

**PUBLIC MEETING OF DECEMBER 19, 2017
RESOLUTION NO. 2017-129**

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	
1187	11/20/17	VOID	0.00	VOID
1203	11/20/17	VOID	0.00	VOID
1207	11/20/17	MIKE & SON PLUMBING, INC.	98.00	METERS POLES
1208	11/30/17	GARCIA, ROMEL	54.67	MANUAL PAYROLL CHECK
1209	12/6/17	FERNANDEZ, ELADIO	369.03	MANUAL PAYROLL CHECK
1210	12/6/17	GUIRADO, GUIDO	44.79	MANUAL PAYROLL CHECK
1211	12/6/17	JOSE CHEVRES	73.87	MANUAL PAYROLL CHECK
1212	12/6/17	VOID	0.00	VOID
1213	12/8/17	VOID	0.00	VOID
1214	12/13/17	BJ'S WHOLESALE CLUB	498.79	CHRISTMAS /CLEANING/OFFICE SUPPLIES
1215	12/8/17	ESPADA-PORTELLA, CYNTHIA	73.29	MANUAL PAYROLL CHECK
1216	12/8/17	DULCE DE LECHE	115.00	CHRISTMAS CAKE
1217	12/8/17	P.C. RICHARD & SON	763.32	TV & COMPUTER SCREEN - OFFICE
1218	12/13/17	JUANA'S RESTAURANT LLC	1,140.00	CHRISTMAS FOOD
1219	12/13/17	ANA LEDESMA	249.52	PETTY CASH
1220	12/19/17	ACTION DATA SERVICES	146.42	PAYROLL COMPANY
1221	12/19/17	CITY OF UNION CITY	48,097.14	NOV AND DEC. 2015 HEALTH BENEFITS
1222	12/19/17	DELL Marketing L.P.	1,032.11	UPC AND TIME CLOCK
1223	12/19/17	INTERNAL REVENUE SERVICE	8,671.50	TAX PERIOD- 12/31/2014
1224	12/19/17	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	CC CALL
1225	12/19/17	The Jersey Journal	172.09	ADVERTISEMENT
1226	12/19/17	LEON PRINTING	85.00	ENVELOPES
1227	12/19/17	MIKE & SON PLUMBING, INC.	240.00	METERS POLES
1228	12/19/17	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
1229	12/19/17	State of New Jersey - Dept. of Labor	6,889.46	UNEMPLOYMENT
1230	12/19/17	OPTIMUN	176.21	CABLE
1231	12/19/17	PARAMOUNT EXTERMINATING CO	183.00	PEST CONROL
1232	12/19/17	PRIME UNIFORM SUPPLY, INC.	40.00	CARPET CLEANING
1233	12/19/17	READY FRESH	346.81	WATER
1234	12/19/17	SUEZ WATER NEW JERSEY	85.33	
1235	12/19/17	Tri-My-Bags	180.00	GARBAGE BAGS
1236	12/19/17	TURNOUT FIRE & SAFETY	2,120.66	UNIFORM
1237	12/19/17	UNION CITY HOME CENTER	51.98	MAINTANCE SUPPLIES+LOCK
1238	12/19/17	VERIZON-150 19Y	219.34	FIRE ALARM LIINE
1239	12/19/17	VERIZON WIRELESS	1,494.35	CELL
1240	12/19/17	BERGEN FENCE	839.00	FENCE 6 ST LOT
1241	12/19/17	MARTIN SERVICE CENTER	1,359.45	GAS
PAYROLL	11/22/17	PAYROLL W.E. 11/19/17	55,810.85	PAYROLL
PAYROLL	12/6/17	PAYROLL W.E. 12/03/2017	56,701.08	PAYROLL
Total		TOTAL	188,650.90	

**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 December 19, 2017.



Neil D. Marotta
General Counsel

Moved: T. White

Seconded: D. Chagour

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

RESOLUTION TO CANCEL OUTSTANDING CHECKS
Resolution #2017-130

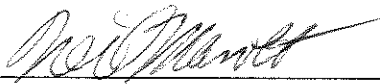
WHEREAS, the following checks issued from the Union City Parking Authority Capital One bank account have been outstanding for more than one year and are now stale-dated; and

WHEREAS, it is necessary to formally cancel the outstanding checks;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Union City Parking Authority that the following outstanding checks issued from the Union City Parking Authority's Capital One bank account be cancelled:

CHECK #	AMOUNT	DATE
18179	\$ 2.00	Oct'15
6963	\$ 43.89	Oct'15
18200	\$ 75.00	Nov'15
18226	\$ 1.00	Nov'15
18310	\$ 1.00	Nov'15
18315	\$ 3.00	Nov'15
18478	\$ 5.00	4/8/16
18479	\$ 5.00	4/8/16
18528	\$ 5.00	5/16/16
18532	\$ 10.00	5/16/16
18701	\$ 5.00	9/19/16
18749	\$ 5.00	10/17/16

Adopted: December 19, 2017
I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 19, 2017



Neil Marotta
General Counsel

Moved:
Seconded:

T. White

O. Chagour

	Yes	No	Abstain	Absent
Adams	<u>✓</u>	_____	_____	_____
Chagour	<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.: 2017-131

WHEREAS, Miguel Rosado, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective December 12, 2017,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority hereby accept the resignation of Miguel Rosado, effective December 12, 2017.

Adopted: December 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 19, 2017



Neil Marotta
General Counsel

Moved: T. White
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 OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

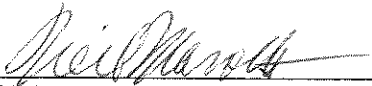
RESOLUTION RATIFYING HIRE OF PART TIME CLERK

Resolution No.: 2017-132

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Rosemari Rodriguez, as a Clerk, effective December 14, 2017, on a part-time basis not to exceed 29 hours, at the rate of \$10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 19, 2017



Neil Marotta
General Counsel

Moved: T. White
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"/>

2018 ADOPTED BUDGET RESOLUTION

UNION CITY PARKING AUTHORITY

Resolution No. 2017-133

FISCAL YEAR: FROM: 01.01.18 TO: 12.31.18

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning 01.01.18 and ending, 12.31.18 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of 12.19.17; and

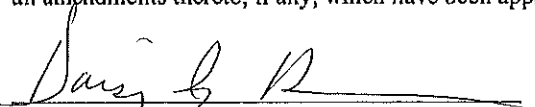
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$2,871,375, Total Appropriations, including any Accumulated Deficit, if any, of \$2,871,375 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 12.19.17 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, 01.01.18 and, ending, 12.31.18 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)

12/19/17
(Date)

Governing Body Recorded Vote

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

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

2018 MEETING SCHEDULE RESOLUTION


Resolution No.: 2017-134

BE IT RESOLVED by the Commissioners of the Union City Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the Union City Parking Authority, for the year 2018, shall be held at the Union City Parking Authority Offices, 508-38th Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

January 9 th	7:00 p.m.	July 17 th	7:00 p.m.
February 20 th	7:00 p.m.	September 18 th	7:00 p.m.
March 20 th	7:00 p.m.	October 16 th	7:00 p.m.
April 17 th	7:00 p.m.	November 20 th	7:00 p.m.
May 15 th	7:00 p.m.	December 18 th	7:00 p.m.
June 19 th	7:00 p.m.		

Adopted: December 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 19, 2017



 Neil Marotta
 General Counsel

Moved: T. White
 Seconded: D. Chaqour

	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**

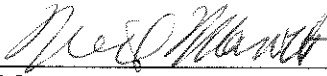
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCMENT OFFICER

Resolution No.: 2017-135

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Daniela Gomez, as a Parking Enforcement Officer, effective December 11, 2017, on a part-time basis not to exceed 29 hours, at the rate of \$10.00 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 19, 2017

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 19, 2017



Neil Marotta
General Counsel

Moved: T. White
Seconded: D. Chaqour

	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"/>	_____	_____	_____