

**PUBLIC MEETING OF FEBRUARY 21, 2017
RESOLUTION NO. 2017-017**

**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	Notes
18898	1/25/17	ON TIME CONTRUCTION	10202	750.00	CASHIER WINDOW INSTALLATION
18899	1/25/17	ON TIME CONTRUCTION	10202	3,750.00	CASHIER WINDOW INSTALLATION
18900	1/25/17	ON TIME CONTRUCTION	10202	3,000.00	CASHIER WINDOW INSTALLATION
18828V	2/2/17	VOID	10202		VOID
18901	2/3/17	ESPADA-PORTELLA, CYNTHIA	10202	784.07	MANUAL PAYROLL CK
18832V	2/14/17	VOID	10202		VOID
18825V	2/14/17	VOID	10202		VOID
18902	2/15/17	BARATTA JAMES	10202	69.02	MANUAL PAYROLL CK
18903	2/15/17	Miranda, Sergio	10202	64.67	MANUAL PAYROLL CK
18904	2/15/17	UNITED STATES POST OFFICE	10202	196.00	STAMPS
18905	2/17/17	AMANO MCGANN, INC.	10202	523.51	OLD PAY DISPLAY COMPANY - OUSTANDING INV.
18906	2/17/17	Antonio's Restaurant Supplies	10202	129.70	OFFICE CLEANING SUPPLIES
18907	2/17/17	GARDA	10202	476.00	ARMORED SERVICE
18908	2/17/17	GARDEN STATE HWY. PROD., INC.	10202	290.00	SIGNS
18909	2/17/17	INTEGRATED TECHNICAL SYSTEMS, INC	10202	2,840.00	PAY DISPLAY MACHINE EMS CC AND AGREEMENT LABOR
18910	2/17/17	The Jersey Journal	10202	629.66	LEGALD AD
18911	2/17/17	K & C ELECTRIC & SECURITY	10202	1,600.00	POWER FOR DOORS SYSTEM AND ALARMS
18912	2/17/17	OFFICE CONCEPTS GROUP	10202	365.11	OFFICE SUPPLIES
18913	2/17/17	MULKAY SIGNS	10202	90.00	
18914	2/17/17	NELMAR	10202	199.00	DEPOSIT BAGS
18915	2/17/17	NJ INTERGOVERNMENTAL INSURANCE FUND	10202	59,264.50	MULTILINE INSURANCE
18916	2/17/17	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	10202	27,287.25	WC INSURANCE
18917	2/17/17	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	6,867.50	LABOR ATTORNEY
18918	2/17/17	OPTIMUN	10202	362.42	INTERNET
18919	2/17/17	PARAMOUNT EXTERMINATING CO	10202	778.00	POST OFFICE AND DECK+OFFICE
18920	2/17/17	PINO & SON SUPPLY	10202	255.53	MAINTENANCE SUPPLIES
18921	2/17/17	PRIME UNIFORM SUPPLY, INC.	10202	60.00	CARPET CLEANING

18922	2/17/17	PSE&G CO	10202	1,834.33	OFFICE
18923	2/17/17	PSE&G-Parking Deck	10202	270.90	DECK
18924	2/17/17	SAGE CHECKS & FORMS	10202	75.56	1099 FORMS
18925	2/17/17	SHERWIN WILLIAMS	10202	46.98	PAINT
18926	2/17/17	State of New Jersey	10202	348.00	UNEMPLOYMENT
18927	2/17/17	SUEZ WATER NEW JERSEY	10202	49.27	DECK
18928	2/17/17	TAKE A POWDER, INC	10202	170.00	METER PARTS
18929	2/17/17	TURNOUT FIRE & SAFETY	10202	4,034.22	UNIFORMS
18930	2/17/17	UNION CITY HOME CENTER	10202	38.99	MAINTENANCE SUPPLIES
18931	2/17/17	VERIZON-150 19Y	10202	405.70	FIRE ALARM LINES
18932	2/17/17	VERIZON WIRELESS	10202	1,708.94	CELLS
18933	2/17/17	COMPLETE SECURITY SYSTEMS, INC.	10202	420.00	FIRE ALARM
18934	2/17/17	LOUIS' CLEANERS	10202	345.00	UNIFORM CLEANING
18935	2/17/17	C-GRAPHICS STUDIO LLC	10202	23.00	UNIFORM
18936	2/17/17	PRUDENTIAL RETIREMENT	10202	17,946.18	DCRP 2016 RETRO -* EMPLOYER %
18937	2/17/17	PRUDENTIAL RETIREMENT	10202	7,436.87	DCRP 2015 RETRO -* EMPLOYER %
18938	2/21/17	SECURED ROOFING	10202	1,000.00	POST OFFICE ROOF- ADDITION
18939	2/21/17	ON TIME CONSTRUCTION	10202	2,425.00	EMERGENCY ELECTRICAL WORK
18940	2/21/17	ANA LEDESMA	10202	500.00	PETTY CASH (CUSTODIAN)
18941	02/21/17	IZA, CARLOS	10202	33.97	REFUND- COFFEE FOR PEO SNOW DAY
18942	02/21/17	OTIS	10202	582.69	ELEVATOR MAINTENANCE PAYROLL
PAYROLL	2/15/17	W.E. 02/12/2017		52,109.40	PAYROLL
PAYROLL	2/1/17	W.E. 01/29/2017		52,841.46	PAYROLL
Total				255,278.40	

**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 February 21, 2017.



Neil D. Marotta
General Counsel

Moved: O. Chaqour

Seconded: T. White

Yea	Nay	Abstain	Absent	Commissioner
✓				White
✓				Rivera
✓				Rosario
✓				Adams
✓				Chaqour
✓				Leonard
✓				Marte

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

RESOLUTION APPOINTING ACCOUNTANT

Resolution No.: 2017-019

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, of Colditz & Zucker, 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 Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Susan M. Colditz, CPA, of Colditz & Zucker, 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 January 1, 2017 through December 31, 2017, 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: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	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>	_____	_____	_____

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

RESOLUTION APPOINTING GENERAL COUNSEL

Resolution No.: 2017-020

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 Legal Counsel; 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 Neil D. Marotta of Union City, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, as Legal Counsel, for the provision of legal 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 \$40,000, payable monthly, effective January 1, 2017 through December 31, 2017, 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: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: O. Chaqour
Seconded: T. White

	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 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"/>

**UNION CITY PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION APPOINTING LABOR COUNSEL**

Resolution No.: 2017-021

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 Labor Counsel; and

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

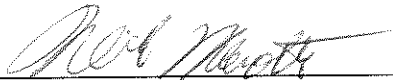
WHEREAS, after a review of all qualifications received, by the review committee, the qualifications from Juan Fernandez, of O'Toole, Fernandez, Weiner, Van Lieu, LLC of Cedar Grove, New Jersey, are found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Juan Fernandez, of O'Toole, Fernandez, Weiner, Van Lieu, LLC, as Labor Counsel, for the provision of legal 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 \$40,000.00, without further authorization of the Board of Commissioners, effective January 1, 2017 through December 31, 2017, 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: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	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 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**

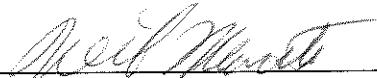
Resolution No.: 2017-023

WHEREAS, Neralie Baez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective January 21, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Neralie Baez, effective January 21, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. W. White

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

**RESOLUTION ACCEPTING RESIGNATION OF PART
TIME MAINTENANCE WORKER**

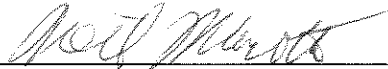
Resolution No.: 2017-024

WHEREAS, Alberto Alberto, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, as Maintenance Worker, effective February 2, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Alberto Alberto, effective February 2, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	Yes	No	Abstain	Absent
Adams	<u> ✓ </u>	_____	_____	_____
Chaqour	<u> ✓ </u>	_____	_____	_____
Leonard	_____	_____	_____	_____
Marte	<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**

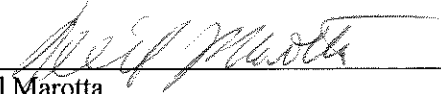
Resolution No.: 2017-025

WHEREAS, Manuel Ponce, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, as Parking Enforcement Officer, effective February 2, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Manuel Ponce, effective February 2, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	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"/>	_____	_____	_____

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

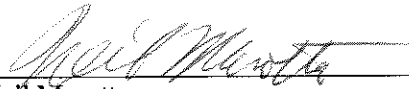
**RESOLUTION RATIFYING TERMINATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

Resolution No.: 2017-026

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Ashley Harvey, probationary Parking Enforcement Officer, is hereby ratified, effective January 20, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

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

**RESOLUTION RATIFYING TERMINATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

Resolution No.: 2017-027

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Jeremy Freire, Parking Enforcement Officer, is hereby ratified, effective January 23, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

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

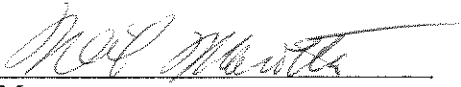
**RESOLUTION RATIFYING TERMINATION OF PART
TIME PARKING MAINTENANCE WORKER**

Resolution No.: 2017-028

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Victor Perez, Maintenance Worker, is hereby ratified, effective January 25, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	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 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**

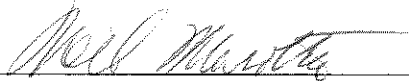
**RESOLUTION RATIFYING TERMINATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

Resolution No.: 2017-029

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Elizabeth Ferrer, Parking Enforcement Officer, is hereby ratified, effective January 27, 2017.

Adopted: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D Chaqour
Seconded: T. White

	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>	_____	_____	_____

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

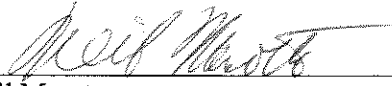
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2017-030

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Lamikia Holman-Oliver, as a Parking Enforcement Officer, effective February 10, 2017, 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: February 21, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

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

2017 ADOPTED BUDGET RESOLUTION

Resolution #2017-031

UNION CITY PARKING AUTHORITY

(Name)

AUTHORITY

FISCAL YEAR: FROM: 01.01.17 TO: 12.31.17

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of February 21, 2017; 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 \$2,539,896 Total Appropriations, including any Accumulated Deficit, if any, of \$2,539,896 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 December 20, 2016 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 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.

Daisy Rivera
(Secretary's Signature)

2/21/17
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Member:	Aye	Nay	Abstain	Absent
Tifphani White	✓			
Daisy Rivera	✓			
Benigno Rosario	✓			
Teresa Adams	✓			
Omar Chaqour	✓			
Elsa Leonard	✓			
Ligia Marte	✓			

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

RESOLUTION # 2017-032

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT FOR THE TRANSFER OF REAL PROPERTY TO THE UNION CITY BOARD OF EDUCATION, SAID PROPERTY COMPRISING BLOCK 213, LOT 28; BLOCK 218, LOT 17; AND BLOCK 219, LOTS 22-24 AND 35-37 ON THE TAX ASSESSMENT MAP OF THE CITY OF UNION CITY, IN ANTICIPATION OF APPROVAL BY NJSDA OF PROPOSED NEW SCHOOL FACILITY

WHEREAS, the Parking Authority of the City of Union City (the "Authority") entered into an Agreement for the sale of Real Property, dated on or about October 31, 2015 ("Purchase Agreement") with the Union City Board of Education ("Board") for the purchase of the land and other improvements designated as Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37, ("Land Interest") on the tax assessment map of the City of Union City; and

WHEREAS, on February 8, 2017, representatives of the NJSDA directed the Board to approve an amendment to the Purchase Agreement deleting language that provides for Block 218, Lot 17 and Block 219, Lots 22-24 and 35-37 to revert back to the Parking Authority in the event that the Property ceases to be used exclusively by the Board, or its successors in interest, for purposes that are approved by the DOE and NJSDA; and

WHEREAS, sale of the property is authorized pursuant to NJSA 40:11A-6(e),

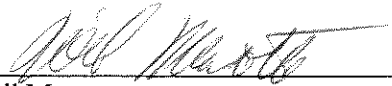
NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Union City, Hudson County, New Jersey as follows:

1. The aforementioned paragraphs are hereby incorporated as if specifically set forth and reiterated herein.
2. The Authority hereby approves and authorizes the Acting Executive Director, and any other required Authority officer, to execute any required documents to effectuate the intent of this Resolution, including but not limited to the Amended Purchase Agreement for the sale of certain real property: Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37.
3. The Acting Executive Director shall work in concert with Authority and Board Counsel and the City of Union City to undertake the necessary steps to submit the Amended Purchase Agreement to the Commissioner of Education and the NJSDA.
4. This resolution shall take effect immediately.

Adopted: February 21, 2017

I hereby certify that the Union

City Parking Authority duly
Adopted the foregoing on
February 21, 2017



Neil Marotta
General Counsel

Moved: D. Chaqour
Seconded: T. White

	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>	_____	_____	_____