

**PUBLIC MEETING OF JUNE 21, 2016
RESOLUTION NO. 2016-065**

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	Comments
18537	6/6/16	MANTILLA, FERNANDO	413.00	MANUAL PAYROLL CHECK
18538	6/6/16	SANTANA, IMA	27.99	SHOES REFUND
18539	6/6/16	DEL ROSARIO, ANNY	24.99	SHOES REFUND
18540	6/6/16	ZOHO CORPORATION	52.92	E-MAIL ACCOUNTS
18541	6/9/16	VERIZON WIRELESS	1,222.51	CELLS AND TABLETS
18542	6/17/16	A & A AUTO SERVICE CORP.	180.00	VEHICLE REPAIR
18543	6/17/16	GARDA	1,243.68	ARMORED SERVICE
18544	6/17/16	INTEGRATED TECHNICAL SYSTEMS, INC	350.00	PAY DISPLAY MACHINES PAPER AND CC COMUNIC.
18545	6/17/16	INTERNATIONAL PARKING INSTITUTE	595.00	MEMBERSHIP
18546	6/17/16	K & C ELECTRIC & SECURITY	340.00	CAMERAS FIX
18547	6/17/16	MACO OFFICE SUPPLIES	229.95	OFFICE SUPPLIES
18548	6/17/16	NELMAR	97.25	DEPOSIT BAGS
18549	6/17/16	North Hudson Sewerage Authority	153.60	
18550	6/17/16	O'TOOLE FERNANDEZ WEINER VAN LIEU	121.50	LABOR ATTORNEY
18551	6/17/16	OPTIMUN	352.46	INTERNET
18552	6/17/16	PEREIRA GLASS	220.00	POSTAL OFFICE DOOR GLASS
18553	6/17/16	PINO & SON SUPPLY	11.96	MAINTENANCE SUPPLIES
18554	6/17/16	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
18555	6/17/16	PROFORMA	1,255.00	JACKETS- UNIFORM
18556	6/17/16	PSE&G CO	2,251.71	OFFICE
18557	6/17/16	PSE&G-Parking Deck	258.19	DECK
18558	6/17/16	PUBLIC EMPLOYEES'S RETIREMENT SYSTEM	23.46	SHORTAGE PENSION
18559	6/17/16	PUBLIC EMPLOYEES'S RETIREMENT SYSTEM	20.07	SHORTAGE PENSION
18560	6/17/16	PUBLIC EMPLOYEES'S RETIREMENT SYSTEM	11.53	SHORTAGE PENSION
18561	6/17/16	ROYAL PRINTING SERVICE	3,850.00	PERMITS
18562	6/17/16	SANTA CLARA	90.00	BACK SUPPORT
18563	6/17/16	SHERWIN WILLIAMS	2,071.46	PAINT
18564	6/17/16	SUEZ WATER NEW JERSEY	31.41	UTILITIES
18565	6/17/16	The Jersey Journal	114.05	LEGAL AD
18566	6/17/16	Tri-My-Bags	861.00	GARBAGE BAGS
18567	6/17/16	TURNOUT FIRE & SAFETY	2,972.33	UNIFORMS
18568	6/17/16	UNION CITY HOME CENTER	83.74	MAINTENANCE SUPPLIES
18569	6/17/16	AARON, BELL	5.00	DECK REFUND
18570	6/17/16	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
18571	6/17/16	VERIZON-150 19Y	198.09	FIRE ALARM LINE
18572	6/17/16	MARTIN SERVICE CENTER CORP	932.86	GAS
18573	6/21/16	C-GRAPHICS STUDIO LLC	868.00	UNIFORM SHIRT
PAYROLL	5/22/16	W.E. 05/22/2016- CK 05/25/2016	45,137.96	PAYROLL
PAYROLL	5/22/16	W.E. 06/05/2016-CK 06/08/2016	46,515.89	PAYROLL
Total			113,357.42	

**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

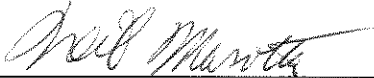
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 June 21, 2016.



Neil D. Marotta
General Counsel

Moved: T. White

Seconded: B. Rosario

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

**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.: 2016-066

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Eladio Fernandez, as a maintenance worker, effective May 25, 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: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	<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**

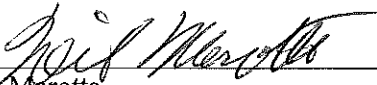
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-067

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Adrian Hernandez, as a parking enforcement officer, effective May 25, 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: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	_____	_____	_____	_____
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 PARKING ENFORCMENT OFFICER

Resolution No.: 2016-068

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Diana Hernandez, as a parking enforcement officer, effective May 26, 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: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	_____	_____	_____	_____
Rivera	_____	_____	_____	_____
Rosario	_____	_____	_____	_____
White	_____	_____	_____	_____

**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.: 2016-069

WHEREAS, in accordance with the shared services agreement between the City of Union City and the Parking Authority, the Parking Authority hires employees that work with the Department of Public Works,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, that the Parking Authority hereby ratifies the hiring of Carlos Cruz, as a part-time maintenance worker, to work with the Union City Department of Public Works, pursuant to the Shared Services Agreement between the parties, at the rate of \$9.93 per hour, effective June 20, 2016.

Adopted: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	<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 ACKNOWLEDGING RESIGNATION OF EMPLOYEE

Resolution No.: 2016-070


WHEREAS, Catherine Chinery is employed by the Union City Parking Authority in accordance with the shared services agreement between the City of Union City and the Parking Authority and has been absent and failed to return to work or otherwise notify the Authority Office, for three or more days; and

WHEREAS, in accordance with Section 5 (c) of the Union City Parking Authority's Personnel Manual provides that "Employees absent for three (3) or more days, without any notification to the Authority, will be considered to have voluntarily abandoned their positions, and the Authority shall consider such abandonment to be a voluntary resignation."

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, that the Parking Authority hereby acknowledges the voluntary resignation of Catherine Chinery, effective June 21, 2016.

Adopted: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

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

2015 AUTHORITY BUDGET RESOLUTION

UNION CITY PARKING AUTHORITY

Resolution No. 2016-071

BUDGET

FISCAL YEAR: FROM 12.01.14 TO 11.30.15

WHEREAS, the Annual Budget and Capital Budget for the Union City Parking Authority for the fiscal year beginning, 12.01.14 and ending, 11.30.15 has been presented before the governing body of the Union City Parking Authority at its open public meeting of June 21, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 2,465,000 , Total Appropriations, including any Accumulated Deficit if any, of \$ 2,119,700 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0; and

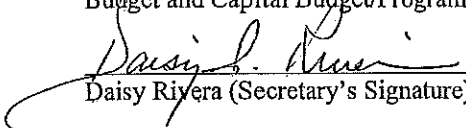
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Union City Parking Authority, at an open public meeting held on June 21, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, 12.01.14 and ending, 11.30.15 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Union City Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on July 19, 2016.



 Daisy Rivera (Secretary's Signature)

6/21/16

 (Date)

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Tifphani White	✓			
Daisy Rivera	✓			
Benigno Rosario	✓			
Teresa Adams	✓			

PUBLIC MEETING OF JUNE 21, 2016

RESOLUTION NO. 2016-072

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

UNION CITY PARKING AUTHORITY

RESOLUTION

WHEREAS according to the Local Budget Law and the Director of the Division of Local Government Services, a municipal agency which does not introduce its Budget by a certain date must set forth its reasons for delay;

WHEREAS the Union City Parking Authority ("UCPA") was awaiting proof of reportable compensation from other Public Employees (W-2/1099) as required on page N-4 (page 2 of 2) of the Budget; and

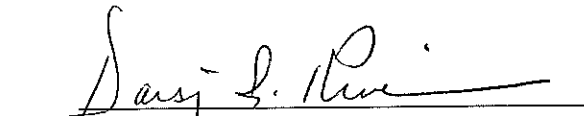
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that UCPA request the Director of the Division of Local Government Services to accept the late filing of the Union City Parking Authority 2015 fiscal year budget.


Dated: 6/21/16


Neil Marotta, General Council

<u>COMMISSIONERS</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Tifphani White, Chairperson	✓			
Benigno Rosario	✓			
Daisy Rivera, Secretary	✓			
Teresa Adams	✓			

The foregoing is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of June 21, 2016.


Daisy Rivera, Secretary


Chairperson Tifphani White

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

RESOLUTION AUTHORIZING PAY ADJUSTMENT

Resolution No.: 2016-073


WHEREAS, the Collective Bargaining Agreement with the union representing the parking enforcement officers, provided for a 2% salary increase; and

WHEREAS, it is the desire of the Parking Authority to provide the same increase to the non-union staff,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the non-union employees shall receive a 2% salary increase, effective July 1, 2016.

Adopted: June 21, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
June 21, 2016



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

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