

**PUBLIC MEETING OF JANUARY 16, 2018  
RESOLUTION NO. 2018-001**

**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
1242	1/4/18	GARCIA, ROMEL	576.99	PAYROLL MANUAL CHECK
1245	1/4/18	CHACON, CARLOS	512.21	PAYROLL MANUAL CHECK
1243	1/4/18	VOID	0.00	VOID
1246	1/12/18	ACTION DATA SERVICES	249.43	PAYRROLL COMPANY
1247	1/12/18	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	5,100.00	WINDOW COMPUTER SYSTEM SUPPORT AGREEMENT
1248	1/12/18	Antonio's Restaurant Supplies	56.85	OFFICE SUPPLIES
1249	1/12/18	CITY OF UNION CITY	41,568.34	HEALTH BENEFITS- JAN'16 AND FEB'16
1250	1/12/18	CITY OF UNION CITY	111.00	ELEVATOR INSPECTION
1251	1/12/18	EL ESPECIAL	300.00	HOLIDAY AD
1252	1/12/18	HUDSON REPORTES ASSO	500.00	HOLIDAY AD
1253	1/12/18	K & C ELECTRIC & SECURITY	5,926.39	EMERGENCY WORK ELECTRIC+CAMERAS
1254	1/12/18	OFFICE CONCEPTS GROUP	549.96	OFFICE SUPPLIES
1255	1/12/18	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
1256	1/12/18	MY BATTERY SUPPLIER LLC	1,279.80	METERS BATTERIES
1257	1/12/18	PARAMOUNT EXTERMINATING CO	183.00	PEST CONTROL
1258	1/12/18	PEREIRA GLASS	25.00	GLASS
1259	1/12/18	PINO & SON SUPPLY	5.65	MAINTENANCE SUPPLIES
1260	1/12/18	PSE&G	5,329.85	OFFICE +DECK- OCT.+NOV,'17
1261	1/12/18	READY FRESH	358.02	SRING WATER
1262	1/12/18	REUTHER MATERIAL CO.	2,054.45	CALCIUM CHLORIDE
1263	1/12/18	SHERWIN WILLIAMS	267.83	PAINT
1264	1/12/18	SUEZ WATER NEW JERSEY	72.29	DECK
1265	1/12/18	TURNOUT FIRE & SAFETY	1,056.83	UNIFORMS
1266	1/12/18	UNION CITY HOME CENTER	98.38	MAINTENANCE SUPPLIES
1267	1/12/18	VERIZON WIRELESS	1,569.04	CELLS
1268	1/12/18	LOUIS' CLEANERS	137.50	UNIFORMS
Payroll	12/20/17	W.E. 12/31/2017	55,772.73	Payroll
Payroll	1/3/2018	W.E. 12/17/2017	55,307.45	Payroll
<b>Total</b>			<b>179,097.85</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 January 16, 2018.

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

Moved: O. Chagour

Seconded: L. Marte

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

**RESOLUTION**

**NO.: 2018-002**

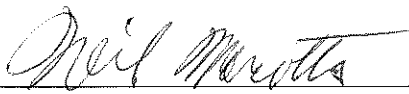
**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that Tifphani White be and is hereby designated as the Chairperson of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2018; and

**BE IT FURTHER RESOLVED**, by the Commissioners of the Union City Parking Authority, that Benigno 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, 2018; 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, 2018; and

Adopted: January 16, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2018

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

Moved: O. Chaqour  
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**RESOLUTION APPOINTING PUBLIC  
AGENCY COMPLIANCE OFFICER**

**Resolution No.: 2018-003**

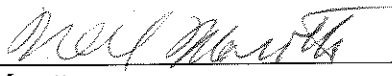
**WHEREAS**, pursuant to NJAC 17:27-3.5, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

**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, 2018 through December 31, 2018; and

Adopted: January 16, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2018

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

Moved: O. Chaqour  
Seconded: L. Marte

	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>

**RESOLUTION APPOINTING OPRA CUSTODIAN**

**Resolution No.: 2018-04**

**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, 2018 through December 31, 2018.

Adopted: January 16, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2018



Neil Marotta  
General Counsel

Moved: O. Chaqour  
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

**Resolution No.: 2018-05**

**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, 2018.


Daisy Rivera  
Ramon Vasquez

Commissioner  
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 16, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2018

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

Moved:            D. Chaqour  
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**Resolution No.: 2018-006**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that pursuant to the Open Public Meeting Act, The Jersey Journal, Cine Novelas, Dimension, Noticias and Avance are hereby designated as the official newspapers of the Union City Parking Authority for the publication of legal advertisement and notices.

Adopted: January 16, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2018

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

Moved: D. Chaqour  
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-007**

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

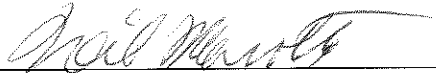
**WHEREAS,** it is the desire of the Commissioners of the Parking Authority of the City of Union City, County of Hudson, to establish such a fund for the Parking Authority in the amount of \$300.00; and

**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 16, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2018

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

Moved: D. Chaqour  
Seconded: L. Marte

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

**No.: 2018-008**

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

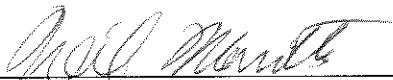
WHEREAS, the Authority wishes to hire Lou Beckerman of Beckerman and Company to provide Risk Management Insurance Consulting Services,

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, 2018, 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 16, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2018

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

Moved:	<u>D. Chaqour</u>			
Seconded:	<u>L. MARTE</u>			
	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>