	PAYROLL MANUAL CHECK
18443	3/16/16	MORALES, RAMON	10202	392.56	PAYROLL MANUAL CHECK
18444	3/16/16	ALFARO, LUIS	10202	461.19	PAYROLL MANUAL CHECK
18446	3/16/16	PSE&G CO	10202	2,314.68	DECK
18447	3/16/16	VERIZON-150 19Y	10202	198.37	FIRE ALARM
18448	3/16/16	AT & T	10202	47.92	SIMS CARDS- PAY DISPLAY MACHINE
18449	3/16/16	SW LOCK	10202	244.00	
18450	3/24/16	LOUIS' CLEANERS	10202	48.00	UNIFORM CLEANING
18451	3/24/16	PROFORMA	10202	6,605.00	UNIFORM JACKETS- 3 IN 1
18452	3/29/16	VOID	10202	0.00	
18453	3/29/16	LOUIS' CLEANERS	10202	45.00	UNIFORM CLEANING
18454	3/30/16	JOSE CHEVRES	10202	501.15	MANUAL PAYROLL CHECK
18455	3/31/16	K & C ELECTRIC & SECURITY	10202	795.00	REPLACING CHECK 18354
18456	3/31/16	MELLENDEZ, MYRNA	10202	175.09	PERS REFUND CORRECTION
18457	4/8/16	A & A AUTO SERVICE CORP.	10202	1,697.50	VEHICLE REPAIR AND MAINTENANCE
18458	4/8/16	ATLANTIC	10202	179.50	COPIER MACHINE MAINTENANCE
18459	4/8/16	C & C TIRE	10202	1,128.00	VEHICLE REPAIR AND MAINTENANCE
18460	4/8/16	CITY OF UNION CITY	10202	16,039.45	HEALTH BENEFITS PAID BILL BALANCES
18461	4/8/16	G & F Enterprise Inc.	10202	1,239.97	UNIFORMS
18462	4/8/16	GARDA	10202	659.39	ARMORED SERVICE
18464	4/8/16	K & C ELECTRIC & SECURITY	10202	1,555.00	ALARM CONTRACT- FIX CCTV- ISNTALL CAMERAS

18464	4/9/16	VOID	10202	0.00	
18465	4/8/16	MACO OFFICE SUPPLIES	10202	562.51	OFFICE SUPPLIES
18466	4/8/16	MARTIN SERVICE CENTER CORP	10202	785.00	GAS
18467	4/8/16	Michael's Commercial Signs Cor	10202	295.00	VAN LETTERING
18468	4/8/16	OPTIMUN	10202	341.00	INTERNET
18469	4/8/16	PSE&G-Parking Deck	10202	267.24	DECK
18470	4/8/16	SANTA CLARA	10202	585.00	BACK SUPPORT
18471	4/8/16	SUEZ WATER NEW JERSEY	10202	64.53	WATER
18472	4/8/16	SW LOCK	10202	190.00	
18473	4/8/16	The Jersey Journal	10202	59.89	LEGAL AD
18474	4/8/16	TURNOUT FIRE & SAFETY	10202	721.88	UNIFORMS
18475	4/8/16	UNION CITY HOME CENTER	10202	42.94	CLEANING AND MAINTENANCE SUPPLIES
18476	4/8/16	WITTENBACH SYSTEMS	10202	506.04	COIN SORTER FIX
18477	4/8/16	RIOS, LEONEL	10202	10.00	DECK REFUND
18478	4/8/16	GIRALDO, NANCY	10202	5.00	DECK REFUND
18479	4/8/16	FERRARA, MICHAEL	10202	5.00	DECK REFUND
18480	4/8/16	CHEN, CEN	10202	5.00	DECK REFUND
18481	4/8/16	UBIADAS, JOHN	10202	2.50	DECK REFUND
18482	4/8/16	PINO & SON SUPPLY	10202	299.10	MAINTENANCE TOOLS AND SUPPLIES
18483	4/8/16	RAMIREZ, WILLIAM	10202	10.00	DECK REFUND
18484	4/8/16	LOUIS' CLEANERS	10202	26.00	UNIFORM CLEANING
18485	4/8/16	PRUDENTIAL RETIREMENT	10202	7,838.19	DCRP- PART TIME EMPLOYEES RETIREMENT PLAN
18486	4/8/16	INTEGRATED TECHNICAL SYSTEMS, INC	10202	230.00	THERMAL PAPER PAY DISPLAY MACHINES
18488	4/9/16	Tres. NJ-NJ Dept. Corrections	10202	382.50	SIGNS
18489	4/9/16	NUNESMARTINSDELIM, MICHELE	10202	5.00	DECK REFUND
18490	4/9/16	SANTANA- MALDONADO, MARCEL	10202	10.00	DECK REFUND
ACH	02/17/2016	ANNUAL EMPLOYER APPROPRIATION	10202	175,844.81	PERS
PAYROLL	3/30/16	W.E. 03/27- CK 03/30/2016	10202	52,291.85	PAYROLL
PAYROLL	3/16/16	W.E. 03/13- CK 03/16/2016	10202	44,908.31	PAYROLL
<b>Total</b>				<b>\$321,178.19</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 April 12, 2016.

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

Moved: T. White

Seconded: B. Rosario

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

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

**RESOLUTION APPOINTING ACCOUNTANT**

**Resolution No.: 2016-049**

**WHEREAS**, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Accountant; and

**WHEREAS**, the Parking Authority received (1) response to the request for qualifications; and


**WHEREAS**, after a review of all qualifications received, the qualifications from Susan M. Colditz, CPA, is found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Chairperson of the Union City Parking Authority is hereby authorized to enter into an agreement, with Susan M. Colditz, CPA, as Accountant, for the provision of accounting services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$45,000, payable monthly, effective April 1, 2016 through December 31, 2016, until a successor has been appointed or as directed by the Authority; and

**BE IT FURTHER RESOLVED**, that a notice of this action shall be printed in the Jersey Journal, as required by law.

Adopted: April 12, 2016

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 12, 2016

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

Moved: I White  
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>	_____	_____	_____

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

**RESOLUTION APPOINTING DEPUTY EXECUTIVE DIRECTOR**

**No.: 2016-050**

**WHEREAS**, as a result of the leave of absence by the Acting Executive Director, the Union City Parking Authority wishes to appoint a Deputy Executive Director to carry on the duties of the Acting Executive Director during his leave of absence; and

**WHEREAS**, Archer Cuellar, is a Union City Police Sargent familiar with the mission and obligations of the Parking Authority, and the Commissioners desire to fill the position of Deputy Executive Director by appointing Mr. Cuellar to the position,

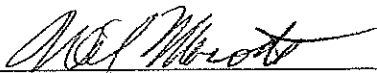
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Archer Cuellar is hereby appointed as the Deputy Executive Director of the Union City Parking Authority, effective April 12, 2016, to serve at the will of the Commissioners; and

**BE IT FURTHER RESOLVED** that Mr. Cuellar 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 Archer Cuellar shall be paid a stipend of \$1,250.00 per month, payable during his time as Deputy Executive Director.

Adopted: April 12, 2016

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 12, 2016

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

Moved: T. White  
Seconded: B. Rosario

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

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

**RESOLUTION AUTHORIZING LEAVE OF ABSENCE**


No.: 2016-051

**WHEREAS**, Ramon Vasquez, Acting Executive Director for the Union City Parking Authority has requested a medical leave of absence, without pay, for a period not to exceed four (4) months, without further authorization of the Commissioners,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Ramon Vasquez is hereby granted a leave of absence, without pay, not to exceed four (4) months without further approval of the Board of Commissioners.

Adopted: April 12, 2016

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on April 12, 2016

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

Moved: T. White  
Seconded: D. Rosario

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

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

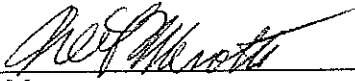
**RESOLUTION AUTHORIZING HIRE OF PART TIME MAINTENANCE WORKER**

**Resolution No.: 2016-052**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Jose Chevres, as a maintenance worker, effective March 15, 2016, 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: April 12, 2016

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 12, 2016

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

Moved: T. White  
Seconded: B. Rosario

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

**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.: 2016-053**

**WHEREAS**, Edward Meza, Parking Enforcement Officer with the Union City Parking Authority,  
has submitted his verbal resignation, effective April 5, 2016,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking  
Authority, hereby accept the resignation of Edward Meza, effective April 5, 2016.

Adopted: April 12, 2016

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 12, 2016

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

Moved: J. White  
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>	_____	_____	_____



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

**RESOLUTION AUTHORIZING RENEWAL OF LEASE WITH POST OFFICE**

No.: 2016-054

**WHEREAS**, the Parking Authority of the City of Union City is the owner of property located at 720-8<sup>th</sup> Street, Union City, New Jersey and currently leases said property to the United States Postal Service, which lease expires April 30, 2016; and


**WHEREAS**, the Parking Authority and the Postal Service desire to enter into a new lease for the premises, effective May 1, 2016,

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Chairman and Deputy Executive Director and/ or any other necessary officer or employee of the Union City Parking Authority are hereby authorized to enter into a lease with the United States Postal Service, in a form as negotiated by General Counsel for the Authority and the USPS, for a term of five (5) years, terminating on April 30, 2021, at an annual rental of \$30,750.00, with a five (5) year option to renew, at an annual rental of \$33,075.00.

Adopted: April 12, 2016

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
April 12, 2016

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

Moved: T. White  
Seconded: D. Rosario

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

**RESOLUTION AMENDING CASH MANAGEMENT PLAN**

**Resolution No.: 2016-055**

**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

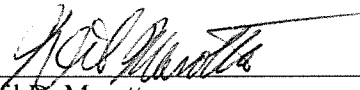
**NOW, THEREFORE BE IT RESOLVED** by the Union City Parking Authority that the following individuals of the Parking Authority of the City of Union City as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at Capital One, Wachovia and TD Bank on behalf of said Parking Authority, said authorization to expire December 31, 2016.

Lydia Figueredo	Commissioner
Daisy Rivera	Commissioner
Raymond Vazquez	Acting Executive Director
Archer Cuellar	Deputy 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:      April 12, 2016

I hereby certify that the Union  
 City Parking Authority duly  
 Adopted the foregoing on  
 April 12, 2016

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

Moved:      T. White  
 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>	_____	_____	_____