

RESOLUTION

NO.: 2017-001

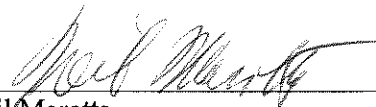
BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Tiffany White be and is hereby designated as the Chairperson of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2017; and

BE IT FURTHER RESOLVED, by the Commissioners of the Union City Parking Authority, that Bonnie Rosario be and is hereby designated as the Vice-Chairperson of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2017; and

BE IT FURTHER RESOLVED, by the Commissioners of the Union City Parking Authority, that Daisy Rivera be and she is hereby designated as the Secretary of the Union City Parking Authority, and shall continue in such office for a term to expire on December 31, 2017; and

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: B. Chaqour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**PUBLIC MEETING OF JANUARY 17, 2017
RESOLUTION NO. 2017-002**

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
18848	12/24/16	IHOP RESTAURANT	439.60	Christmas breakfast
18849	01/06/17	UNION CITY HOME CENTER	183.05	Maintenance supplies
18850	01/06/17	MONTOYA, INDIRA	60.30	Payroll Manual ck
18851	01/06/17	DEL ROSARIO, ANNY	33.87	Payroll Manual ck
18852	01/06/17	GUTIERREZ, FERNANDO	35.13	Payroll Manual ck
18853	01/06/17	FERNANDEZ, ELADIO	47.49	Payroll Manual ck
18854	01/06/17	Oscar Pagan	184.32	Payroll Manual ck
18855	1/13/17	A1EVERLAST, INC	1,450.00	Chimney (boiler) post office
18856	1/13/17	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	9,456.80	Laptop window program and case
18857	1/13/17	Antonio's Restaurant Supplies	41.90	Maintenance supplies
18858	1/13/17	void	0.00	void
18859	1/13/17	EL ESPECIALITO	300.00	ads
18860	1/13/17	Frank's Carpet Warehouse	700.00	Office Floor
18861	1/13/17	GARBARINI & CO. P.C. CPAs	17,500.00	2015 Audit
18862	1/13/17	GARDA	636.63	Armored Service
18863	1/13/17	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	Pay display machine
18864	1/13/17	The Jersey Journal	59.89	Legal ad
18865	1/13/17	RIVERA JOHANNY	100.00	Shoes refund
18866	1/13/17	LOUIS' CLEANERS	115.00	Uniform cleaning
18867	1/13/17	VOID	0.00	VOID
18868	1/13/17	MARTIN SERVICE CENTER CORP	1,387.53	Gas
18869	1/13/17	MIKE & SON PLUMBING, INC.	81.00	Meters poles
18870	1/13/17	MUNICIPAL CAPITAL CORP	257.72	Copier lease
18871	1/13/17	OPTIMUN	176.23	cable
18872	1/13/17	PARAMOUNT ETERMINATING CO	663.00	Pest control
18873	1/13/17	PINO & SON SUPPLY	197.76	Maintenance supplies
18874	1/13/17	PRIME UNIFORM SUPPLY, INC.	40.00	Carpets cleaning
18875	1/13/17	PSE&G-Parking Deck	265.22	deck
18876	1/13/17	PSE&G CO	1,764.51	office
18877	1/13/17	REUTHER MATERIAL CO.	932.25	Salt for snow
18878	1/13/17	SAGE CHECKS & FORMS	221.35	checks
18879	1/13/17	State of New Jersey	12.46	
18880	1/13/17	SUEZ WATER NEW JERSEY	87.15	
18881	1/13/17	SW LOCK	0.00	VOID
18882	1/13/17	TURNOUT FIRE & SAFETY	927.95	uniforms
18883	1/13/17	UNION CITY HOME CENTER	41.45	Maintenance supplies
18884	1/13/17	UNION CITY BOARD OF EDUCATION	10,039.60	6 lot %

18885	1/13/17	VERIZON-150 19Y	203.17	Fire alarm lines
18886	1/13/17	VERIZON WIRELESS	1,351.35	cells
18887	1/13/17	ROSADO, JOSE	10.00	Res. refund
18888	1/13/17	CABRALES- OTERO, SIMONA	10.00	Res. refund
18889	1/13/17	ZOHO CORPORATION	612.00	e-mail
18890	1/17/17	BOTTON LINE TELECOMUNICATIONS	1096.60	Batteries for meters
18891	1/17/17	READY FRESH	310.35	Spring water
18892	1/17/17	PRUDENTIAL RETIREMENT	14,418.39	DCRP- employee and employer contribution
18893	1/17/17	MACO	306.73	Office supplies
18894	1/17/17	SW LOCK	48.00	Ford Ranger door
18895	01/17/17	CITY OF UNION CITY	125.00	Elevator inspection
18896	1/17/17	LOSA, ANA	10.00	Res. refund
18897	1/17/17	LIMA	208.74	Gloves
PAYROLL	1/4/17	W.E. 01/01/17- CK 01/04	55,181.50	payroll
PAYROLL	12/7/16	W.E. 12/04/2016- CK 12/07	54,504.47	payroll
Total			176,935.46	

**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 17, 2017.



 Neil D. Marotta
 General Counsel

Moved: O. Chapow

Seconded: D. Rivera

Yea	Nay	Abstain	Absent	Commissioner
			Y	White

✓				Rivera
✓				Rosario
✓				Adams
✓				Chaqour
✓				Leonard
✓				Marte

**RESOLUTION APPOINTING PUBLIC
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2017-003

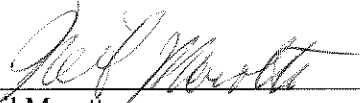
WHEREAS, pursuant to NJAC 17:27-3.5, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

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, 2017 through December 31, 2017; and

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chapowke
Seconded: R. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2017-04

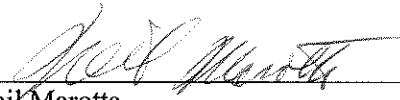
WHEREAS, the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

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, 2017 through December 31, 2017.

Adopted: January 17, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2017-05

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 Oritani
TD Bank

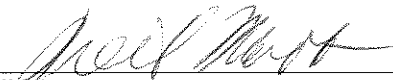
NOW, THEREFORE BE IT RESOLVED by the Union City Parking Authority that the following individuals of the Parking Authority of the City of Union City as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at Capital One, Oritani and TD Bank on behalf of said Parking Authority, said authorization to expire December 31, 2017.

Daisy Rivera	Commissioner
Ramon Vasquez	Acting Executive Director

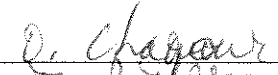

AND, BE IT FURTHER RESOLVED that all financial transactions on behalf of the Parking Authority of the City of Union City at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signators.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: 
Seconded: 

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>


RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

Resolution No.: 2017-006

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that pursuant to the Open Public Meeting Act, The Jersey Journal, Hudson Reporter and El Especialito are hereby designated as the official newspapers of the Union City Parking Authority for the publication of legal advertisement and notices.

Adopted: January 17, 2017

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**RESOLUTION PETTY CASH FUND AND
APPOINTING PETTY CASH CUSTODIAN**

NO. 2017-007

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, by application and resolution; and


WHEREAS, it is the desire of the Commissioners of the Parking Authority of the City of Union City, County of Hudson, to establish such a fund for the Parking Authority in the amount of \$300.00; and

WHEREAS, the custodian for this fund is, Ana Ledesma, who is bonded for the amount of \$100,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Union City, that the aforesaid recitals are incorporated herein and that the Commissioners hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	_____	_____	_____
Chaqour	<input checked="" type="checkbox"/>	_____	_____	_____
Leonard	<input checked="" type="checkbox"/>	_____	_____	_____
Marte	<input checked="" type="checkbox"/>	_____	_____	_____
Rivera	<input checked="" type="checkbox"/>	_____	_____	_____
Rosario	<input checked="" type="checkbox"/>	_____	_____	_____
White	_____	_____	_____	<input checked="" type="checkbox"/>

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION #: 2017-008

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the *Board* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Board of Commissioners* of the Union City Parking Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: January 17, 2017

Moved: B. Rosario
Seconded: L. Marte

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 17, 2017

Daisy A. R.
Daisy Rivers, Secretary

**RESOLUTION AUTHORIZING 2015
CORRECTIVE ACTION PLAN**

NO.: 2017-009

WHEREAS, the Commissioners of the Union City Parking Authority have previously read, and signed an affidavit relating to the Comments and Recommendations as set forth in the 2017 Parking Authority Audit; and

WHEREAS, the Recommendation must be addressed in a "Corrective Action Plan" submitted in writing to the Commissioners of the Union City Parking Authority and to the Director of the Division of Local Government Services; and

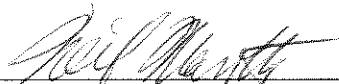
WHEREAS, the Commissioners of the Union City Parking Authority have received and reviewed the Plan submitted to them by the Acting Executive Director of the Union City Parking Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted by the Acting Executive Direct; and

BE IT FURTHER RESOLVED, that the Executive Director and Secretary shall forward a copy of this Resolution along with a copy of the "Corrective Action Plan" to the Director of the Division of Local Government Services.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: P. Chaqour
Seconded: P. Rivera

	Yes	No	Abstain	Absent
Adams	<u> / </u>	_____	_____	_____
Chaqour	<u> / </u>	_____	_____	_____
Leonard	<u> / </u>	_____	_____	_____
Marte	<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 LEAVE OF ABSENCE

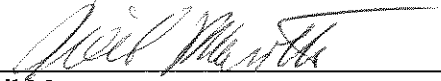
No.: 2017-010

WHEREAS, Shannon Florian, Clerk/Typist for the Union City Parking Authority has requested a medical leave of absence, without pay, for a period not to exceed three (3) months, without further authorization of the Commissioners,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Shannon Florian is hereby granted a leave of absence, without pay, not to exceed three (3) months without further approval of the Board of Commissioners.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: D. Marotta

	Yes ✓	No	Abstain	Absent
Adams	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Chaqour	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Leonard	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Marte	<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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER**


Resolution No.: 2017-011

WHEREAS, Nayibe Gutierrez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective December 21, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Nayibe Gutierrez, effective December 21, 2016.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: J. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

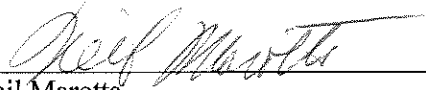
Resolution No.: 2017-012

WHEREAS, Edgar Ortiz, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, as Parking Enforcement Officer, effective December 21, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Edgar Ortiz, effective December 21, 2016.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<u>✓</u>	_____	_____	_____
Chaqour	<u>✓</u>	_____	_____	_____
Leonard	<u>✓</u>	_____	_____	_____
Marte	<u>✓</u>	_____	_____	_____
Rivera	<u>✓</u>	_____	_____	_____
Rosario	_____	_____	_____	_____
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.: 2017-013

WHEREAS, Thierno Ndiaya, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, as Maintenance Worker, effective January 4, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Thierno Ndiaya, effective January 4, 2017.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017


Neil Marotta
General Counsel

Moved: O. Chaour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.: 2017-014

WHEREAS, Hugo Rodriguez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, as Parking Enforcement Officer, effective January 12, 2016,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Hugo Rodriguez, effective January 12, 2017.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

No.: 2017-15

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

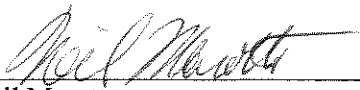
WHEREAS, the Authority wishes to hire Lou Beckerman of Beckerman and Company to provide Risk Management Insurance Consulting Services,

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

1. The Acting Executive Director, and other required Parking Authority personnel, are hereby authorized to execute the Agreement with Lou Beckerman of Beckerman & Company for the provision of Risk Management Consulting Services, effective January 1, 2017, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof, by reference; 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 Acting Executive Director is further authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved:	<u>D. Chaqour</u>			
Seconded:	<u>J. Rivera</u>			
	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marte	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO MAKE PURCHASES

UNDER \$17,500

NO.: 2017-016

WHEREAS, the Parking Authority of the City of Union City needs to make certain purchases in the process of conducting business; and

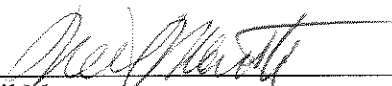
WHEREAS, such purchases are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(1); and

WHEREAS, in order to conduct business, the Parking Authority of the City of Union City requires goods and/or services of various vendors for: software maintenance, supplies, repairs, publishing in newspapers and various other miscellaneous expenses which may arise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Union City that it hereby authorizes the Acting Executive Director of the Parking Authority of the City of Union City to make any and all purchases required in the process of conducting business to be provided by the above referenced vendors in a sum not to exceed \$17,500 for the period January 1, 2017 through December 31, 2017.

Adopted: January 17, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 17, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: P. Rivera

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