

**PUBLIC MEETING OF MARCH 21, 2017  
RESOLUTION NO. 2017-033**

**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
18942	2/21/17	OTIS ELEVATOR COMPANY	582.69	elevator maintenance
18943	3/16/17	LUCERO, MARIBEL	25.84	payroll - manual check
18944	3/16/17	GONZALEZ, ALEJANDRA	60.32	payroll - manual check
18946	3/21/17	ATLANTIC	188.72	copier machine- maintenance
18947	3/21/17	OCCUPATIONAL HEALTH CENTERS OF NJ	179.00	Concentra
18948	3/21/17	D2XCHANGE, LLC	99.00	payroll- year ending forms
18949	3/21/17	GARDA	830.00	armored service
18950	3/21/17	GENERAL SALES ADMINISTRATION	100.70	car maintenance
18951	3/21/17	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	pay display machines cc-ems
18952	3/21/17	The Jersey Journal	59.89	legal ad
18953	3/21/17	LOUIS' CLEANERS	346.50	uniform cleaning
18954	3/21/17	OFFICE CONCEPTS GROUP	498.05	Maco- office supplies
18955	3/21/17	MARTIN SERVICE CENTER CORP	1,332.99	gas
18956	3/21/17	MATERA'S NURSERY	40.10	maintenance supplies
18957	3/21/17	North Hudson Sewerage Authority	165.08	deck
18958	3/21/17	O'TOOLE FERNANDEZ WEINER VAN LIEU	1,215.00	labor attorney
18959	3/21/17	PARAMOUNT EXTERMINATING CO	136.00	post office + deck
18960	3/21/17	PINO & SON SUPPLY	298.63	maintenance supplies
18961	3/21/17	PRIME UNIFORM SUPPLY, INC.	40.00	carpet cleaning
18962	3/21/17	PSE&G CO	1,868.02	office
18963	3/21/17	PSE&G-Parking Deck	537.56	poles- deck
18964	3/21/17	READY FRESH	169.88	water
18965	3/21/17	REUTHER MATERIAL CO.	859.02	salt for snow
18966	3/21/17	ROYAL PRINTING SERVICE	4,740.00	flyers + business cards
18967	3/21/17	SOME'S	1,815.00	patches
18968	3/21/17	SUEZ WATER NEW JERSEY	36.74	deck
18969	3/21/17	TAKE A POWDER, INC	325.00	meters parts
18970	3/21/17	TURNOUT FIRE & SAFETY	174.96	uniform
18971	3/21/17	UNION CITY HOME CENTER	101.42	maintenance supplies
18972	3/21/17	VERIZON-150 19Y	202.85	fire alarm line
18973	3/21/17	VERIZON WIRELESS	1,488.79	cells
18974	3/21/17	INTEGRATED TECHNICAL SYSTEMS, INC	140.00	paper for pay display machines
18975	3/21/17	OPTIMUN	186.21	internet
18976	3/21/17	PORTILLO, ELSA	5.00	residential refund
18977	3/21/17	VOID	0.00	VOID
18978	3/21/17	VOID	0.00	VOID
18979	3/21/17	COZZI, ALFRED	15.00	residential refund
18980	3/21/17	MARTINEZ, ZAIDA	5.00	residential refund

18981	3/21/17	ESPADA-PORTELLA, CYNTHIA	96.64	manual payroll check
payroll	3/15/17	PAYROLL W.E. 03.12.17	51,107.52	PAYROLL
payroll	3/15/17	PAYROLL W.E. 03.01.17	53,093.74	PAYROLL
<b>Total</b>			<b>123,266.86</b>	

**AND CLAIMS PRESENTED AND TO AUTHORIZE  
THE ISSUANCE AND DELIVERY OF PAYMENTS**

**WHEREAS**, the Authority has engaged the services of vendors, professionals and consultants to provide professional services and contracted services to the authority; and

**WHEREAS**, the Authority has received bills and claims for the services provided; and

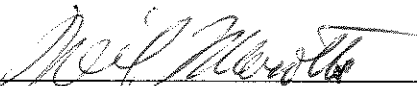
**WHEREAS**, the Authority has funds on hand to pay the said bills and claims; and

**WHEREAS**, the Authority believes it is appropriate to further authorize an accounting clerk of the authority, to issue and receive vouchers for bills and claims relating to the Authority and to prepare payments for the authorized signatures of the Authority to endorse.

**THEREFORE, BE IT RESOLVED**, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

**UNION CITY PARKING AUTHORITY OPERATING ACCOUNT (CAPITAL ONE BANK)**

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of March 21, 2017.

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

Moved: B. Rosario

Seconded: O. Chaqour

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 PERSONNEL CONSULTANT**

**Resolution No.: 2017-034**

**WHEREAS**, the Commissioners of the Union City Parking Authority, desiring to contract for the services of a Personnel Consultant to assist the Authority regarding personnel matters, posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the services of a Personnel Consultant; and

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

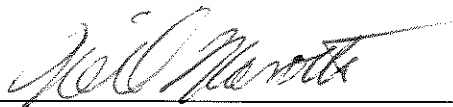
**WHEREAS**, after a review of the response received, the proposal from Jason Michael Consultants, of Clark, New Jersey is found to be advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, as approved by general counsel for the Authority, with Jason Michael Consultants, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2017 and ending December 31, 2017, pursuant to the Request for Proposals and Proposal submitted, which are incorporated herein and made a part hereof by reference; and

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

Adopted: March 21, 2017

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

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

Moved: B. Rosario  
Seconded: D. Chaqour

	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  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION APPOINTING ASSISTANT OFFICE MANAGER**

**Resolution No.: 2017-35**

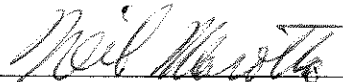
**WHEREAS**, Sheila Colon is currently employed by the Parking Authority as an office clerk; and

**WHEREAS**, the Commissioners of the Union City Parking Authority recognize the need for an assistant office manager,

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Sheila Colon is hereby appointed to the position of Assistant Office Manager, effective March 21, 2017.

Adopted: March 21, 2017

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

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

Moved: B. Rosario  
Seconded: O. Chaqour

	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  
CITY OF UNIN CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AGREEMENT WITH PAYROLL COMPANY**

**Resolution No.: 2017-36**

**WHEREAS**, the Union City Parking Authority requested a quote for the provision of pay roll services; and


**WHEREAS**, the Authority received a quote for pay roll services, from Action Data Services (ADS), in the annual sum of \$2,746.00; and

**WHEREAS**, the quote from ADS is less than the quote threshold and less than the Parking Authority is paying at this time,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Union City Parking Authority that the Acting Executive Director is hereby authorized to take any and all steps necessary to enter into an Agreement, with ADS, for payroll services, as per the proposal from ADS, a copy of which is incorporated herein, by reference, in an annual sum not to exceed \$2,746.00, for a two year contract, with a one year extension, said Agreement to be entered into upon authorization by Susan Colditz, UCPA accountant, to proceed.

Adopted:        March 21, 2017

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

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

Moved:        B. Rosario  
Seconded:    D. Chaqour

	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 PARKING ENFORCEMENT OFFICER**

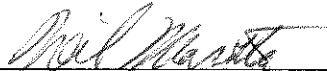
**Resolution No.: 2017-037**

**WHEREAS**, Maribel Lucero, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, as Parking Enforcement Officer, effective March 6, 2017,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Maribel Lucero, effective March 6, 2017.

Adopted: March 21, 2017

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

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

Moved: B. Rosario  
Seconded: O. Chaqour

	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**

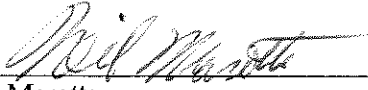
**RESOLUTION RATIFYING TERMINATION OF PART  
TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2017-038**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the termination of Alejandra Gonzalez, Parking Enforcement Officer, is hereby ratified, effective February 27, 2017.

Adopted:        March 21, 2017

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

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

Moved:        B. Rosario  
Seconded:    D. Chaqour

	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**

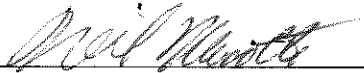
**RESOLUTION RATIFYING TERMINATION OF PART  
TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2017-039**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the termination of Lamikia Holman-Olivier, Parking Enforcement Officer, is hereby ratified, effective March 7, 2017.

Adopted:        March 21, 2017

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

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

Moved:        B. Rosario  
Seconded:    D. Chaqour

	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 CONFIRMING RETURN FROM LEAVE OF ABSENCE**

**No.: 2017-040**

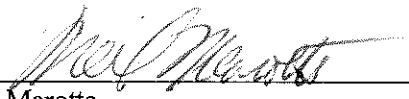
**WHEREAS**, Shannon Florian, clerk for the Union City Parking Authority, had requested and obtained a medical leave of absence from the Parking Authority; and

**WHEREAS**, Shannon Florian has returned from her medical leave, effective March 20, 2017,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that this will hereby confirm that Shannon Florian has returned from her medical leave of absence, to continue her duties with the Parking Authority, with pay, effective March 20, 2017.

Adopted: March 21, 2017

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

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

Moved: B. Rosario  
Seconded: D. Chaqour

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

**RESOLUTION AUTHORIZING LEAVE OF ABSENCE**

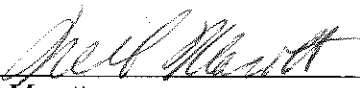
**No.: 2017-041**

**WHEREAS**, Luis Alfaro, maintenance worker for the Union City Parking Authority has requested a leave of absence, without pay, for a period not to exceed thirty (30) days, to take care of his spouse,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Luis Alsaro is hereby granted a leave of absence, without pay, effective March 25, 2017, not to exceed thirty (30) days without further approval of the Board of Commissioners.

Adopted: March 21, 2017

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

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

Moved: B. Rosario  
Seconded: D. Chaqour

	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"/>