

PUBLIC MEETING OF NOVEMBER 20, 2018

RESOLUTION NO. 2018-100

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 |
|--------------|----------|--|-------------------|--|
| 1280 | 11/1/18 | SUEZ WATER NEW JERSEY | 173.64 | water |
| 1281 | 11/7/18 | BATTERY JUNCTION | 2,400.00 | meters batteries |
| 1282 | 11/7/18 | BATTERY JUNCTION | 1,165.00 | meters batteries |
| 1283 | 11/16/18 | QUINONES, SERGIO | 533.96 | 8 vacations days paid |
| 1284 | 11/16/18 | ACTION DATA SERVICES | 404.85 | payroll company |
| 1285 | 11/16/18 | GRAINGER | 355.89 | ceiling tiles + scoop x coins |
| 1286 | 11/16/18 | THE EVENING JOURNAL ASSOCIATION | 118.01 | legal ad |
| 1287 | 11/16/18 | MARIO GALLOTTI | 85.00 | plumber |
| 1288 | 11/16/18 | MARTIN SERVICE CENTER CORP | 2,089.04 | gas |
| 1289 | 11/16/18 | MATERA'S NURSERY | 284.60 | maintenance supplies |
| 1290 | 11/16/18 | MIKE & SON PLUMBING, INC. | 277.50 | maintenance supplies |
| 1291 | 11/16/18 | MUNICIPAL CAPITAL CORP | 128.86 | copier lease |
| 1292 | 11/16/18 | NEW JERSEY LABOR LAW POSTER SERVICE | 243.00 | labor poster |
| 1293 | 11/16/18 | O'TOOLE SCRIVO | 1,728.00 | labor attorney |
| 1294 | 11/16/18 | OPTIMUN | 258.14 | Wi-Fi |
| 1295 | 11/16/18 | OTIS ELEVATOR COMPANY | 623.67 | elevator maintenance |
| 1296 | 11/16/18 | PARAMOUNT EXTERMINATING CO | 136.00 | pest control |
| 1297 | 11/16/18 | PINO & SON SUPPLY | 7.90 | maintenance supplies |
| 1298 | 11/16/18 | PRIME UNIFORM SUPPLY, INC. | 60.00 | carpet cleaning |
| 1299 | 11/16/18 | PSE&G | 1,589.03 | office and deck |
| 1300 | 11/16/18 | READY FRESH | 313.69 | spring water |
| 1301 | 11/16/18 | REUTHER MATERIAL CO. | 671.52 | calcium chloride |
| 1302 | 11/16/18 | SHERWIN WILLIAMS | 690.42 | paint and supplies |
| 1303 | 11/16/18 | TURNOUT FIRE & SAFETY | 1,318.76 | uniform |
| 1304 | 11/16/18 | UNION CITY HOME CENTER | 48.98 | maintenance supplies |
| 1305 | 11/16/18 | VERIZON WIRELESS | 2,554.25 | cells |
| 1306 | 11/20/18 | LOUIS' CLEANERS | 254.50 | uniform cleaning |
| 1307 | 11/20/18 | INTEGRATED TECHNICAL SYSTEMS, INC | 525.00 | pay display paper and ems connection |
| 1308 | 11/20/18 | State of New Jersey - Dept. of Labor | 2,662.02 | unemployment |
| 1309 | 11/20/18 | ADVANCED CARD SYSTEMS & SOLUTIONS, INC | 1,290.60 | window system- terminal stand+ labor+ travel |
| 1310 | 11/20/18 | ANA LEDESMA | 224.27 | petty cash ck |
| PAYROLL | 10/24/18 | W.E. 10/21/2018 | 58,856.36 | payroll |
| PAYROLL | 11/7/18 | W.E. 11/04/2018 | 62,395.56 | payroll |
| Total | | | 144,468.02 | |

**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

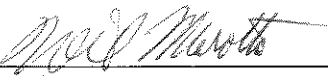
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 October 16, 2018



 Neil D. Marotta
 General Counsel

Moved: Li. Marte

Seconded: O. Chaqour

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

**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION AUTHORIZING HOLIDAY
SUSPENSION OF METER ENFORCEMENT**

Resolution No.: 2018-101

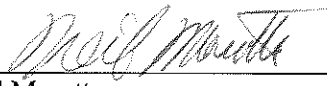
WHEREAS, the success of the commercial district during the holiday season is of acknowledged importance to the benefit of the City of Union City and its residents; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to assist residents and visitors in achieving their shopping goals, and thereby the success of the commercial district, by suspending enforcement of parking meters,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that enforcement of parking meters shall be suspended from December 15, 2018 through January 1, 2019.

Adopted: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 HOLIDAY ADJUSTMENT OF LOT PERMIT FEE**

Resolution No.: 2018-102

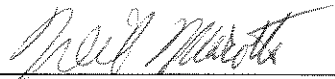
WHEREAS, the success of the commercial district during the holiday season is of acknowledged importance to the benefit of the City of Union City and its residents; and

WHEREAS, the Commissioners of the Union City Parking Authority desire to assist residents and visitors in achieving their shopping goals, and thereby the success of the commercial district, by adjusting the permit parking fee,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that permit holders in the Parking Authority's parking lots will pay half the cost of the monthly permit fee for December, in accordance with the preceding recitals.

Adopted: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

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

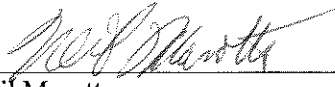
**PARKING AUTHORITY
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY**

Resolution No.: 2018-103

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Authority is hereby authorized to pay the cost for an employee appreciation brunch at the offices of the Parking Authority.

Adopted: November 20, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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**

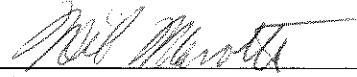
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-104

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Samuel Hernandez, as a Parking Enforcement Officer, effective October 15, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> |

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

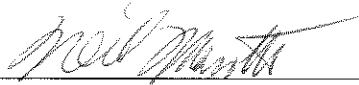
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ATTENDANT

Resolution No.: 2018-105

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Krystal Banos, as a Parking Attendant, effective October 15, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

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

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

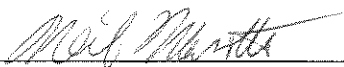
RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2018-106

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Angel Herrera, as a Maintenance Worker, effective October 15, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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**

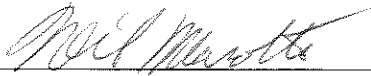
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-107

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Daisy Nieves, as a Parking Enforcement Officer, effective October 29, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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**

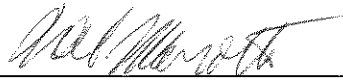
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-108

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Cristy Alvarez, as a Parking Enforcement Officer, effective November 5, 2018, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

| | 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**

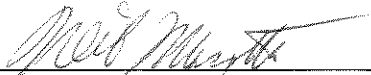
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-109

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jeremy Freire, as a Parking Enforcement Officer, effective November 5, 2018, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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,
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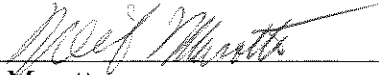
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-110

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jahsiah Negron, as a Parking Enforcement Officer, effective November 5, 2018, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



 Neil Marotta
 General Counsel

Moved: L. Marte
 Seconded: D. Chaqour

| | 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 RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2018-111

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jennifer Pereira, as a Parking Enforcement Officer, effective November 5, 2018, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 PARKING ATTENDANT

Resolution No.: 2018-112

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Elijah Arias, as a Parking Attendant, effective November 5, 2018, 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: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 MAINTENANCE WORKER**

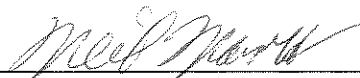
Resolution No.: 2018-113

WHEREAS, Carlos Gomez, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective October 18, 2018,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Carlos Gomez, effective October 18, 2018.

Adopted: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marte
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**

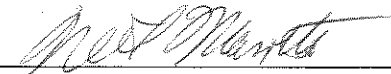
**RESOLUTION RATIFYING TERMINATION OF PART
TIME PARKING MAINTENANCE AND DEPARTMENT
OF PUBLIC WORKS WORKER**

Resolution No.: 2018-114

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Joseph Catagnus, Maintenance Worker, detailed to the Department of Public Works, is hereby ratified, effective October 30, 2018.

Adopted: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
November 20, 2018



Neil Marotta
General Counsel

Moved: W. Marte
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 ACCEPTING RETIREMENT OF EMPLOYEE

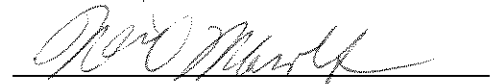
No.: 2018-115

WHEREAS, Luis Alfaro, employed as a Maintenance Worker, detailed to the Department of Public Works for the Union City Parking Authority, has submitted notice of his intent to retire from his employment with the Union City Parking Authority, effective December 1, 2018,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that the Parking Authority hereby accepts the retirement of Luis Alfaro, from his employment with the Union City Parking Authority, which retirement shall take effect December 1, 2018.

Adopted: November 20, 2018

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing Resolution
on November 20, 2018



Neil Marotta
General Counsel

Moved: L. Marie
Seconded: D. Chaour

| | 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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
RESOLUTION TO CANCEL OUTSTANDING CHECKS**

Resolution #2018-116

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

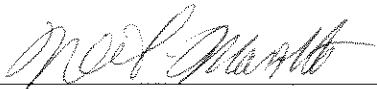
WHEREAS, it is necessary to formally cancel the outstanding checks;

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 Oritani bank account be cancelled:

| | | |
|-------|-----------|---------|
| 10108 | \$ 19.39 | 4/26/17 |
| 10344 | \$ 66.14 | 8/2/17 |
| 10439 | \$ 19.29 | 9/13/17 |
| | | |
| | | |
| | \$ 104.82 | |

Adopted: November 20, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 20, 2018



Neil Marotta
General Counsel

Moved: Neil Marotta
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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |

2019 ADOPTED BUDGET RESOLUTION

UNION CITY PARKING AUTHORITY

(Name)

RESOLUTION #2018-117

FISCAL YEAR: FROM: 01.01.19 TO: 12.31.19

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning 01.01.19 and ending 12.31.19 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of 11.20.18; and

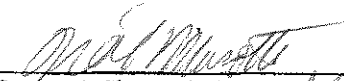
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$2,983,336 Total Appropriations, including any Accumulated Deficit, if any, of \$2,983,336 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 11.20.18 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning, 01.01.19 and, ending, 12.31.19 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) Gerald Council

11/20/19
 (Date)

Governing Body

Recorded Vote

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