

PUBLIC MEETING OF DECEMBER 18, 2018

RESOLUTION NO. 2018-118

UNION CITY PARKING AUTHORITY

CITY OF UNION CITY-COUNTY OF HUDSON  
STATE OF NEW JERSEY

RESOLUTION TO APPROVE PAYMENT OF BILLS

1311	12/5/18	REBECA SERRANO	66.57	Payroll check
1312	11/28/18	VOID	0.00	void
1313	11/21/18	CID ISMAEL	235.31	Payroll check
1314	12/5/18	GUZMAN, SHARED	35.63	Payroll check
1315	12/13/18	VOID	0.00	void
1316	12/13/18	IHOP RESTAURANT	600.00	Christmas breakfast
1317	12/14/18	ATLANTIC	143.31	Copier maintenance
1318	12/14/18	C-GRAPHICS STUDIO LLC	200.00	UCPA-Baseball caps
1319	12/14/18	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	Pay display - cc call
1320	12/14/18	THE EVENING JOURNAL ASSOCIATION	734.13	legal ad
1321	12/14/18	OFFICE CONCEPTS GROUP	330.24	Office Supplies
1322	12/14/18	MATERA'S NURSERY	621.95	Maintenance Supplies
1323	12/14/18	MUNICIPAL CAPITAL CORP	128.86	Copier lease
1324	12/14/18	O'TOOLE SCRIVO	7,041.00	Legal Attorney
1325	12/14/18	OPTIMUN	258.14	Wifi
1326	12/14/18	PARAMOUNT EXTERMINATING CO	230.00	Pest Control
1327	12/14/18	PINO & SON SUPPLY	287.72	Maintenance Supplies
1328	12/14/18	PRIME UNIFORM SUPPLY, INC.	60.00	Carpet Cleaning
1329	12/14/18	PROFORMA	304.00	Raincoat
1330	12/14/18	PSE&G	2,605.38	Deck and Office
1331	12/14/18	RYDIN DECAL	4,204.30	Permits
1332	12/14/18	READY FRESH	222.88	Spring Water
1333	12/14/18	REUTHER MATERIAL CO.	264.70	Maintenance Supplies
1334	12/14/18	SHERWIN WILLIAMS	408.63	Paint and Supplies
1335	12/14/18	SUEZ WATER NEW JERSEY	62.67	Deck
1336	12/14/18	Tri-My-Bags	981.00	Garbage Bags
1337	12/14/18	TURNOUT FIRE & SAFETY	755.88	Uniforms
1338	12/14/18	UNION CITY HOME CENTER	228.95	Maintenance Supplies
1339	12/14/18	VERIZON WIRELESS	2,644.15	Cell
1340	12/14/18	CITY OF UNION CITY	236.00	Elevator inspections
1341	12/14/18	LOUIS' CLEANERS	75.00	Uniform Cleaning
1342	12/14/18	ACTION DATA SERVICES	245.94	Payroll Company
1343	12/13/18	MARTIN SERVICE CENTER CORP	2,437.84	Fuel
1344	12/13/18	JUANA'S RESTAURANT LLC	525.00	Christmas breakfast
PAYROLL	11/21/18	W.E. 11/18/2018	59,417.97	PAYROLL
PAYROLL	12/5/18	W.E. 12/02/2018	62,395.56	PAYROLL
<b>Total</b>			<b>149,088.71</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 December 18, 2018

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

Moved: T. White

Seconded: B. Rosario

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

**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.: 2018-119**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Delfin Castillo, as a Parking Enforcement Officer, effective December 4, 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: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: B. Rosario

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	_____	_____	_____
Chaquour	<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.: 2018-120**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Yohanna Escoto, as a Parking Enforcement Officer, effective December 10, 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: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: B. Rosario

	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 HIRE OF PART TIME MAINTENANCE WORKER**

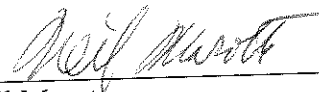
**Resolution No.: 2018-121**

**WHEREAS**, in accordance with the shared services agreement between the City of Union City and the Parking Authority, the Parking Authority hires employees that work with the Department of Public Works,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, that the Parking Authority hereby ratifies the hiring of Christopher Grimes, as a part-time maintenance worker, to work with the Union City Department of Public Works, pursuant to the Shared Services Agreement between the parties, at the rate of \$9.93 per hour, effective December 3, 2018.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: B. Rosario

	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 MAINTENANCE WORKER**


**Resolution No.: 2018-122**

**WHEREAS**, in accordance with the shared services agreement between the City of Union City and the Parking Authority, the Parking Authority hires employees that work with the Department of Public Works,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, that the Parking Authority hereby ratifies the hiring of Jose Pedragon, as a part-time maintenance worker, to work with the Union City Department of Public Works, pursuant to the Shared Services Agreement between the parties, at the rate of \$9.93 per hour, effective December 7, 2018.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: A. Rosario

	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 AUTHORIZING REINSTATEMENT OF PART  
TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2018-123**

**WHEREAS**, the resignation of Jose Joroluis, Parking Enforcement Officer with the Union City Parking Authority, was acknowledged, effective May 2, 2018; and

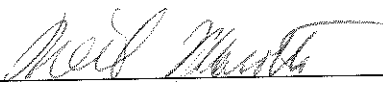
**WHEREAS**, Mr. Joroluis contested that he resigned from his position as Parking Enforcement Officer, and requested that the matter be submitted to a panel of arbitrators, which commenced under PERC Docket No. AR-2018-575; and

**WHEREAS**, the Parking Authority and Mr. Joroluis desire to resolve their differences and reinstate Mr. Joroluis, to the position of Parking Enforcement Officer and to enter into an agreement to effectuate said reinstatement,

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority that the Acting Executive Director is hereby authorized to execute an agreement between the Parking Authority and Mr. Joroluis, dismissing the above docket, authorizing Mr. Joroluis's reinstatement, and authorizing the payment of back pay in the sum of \$5,000, to Mr. Joroluis's, in accordance with the settlement agreement, which is incorporated herein by reference.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: D. Rosario

	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**

**2018 MEETING SCHEDULE RESOLUTION**


Resolution No.: 2018-124

**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 2019, shall be held at the Union City Parking Authority Offices, 508-38<sup>th</sup> Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

January 15 <sup>th</sup>	7:00 p.m.	July 16 <sup>th</sup>	7:00 p.m.
February 19 <sup>th</sup>	7:00 p.m.	September 17 <sup>th</sup>	7:00 p.m.
March 19 <sup>th</sup>	7:00 p.m.	October 15 <sup>th</sup>	7:00 p.m.
April 16 <sup>th</sup>	7:00 p.m.	November 19 <sup>th</sup>	7:00 p.m.
May 21 <sup>th</sup>	7:00 p.m.	December 17 <sup>th</sup>	7:00 p.m.
June 18 <sup>th</sup>	7:00 p.m.		

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T. White  
Seconded: B. Rosario

	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 ACCEPTING RESIGNATION OF PART  
TIME PARKING ENFORCEMENT OFFICER**

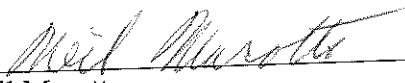
**Resolution No.: 2018-125**

**WHEREAS**, Cristy Alvarez, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective December 15, 2018,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Cristy Alvarez, effective December 15, 2018.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018

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

Moved: T White  
Seconded: B Rosario

	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 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"/>

## RESOLUTION TO JOIN NJIIF

Resolution #2018-126

WHEREAS, the City of Union City Parking Authority (hereinafter the "Local Unit") has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is in the best interest of the Authority.

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

SECTION 1. The City of Union City Parking Authority hereby agrees to continue as a member in the "Fund" for a period commencing on 01/01/2019 and terminating on 12/31/2021 for the following types of insurance coverage:

- a) Workers Compensation and Employers Liability
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability

SECTION 2. Local Unit agrees to enter into and abide by the terms of the Indemnity and Trust Agreement, attached hereto as Exhibit 1. Local Unit hereby authorizes and directs City of Union City Parking Authority to execute the Indemnity and Trust Agreement and such other documents as are necessary to comply with the requirements of the Fund.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund are hereby adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the "Fund" according to the rights and obligations set forth therein.

SECTION 4. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

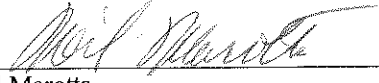
SECTION 5. Inconsistent Resolutions. All resolutions, or parts thereof that are or may be, inconsistent with provisions of this Resolution are hereby repealed to the extent of such inconsistency.

SECTION 6. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 7. Effective Date. This Resolution shall take effect upon its passage.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018



Neil Marotta  
General Counsel

Moved:  
Seconded:

T. WHITE  
B. ROSARIO

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

**Resolution # 2018-127**

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

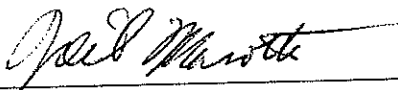
WHEREAS, the Authority wishes to hire Lou Beckerman of Beckerman and Company to provide Risk Management Insurance Consulting Services,

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, 2019, 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: December 18, 2018

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on December 18, 2018

  
Neil Marotta  
General Counsel

Moved:	<u>T. White</u>			
Seconded:	<u>B. Rosario</u>			
	Yes	No	Abstain	Absent
Adams	✓	_____	_____	_____
Chaour	✓	_____	_____	_____
Leonard	✓	_____	_____	_____
Marte	✓	_____	_____	_____
Rivera	✓	_____	_____	_____
Rosario	✓	_____	_____	_____
White	✓	_____	_____	_____

**UNION CITY PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT  
FORM OF RESOLUTION**

Resolution #2018-128

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year December 1, 2016 through December 31, 2017 has been filed by a Registered Municipal Accountant with the *Board* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Board of Commissioners* of the Union City Parking Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON DECEMBER 18, 2018.

  
Daisy Rivera, Secretary

**UNION CITY PARKING AUTHORITY  
RESOLUTION APPROVING CORRECTIVE ACTION PLAN**

**Resolution No.: 2018-129**

**WHEREAS**, the December 1, 2016 through December 31, 2017 Annual Audit of the Union City Parking Authority, conducted by GARBARINI & CO. PC CPAs/RMAs, contained certain recommendations requiring action; and

**WHEREAS**, these recommendations have been reviewed by the Authority's Director and Accountant; and:

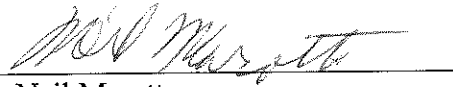
**WHEREAS**, the Accountant, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditor.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Union City Parking Authority hereby approve and accept the attached Corrective Action Plan for the December 1, 2016 through December 31, 2017 Annual Audit; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution, along with the Corrective Action Plan, be forwarded to the Director of Local Government Services.

Adopted: December 18, 2018

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 18, 2018



Neil Marotta  
General Counsel

Moved: T. White  
Seconded: B. Rosario

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