

**RESOLUTION REORGANIZING OFFICERS**

**Resolution No.: 2019-001**


**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, 2019; 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, 2019; and

**BE IT FURTHER RESOLVED**, by the Commissioners of the Union City Parking Authority, that Daisy Rivera be and 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, 2019.

Adopted: January 15, 2019

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 15, 2019

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

Moved: L. Marte  
Seconded: B. Rosario

	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"/>

**PUBLIC MEETING OF JANUARY 15, 2019**

**RESOLUTION NO. 2019-002**

**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
1345	1/3/19	JOROLUIS, JOSE	3,783.48	UNION AGREEMENT PAYMENT
1346	1/4/19	SANZ, JEANETT	392.98	PAYROLL CK REPLACE
1347	1/15/19	ACTION DATA SERVICES	245.94	PAYROLL COMPANY
1348	1/15/19	LOUIS' CLEANERS	56.50	UNIFORM CLEANING
1349	1/15/19	MARTIN SERVICE CENTER CORP	2,109.55	FUEL
1350	1/15/19	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE
1351	1/15/19	OFFICE CONCEPTS GROUP	582.63	OFFICE SUPPLIES
1352	1/15/19	PARAMOUNT EXTERMINATING CO	115.00	PEST CONTROL
1353	1/15/19	PINO & SON SUPPLY	21.98	MAINTENANCE SUPPLIES
1354	1/15/19	State of New Jersey	61.27	OTHER TAXES PAYMENT
1355	1/15/19	THE EVENING JOURNAL ASSOCIATION	206.96	LEGAL AD
1356	1/15/19	TURNOUT FIRE & SAFETY	2,291.46	UNIFORMS
1357	1/15/19	VERIZON-150 19Y	2,644.21	CELL LINES
1358	1/15/19	AGUIAR XIOMARA	34.99	SHOES REFUND
1359	1/15/19	SUEZ WATER NEW JERSEY	59.61	DECK
1360	1/15/19	North Hudson Sewerage Authority	749.38	DECK
1361	1/15/19	READY FRESH	10.46	SPRING WATER
1362	1/15/19	NJ INTERGOVERNMENTAL INSURANCE FUND	62,838.50	MULTILINE FUND
1363	1/15/19	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	29,555.00	WC INSURANCE
1364	1/15/19	NORTH HUDSON SEWERAGE	127.92	POST OFFICE
1365	1/15/19	EL ESPECIAL	300.00	HOLIDAYS AD
1366	1/15/19	OPTIMUN	258.14	WIFI
1367	1/15/19	PSEG	3,917.85	ELECTRIC DECK AND OFFICE
1368	1/15/19	LEON PRINTING	85.00	ENVELOPE PRINTING
PAYROLL	12/19/18	W.E. 12/16/2018	61,597.84	PAYROLL
PAYROLL	12/31/18	W.E. 01/02/2019	58,316.95	PAYROLL
<b>Total</b>			<b>230,492.46</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 15, 2019

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

Moved: L. Harvie

Seconded: B. Rosario

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 ACCOUNTANT**

**Resolution No.: 2019-003**

**WHEREAS**, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Accountant; and

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

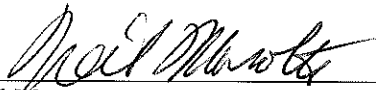
**WHEREAS**, after a review of all qualifications received, the qualifications from Susan Colditz, of Colditz & Zucca, LLC, is found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Susan Colditz, of Colditz & Zucca, LLC, for the provision of accounting services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$46,500, payable monthly, effective January 1, 2019 through December 31, 2019, until a successor has been appointed or as directed by the Authority; and

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

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved: Li Marté  
Seconded: B. Rosario

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

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

**RESOLUTION APPOINTING GENERAL COUNSEL**

**Resolution No.: 2019-004**

**WHEREAS**, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Legal Counsel; and

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


**WHEREAS**, after a review of all qualifications received, the qualifications from Neil D. Marotta, Esq., of Marotta & Garvey, are found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, Esq., of Marotta & Garvey, as Legal Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$40,000, payable monthly, effective January 1, 2019 through December 31, 2019, until a successor has been appointed or as directed by the Authority; and

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

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:         L. Marti          
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>	_____	_____	_____

**UNION CITY PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION APPOINTING LABOR COUNSEL**

**Resolution No.: 2019-005**

**WHEREAS**, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Labor Counsel; and

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

**WHEREAS**, after a review of all qualifications received, by the review committee, the qualifications from Juan Fernandez, of O'Toole, Scrivo, Fernandez, Weiner, Van Lieu, LLC, are found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director of the Union City Parking Authority is hereby authorized to enter into an agreement, with Juan Fernandez, of O'Toole, Scrivo, Fernandez, Weiner, Van Lieu, LLC, as Labor Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$40,000.00, without further authorization of the Board of Commissioners, effective January 1, 2019 through December 31, 2019, until a successor has been appointed or as directed by the Authority; and

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

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved: Li. Marte  
Seconded: D. Rosario

	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"/>

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

**RESOLUTION APPOINTING PERSONNEL CONSULTANT**

**Resolution No.: 2019-006**

**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 (1) responses to the request for proposals; and

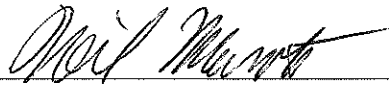
**WHEREAS**, after a review of the response received, the proposal from Judith Gottlieb, of Jason Michael Consultants, New Jersey is found to be advantageous to the Authority,

**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 Judith Gottlieb, of Jason Michael Consultants, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2019 and ending December 31, 2019, in a sum not to exceed \$22,500, pursuant to the Request for Qualifications and Qualifications 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: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved:           L. Marte            
Seconded:           B. Rosario          

	Yes	No	Abstain	Absent
Adams	<u>  ✓  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Chaour	<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>

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

**Resolution No.: 2019-007**

**WHEREAS**, the Parking Authority of the City of Union City posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the position of Auditor, for auditing services for the fiscal year ending December 31, 2018; and

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


**WHEREAS**, after a review of all proposals received, the proposal from Garbarini & Co., is found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Garbarini & Co. for auditing services, for the fiscal year ending December 31, 2018, for the Parking Authority, pursuant to the Request for Proposals and Proposals submitted, a copy of which are incorporated herein and made a part hereof, by reference, in a contract sum not to exceed the sum of \$17,500, payable monthly, effective January 1, 2019 through December 31, 2019, until a successor has been appointed or as directed by the Authority; and

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

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved: L. Marte  
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>	_____	_____	_____



**RESOLUTION APPOINTING PUBLIC  
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2019-008

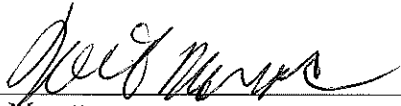
**WHEREAS**, pursuant to NJAC 17:27-3.3, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

**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, 2019 through December 31, 2019, and that notice be provided to the Department of the Treasury Division of Purchase & Property.

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved: L. Marte  
Seconded: B. Rosario

	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"/>

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2019-009


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, 2019 through December 31, 2019.

Adopted: January 15, 2019

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 15, 2019

  
Neil Marotta  
General Counsel

Moved: L. Martie  
Seconded: B. Rosario

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2019-010

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, 2019.

Daisy Rivera
Lt. Archer Cuellar

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 15, 2019

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 15, 2019

Neil Marotta
General Counsel

Moved: C. Marte
Seconded: B. Rosario

Table with 5 columns: Name, Yes, No, Abstain, Absent. Rows include Adams, Chaqour, Leonard, Marte, Rivera, Rosario, White.


**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**Resolution No.: 2019-011**

**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 15, 2019

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 15, 2019

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

Moved:           L. Marte            
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>	_____	_____	_____

**RESOLUTION PETTY CASH FUND AND  
APPOINTING PETTY CASH CUSTODIAN**

**NO. 2019-012**

**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 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved: L. Marte  
Seconded: B. Rosario

	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 ACCEPTING RESIGNATION OF PART  
TIME PARKING ATTENDANT**


**Resolution No.: 2019-013**

**WHEREAS**, Elijah Arias, Parking Attendant, with the Union City Parking Authority, failed to return to work or otherwise notify the Authority Office, since January 7, 2019,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, in accordance with Section 5.2(c) of the Personnel Policy of the Parking Authority, hereby acknowledge the voluntary resignation of Elijah Arias, effective January 11, 2019,

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:         L. Marte          
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**

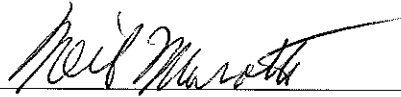
**Resolution No.: 2019-014**

**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 James Torres, 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 January 2, 2019.

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved: L. Marte  
Seconded: B. Rosario

	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 MAINTENANCE WORKER**


**Resolution No.: 2019-015**

**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 Elena Orozco, 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 January 3, 2019.

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:           C. Martje            
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 PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2019-016**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Thaily Martinez, as a Parking Enforcement Officer, effective January 2, 2019, 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: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:           L. Nitye            
Seconded:           B. ROSEWIC          

	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 PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2019-017**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Jacqueline Cortes, as a Parking Enforcement Officer, effective January 7, 2019, 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: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:           *L. Marte*            
Seconded:           *B. Rosario*          

	Yes	No	Abstain	Absent
Adams	<u>  <i>✓</i>  </u>	_____	_____	_____
Chaqour	<u>  <i>✓</i>  </u>	_____	_____	_____
Leonard	<u>  <i>✓</i>  </u>	_____	_____	_____
Marte	<u>  <i>✓</i>  </u>	_____	_____	_____
Rivera	<u>  <i>✓</i>  </u>	_____	_____	_____
Rosario	<u>  <i>✓</i>  </u>	_____	_____	_____
White	<u>  <i>✓</i>  </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.: 2019-018**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Claudia Ayala, as a Parking Enforcement Officer, effective January 7, 2019, 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: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved:         L. Marte          
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 PARKING ATTENDANT**

**Resolution No.: 2019-019**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Josanni Gutierrez, as a Parking Attendant, effective January 4, 2019, 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: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved:

L. Marte

Seconded:

B. Rosario

	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 TERMINATION OF DEPARTMENT  
OF PUBLIC WORKS MAINTENANCE WORKER**

**Resolution No.: 2019-020**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the termination of Austin Velasquez, Maintenance Worker, detailed to the Department of Public Works, is hereby ratified, effective December 6, 2018.

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019

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

Moved: L. Marte  
Seconded: D. 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 TERMINATION OF DEPARTMENT  
OF PUBLIC WORKS MAINTENANCE WORKER

Resolution No.: 2019-021

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Jose Pedragon, Maintenance Worker, detailed to the Department of Public Works, is hereby ratified, effective December 16, 2018.

Adopted: January 15, 2019

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 15, 2019



Neil Marotta  
General Counsel

Moved:

L. Marte

Seconded:

B. Rogovin

	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"/>