

**PUBLIC MEETING OF AGUST 12, 2016
RESOLUTION NO. 2016-074**

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	
18574V	6/22/16	VOID	0.00	
18575V	6/22/16	VOID	0.00	
18576	6/22/16	QUINONES, SERGIO	62.90	PAYROLL MANUAL CK
18577	6/27/16	READY FRESH	366.36	WATER
18578	6/28/16	DUNKING DONUTS	86.91	COFFEE FOR MEETNG
18579	6/29/16	BOTTOM LINE TELECOMMUNICATIONS	1,027.40	BATTERIES METER
18580	7/6/16	VOID	0.00	
18581	7/6/16	CRUZ, CARLOS	461.46	MANUAL PAYROLL CK
18582	7/12/16	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	24,372.40	WINDOW SOFTWARE
18583	7/12/16	Antonio's Restaurant Supplies	21.95	MAINTENANCE SUPPLIES
18584	7/12/16	PUBLIC EMPLOYEES'S RETIREMENT SYSTEM	48.00	PENSION- LATE FEE
18585	7/12/16	G & F Enterprise Inc.	150.00	UNIFORMS
18586	7/12/16	INTEGRATED TECHNICAL SYSTEMS, INC	115.00	PAPER FOR PAY DISPLAY MACHINE
18587	7/12/16	GARDA	605.99	ARMORED SERVICE
18588	7/12/16	The Jersey Journal	59.89	LEGAL AD
18589	7/12/16	LEON PRINTING	615.00	PERMITS
18590	7/12/16	MACO OFFICE SUPPLIES	24.60	OFFICE SUPPLIES
18591	7/12/16	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
18592	7/12/16	North Hudson Sewerage Authority	158.22	
18593	7/12/16	O'TOOLE FERNANDEZ WEINER VAN LIEU	202.50	LABOR ATTORNEY
18594	7/12/16	PINO & SON SUPPLY	927.48	REPAIR AND MAINTENANCE SUPPLIES
18595	7/12/16	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
18596	7/12/16	PSE&G-Light Poles (outside the Deck)	254.26	DECK INSIDE POLES
18597	7/12/16	PSE&G CO	4,361.89	OFFICE
18598	7/12/16	SUEZ WATER NEW JERSEY	25.21	
18599	7/12/16	SW LOCK	10.00	KEY COPIES
18600	7/12/16	TIME SYSTEMS INTERNATIONAL	925.00	MAITENANCE FACE RECOGNITION
18601	7/12/16	Tri-My-Bags	120.00	SMALL GARBAGE BAGS
18602	7/12/16	TURNOUT FIRE & SAFETY	1,676.72	UNIFORMS
18603	7/12/16	VERIZON WIRELESS	938.28	CELLS
18604	7/12/16	ESPADA-PORTELLA, CYNTHIA	59.86	MANUAL PAYROLL CK
18605	7/12/16	CITY OF UNION CITY	83.00	ELEVATOR INSPECTION
18606	7/12/16	MIKE & SON PLUMBING, INC.	210.00	METER POLES
18607	7/12/16	STARLITE ELECTRIC LLC	87.50	QUOTE POST OFFICE
18608	6/12/16	MACO OFFICE SUPPLIES	197.95	PERMITS
18609	7/12/16	RYDIN DECAL	8,658.38	PAINT
18610	7/12/16	SHERWIN WILLIAMS	2,260.98	
18611	8/10/16	CASTILLO DEBORA	10.00	DECK REFUND
18612	8/10/16	VERIZON WIRELESS	835.33	
18613	8/10/16	MY BATTERY SUPPLIER LLC	1,199.00	BATTERIES METER
18614	8/11/16	North Hudson Sewerage Authority	119.01	DECK

18615	8/11/16	JENNIFER GIL-ANGEL	5.00	DECK REFUND
18616	8/11/16	SHAWN KENNISH	4.00	DECK REFUND
18617	8/11/16	US POSTAL SERV.	188.00	ROLL STAMPS
18618	8/11/16	C-GRAPHICS STUDIO LLC	54.00	T-SHIRTS
18619	8/4/16	Antonio's Restaurant Supplies	43.90	MAINTENANCE SUPPLIES
18620	8/4/16	ATLANTIC	167.55	COPIER MAINTENANCE
18621	8/4/16	BUY-WISE	164.38	VEHICLE REPAIR
18622	8/4/16	CITY OF UNION CITY	23,046.87	HEALTH INSURANCE
18623	8/4/16	GARDA	786.89	ARMORED SERVICE
18624	8/4/16	GARDEN STATE HWY. PROD., INC.	21,901.00	SIGNS
18625	8/4/16	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	CC EMS - PAY DISPLAY MACHINES
18626	8/4/16	K & C ELECTRIC & SECURITY	465.00	CAMERAS REPAIR
18627	8/4/16	LIGHTNING MECHANICAL LLC	2,060.00	AC- LABOR QUOTE POSTAL OFFICE AND OFFICE LABOR
18628	8/4/16	LOUIS' CLEANERS	229.00	UNIFORMS
18629	8/4/16	MACO OFFICE SUPPLIES	838.54	OFFICE SUPPLIES
18630	8/4/16	MARTIN SERVICE CENTER CORP	832.41	GAS
18631	8/4/16	MIKE & SON PLUMBING, INC.	630.00	METERS
18632	8/4/16	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
18633	8/4/16	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	51,497.50	INSURANCE- MULTILINE
18634	8/4/16	O'TOOLE FERNANDEZ WEINER VAN LIEU	1,827.50	LABOR ATTORNEY
18635	8/4/16	OPTIMUN	176.23	INTERNET
18636	8/4/16	OTIS ELEVATOR COMPANY	564.57	ELEVATOR MAINTENANCE
18637	8/4/16	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
18638	8/4/16	PRUDENTIAL RETIREMENT	7,480.96	DCRP
18639	8/4/16	PSE&G CO	2,024.56	OFFICE
18640	8/4/16	PSE&G-Parking Deck	495.98	DECK POLES
18641	8/4/16	READY FRESH	237.86	WATER
18642	8/4/16	SUEZ WATER NEW JERSEY	44.58	WATER
18643	8/4/16	SW LOCK	200.00	
18644	8/4/16	The Jersey Journal	59.89	LEGAL AD
18645	8/4/16	NJ INTERGOVERNMENTAL INSURANCE FUND	57,950.00	WORKER COMPENSATION INSURANC
18646	8/4/16	TURNOUT FIRE & SAFETY	1,179.71	UNIFORMS
18647	8/4/16	UNION CITY HOME CENTER	46.47	MAINTENANCE SUPPLIES
18648	8/4/16	VERIZON-150 19Y	199.53	FIRE ALARMA LINES
18649	8/4/16	DIANA, CASTRO	10.00	DECK REFUND
18650	8/4/16	DEMARIS POSADA	5.00	DECK REFUND
PAYROLL	8/3/2016	W.E. 07/31/2016	47,441.92	PAYROLL
PAYROLL	7/20/2016	W.E 07/17/2016	46,909.82	PAYROLL

Total

320,001.20

**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

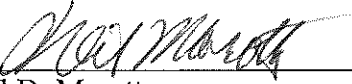
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 August 12, 2016.



Neil D. Marotta
General Counsel

Moved: T. White

Seconded: B. Rosario

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

2015 ADOPTED BUDGET RESOLUTION

UNION CITY PARKING AUTHORITY

Resolution No. 2016-75

BUDGET

FISCAL YEAR: FROM 12.01.14 TO 11.30.15

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning December 1, 2014 and ending, November 31, 2015 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of August 12, 2016; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption 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

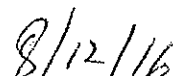
WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized of \$-0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Union City Parking Authority, at an open public meeting held on August 12, 2016 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, December 1, 2014 and, ending, November 30, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's signature)



(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
T. White	v			
D. Rivera	v			
T. Adams	v			
B. Rosario	v			

**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING RENEWAL OF INSURANCE COVERAGE**

Resolution No.: 2016-76

WHEREAS, the Union City Parking Authority joined the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund) to obtain 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

; and

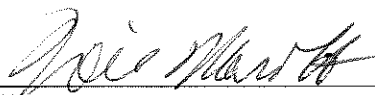
WHEREAS, the Parking Authority desires to renew its coverage through the NJIIF for 2017,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Acting Deputy Executive Director of the Union City Parking Authority, does hereby renew its insurance coverage with the NJIIF for the aforementioned coverage, effective January 1, 2017 through January 1, 2018; and

BE IT FURTHER RESOLVED that the Parking Authority administration and General Counsel are hereby authorized to take those steps necessary to effectuate the intent of this resolution.

Adopted: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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**

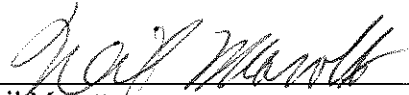
RESOLUTION RATIFYING HIRE OF PART TIME CLERK

Resolution No.: 2016-077

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Angelic Arias, as a clerk, effective June 21, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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**

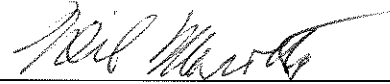
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-078

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Olga Garcia, as a Parking Enforcement Officer, effective June 21, 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: August 12, 2016

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



Neil Marotta
General Counsel

Moved: T. White
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	<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>

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


RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-079

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of William Campbell, as a Parking Enforcement Officer, effective July 20, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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 RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-080

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Yuderki Seeley, as a Parking Enforcement Officer, effective August 2, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 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"/>
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 RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-081

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Erick De La Rosa, as a Parking Enforcement Officer, effective August 2, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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 RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-082

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Edgar Pardo, as a Parking Enforcement Officer, effective August 2, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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**

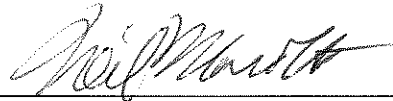
RESOLUTION RATIFYING HIRE OF PART TIME SECURITY PERSONNEL

Resolution No.: 2016-083

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Joel Sprawl, as a Security Personnel, effective August 2, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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**

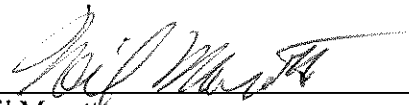
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2016-084

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jose Joroluis, as a Parking Enforcement Officer, effective August 2, 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: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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 ACCEPTING RESIGNATION OF PART
TIME MAINTENANCE WORKER**

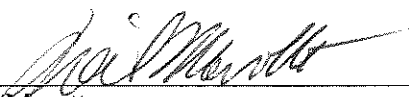
Resolution No.: 2016-085

WHEREAS, Obed Cepero, Maintenance Worker with the Union City Parking Authority, has submitted his resignation, effective May 26, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Obed Cepero, effective May 26, 2016.

Adopted: August 12, 2016

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



Neil Marotta
General Counsel

Moved: T. White
Seconded: _____

	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 ACCEPTING RESIGNATION OF PART
TIME MAINTENANCE WORKER**


Resolution No.: 2016-086

WHEREAS, Ana Nunez, Maintenance Worker with the Union City Parking Authority, has submitted her resignation, effective June 16, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Ana Nunez, effective June 16, 2016.

Adopted: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

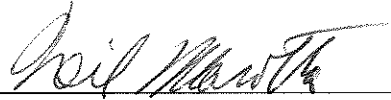
Resolution No.: 2016-087

WHEREAS, Yazmin Castillo, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective June 22, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Yazmin Castillo, effective June 22, 2016.

Adopted: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

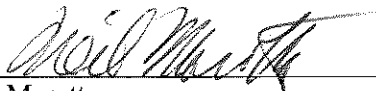
Resolution No.: 2016-088

WHEREAS, Dianna Barzola, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective July 18, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Dianna Barzola, effective July 18, 2016.

Adopted: August 12, 2016

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



Neil Marotta
General Counsel

Moved: J. 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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

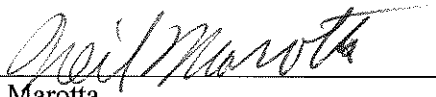
Resolution No.: 2016-089

WHEREAS, Patricia Hernandez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective July 23, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Patricia Hernandez, effective July 23, 2016.

Adopted: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING AGREEMENT
FOR SOFTWARE AND HARDWARE MAINTENANCE SERVICES**

Resolution No.: 2016-90

WHEREAS, the Union City Parking Authority purchased face recognition equipment and requires the services of a maintenance contractor for the equipment; and

WHEREAS, Time Systems International has submitted a price quote in the sum of \$925.00, which quote is advantageous to the Authority, price and other factors considered,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Acting Deputy Executive Director of the Union City Parking Authority, is hereby authorized to enter into an Agreement, as approved by General Counsel for the Parking Authority, with Time Systems International, in accordance with its quote, subject to availability of funds, in a sum not to exceed \$925.00, for maintenance services, effective August 1, 2016.

Adopted: August 12, 2016

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
August 12, 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>	_____	_____	_____