RESOLUTION ACCEPTING RESIGNATION OF PART TIME MAINTENANCE WORKER

Resolution No.: 2019-104

WHEREAS, Francisco Olivo, Maintenance Worker, with the Union City Parking Authority, failed to return to work or otherwise notify the Authority Office, for a period of three days, as of October 13, 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 Francisco Olivo, effective November 19, 2019.

Adopted:	November 19	9, 2018		
I hereby certify City Parking A Adopted the fo November 19,	authority duly pregoing on	n		Marotta Neil Marotta
				General Counsel
Moved: Seconded:	<u> </u>	White Marte		
	Yes "	No	Abstain	Absent
Adams Chaqour Leonard Marte Rivera Rosario White	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			

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

Resolution #2019-105

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 January 1, 2018 through December 31, 2018 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 NOVEMBER 19, 2019.

Daisy Rivera, Secretary

PUBLIC MEETING OF NOVEMBER 19, 2019

RESOLUTION NO. 2019-107

UNION CITY PARKING AUTHORITY

CITY OF UNION CITY-COUNTY OF HUDSON

STATE OF NEW JERSEY

RESOLUTION TO APPROVE PAYMENT OF BILLS

AND CLAIMS PRESENTED AND TO AUTHORIZE THE ISSUANCE AND DELIVERY OF PAYMENTS

Check #	Date	Payee	Amount	Notes	
1618	10/24/19	Michael's Commercial Signs Cor	390.00	FLYERS	
1619	10/24/19	MULKAY SIGNS	675.00	WINDOW TINT	
1620	10/24/19	CARLOS IZA	36.85	PAYROLL MANUAL CHECK	
1621	11/15/19	READY FRESH	697.95	SPING WATER	
1622	11/19/19	VOID	0.00	VOID	
1623	11/19/19	VOID	0.00	VOID	
1624	11/19/19	A & A AUTO SERVICE CORP.	3,370.00	VECHICLE MAINTENANCE AND REPAIR	
1625	11/19/19	ACTION DATA SERVICES	402.70	PAYROLL COMMPANY	
1626	11/19/19	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	2,227.50	CLOUD SERVICE	
1627	11/19/19	ATLANTIC	151.44	COPIER MAINTENANCE AND SUPPLIES	
1628	11/19/19	C-GRAPHICS STUDIO LLC	135.00	UNIFORM	
1629	11/19/19	OCCUPATIONAL HEALTH CENTERS OF NJ	98.00	CONCENTRA- FIT FOR DUTY	
1630	11/19/19	G & F Enterprise	80.00	UNIFORMS	
1631	11/19/19	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	EMS- CC, CALL- PAY DISPLAY MACHINE	
1632	11/19/19	THE EVENING JOURNAL ASSOCIATION	648.68	LEGAL AD	
1633	11/19/19	K & C ELECTRIC & SECURITY	350,00	ELECTRIC WORK- DECK	
1634	11/19/19	LOUIS' CLEANERS	305.00	UNIFORM CLEANING	
1635	11/19/19	OFFICE CONCEPTS GROUP	449.92	OFFICE SUPPLIES	
1636	11/19/19	MARTIN SERVICE CENTER CORP	3,390.99	FUEL	
1637	11/19/19	MIKE & SON PLUMBING, INC.	292.50	METERS PARTS	
1638	11/19/19	MORDAN, MIRIAM	49.99	SHOES REFUND	
1639	11/19/19	MUNICIPAL CAPITAL CORP	128.86	COPIER LEASE	
1640	11/19/19	North Hudson Sewerage Authority	9.58	POST OFFICE	
1641	11/19/19	North Hudson Sewerage Authority	127.90	DECK	
1642	11/19/19	State of New Jersey - Dept, of Labor	1,163.17	UNEMPLOYMENT	
1643	11/19/19	O'TOOLE SCRIVO	324.00	LABOR ATTORNEY	
1644	11/19/19	OPTIMUN	258.65	WIFI	
1645	11/19/19	OTIS ELEVATOR COMPANY	645.51	ELEVATOR MAINTENANCE	
1646	11/19/19	PARAMOUNT EXTERMINATING CO	298.00	PEST CONTROL	
1647	11/19/19	PINO & SON SUPPLY	92.99	MAINTENANCE SUPPLIES	
1648	11/19/19	PRIME UNIFORM SUPPLY, INC.	180.00	CARPET CLEANING	
1649	11/19/19	PROFORMA	1,106.00	UNIFORM JACKETS	
1650	11/19/19	PSE&G		OFFICE AND DECK	
1651	11/19/19	READY FRESH	274.26	***************************************	
1652	11/19/19	ROYAL PRINTING SERVICE	3,890.00	FLYERS	
1653	11/19/19	RYDIN DECAL	118.38	PERMITS	
1654	11/19/19	SUEZ WATER NEW JERSEY	150.20	DECK	
1655	11/19/19	SWLOCK	24.00	LOCK FIX	
1656	11/19/19	TURNOUT FIRE & SAFETY	2,247.61	UNIFORMS	

1657	11/19/19	VERIZON WIRELESS	2,190.37	CELL LINES
1658	11/19/19	CITY OF UNION CITY	48,097.14	HEALTH BENEFITS NOV. AND DEC. 2016
1659	11/19/19	BUY-WISE	732.88	VECHICLES REPAIR
PAYROLL	10/23/19	W.E. 10/20/2019	67,301.89	PAYROLL
PAYROLL	11/6/19	W.E. 11/03/2019	66,549.33	PAYROLL
Total			211,439.79	·

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 November 19, 2019.

Neil D. Marotta General Counsel

Moved: T. White

Seconded: L. Marte

Yea	Nay	Abstain	Absent	Commissioner	
¥,				White	
7				Rivera	
7				Rosario	
V				Adams	
			1	Chaqour	
1				Leonard	
				Marte	

RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2019-108

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jose Mesa, as a Maintenance Worker, effective October 28, 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:	November	19,	2019
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I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 19, 2019

Meil Marotta
General Counsel

Moved: Seconded:	T. White L. Harfe				
	Yes	No	Abstain	Absent	
Adams					
Chaqour					
Leonard					
Marte	<u> </u>				
Rivera	$=$ \forall_{\wedge}		<u></u>		
Rosario					
White					

RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2019-109

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Abderrezak Chebbi, as a Parking Enforcement Officer, effective October 28,2019, 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:	November :	19, 2019		
I hereby certificity Parking Adopted the f	Authority dul foregoing on			NON Marko
				Marotta
			Gen	eral Counsel
Moved: Seconded:	- I.	White Narte		
Adams Chaqour Leonard Marte	Yes	No	Abstain ———	Absent

Rivera Rosario White

RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2019-110

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the assignment of Andrew Tomlinson to the position of Parking Enforcement Officer, effective October 17, 2019, to serve at the will of the Commissioners, is hereby ratified.

Adopted:	November	19, 2019		
I hereby certic City Parking Adopted the November 19	Authority du foregoing on			Mod Markt
				Marotta eral Counsel
			Cen	erar Courser
Moved: Seconded:	- li	White Marte		
	Yes A	No	Abstain	Absent
Adams				
Chaqour		·		<u> </u>
Leonard Marte				
Rivera	$\frac{1}{\sqrt{2}}$			
Rosario				
White				

RESOLUTION ACCEPTING RESIGNATION OF PART TIME EMPLOYEE

Resolution No.: 2019-111

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the resignation of Arnaldo Hernandez, employee of the Union City Parking Authority, detailed to the Department of Public Works pursuant to the shared services agreement with the City, is hereby accepted, effective March 5, 2019.

Adopted:	November	19, 2019		
I hereby certi City Parking / Adopted the November 19	Authority duly foregoing on	/		Marotta eral Counsel
Moved: Seconded:	1.	WhoTE		
	Yes 🥕	No	Abstain	Absent
Adams Chaqour				
Leonard Marte Rivera				

Rosario White

RESOLUTION ACCEPTING RESIGNATION OF PART TIME CLERK

Resolution No.: 2019-112

WHEREAS, Francisco Hago, part-time Clerk with the Union City Parking Authority, has submitted his resignation, effective October 21, 2019,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Francisco Hago, effective October 21, 2019.

	, x	O	J .	
Adopted:	November 19	, 2019		
I hereby certify City Parking A Adopted the fo November 19,	oregoing on			Maysherott
				Neil Marotta General Counsel
Moved: / Seconded:	. White	<u></u>		
	Yes	No	Abstain	Absent
Adams				
Chaqour Leonard				
Marte	_ 		<u></u>	·
Rivera				
Rosario White				

RESOLUTION ACCEPTING RESIGNATION OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2019-113

WHEREAS, Anny Del Rosario, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective October 24, 2019,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Anny Del Rosario, effective October 24, 2019.

Additiontly, not	eby accept the	resignation of A	simiy Dei Rosario	, effective October 24, 2019.	
Adopted:	November	19, 2019			
I hereby certi City Parking Adopted the November 19	Authority du foregoing on	ly		Marotta eral Counsel	
Moved: Seconded:	1.6	Who TE	-		
Adams Chaqour Leonard Marte Rivera Rosario	Yes	No	Abstain ————	Absent	

White

UNION CITY PARKING AUTHORITY

Resolution #2019-114

Resolution Approving and Accepting January 1, 2018 through December 31, 2018, Corrective Action Plan

WHEREAS, the January 1, 2018 through December 31, 2018 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 January 1, 2018 through December 31, 2018 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.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 19, 2019.

Daisy Rivera, Secretary

2020 ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

FROM:

Note Fill in the name of Each Commissioner and indicate their recorded Vote

UNION CITY PARKING AUTHORITY

Resolution #2019-115

FISCAL YEAR:

01.01.20

TO:

///9/19

12.31.20

WHEREAS, the Annual Budget and Capital Budget/Program for the Union City Parking Authority for the fiscal year beginning 01.01.20 and ending 12.31.20 has been presented for adoption before the governing body of the Union City Parking Authority at its open public meeting of November 19, 2019; 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 \$3,105,805, Total Appropriations, including any Accumulated Deficit, if any, of \$3,105,805 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 November 19, 2019 that the Annual Budget and Capital Budget/Program of the Union City Parking Authority for the fiscal year beginning 01.01.20 and ending 12.31.20 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.

Governing Body _		Recorded Vo	te			
	Member:		Aye	Nay	Abstain	Absent
Tifphany White			χ			
Daisy Rivera			1/2			
Benigno Rosario			Y			
Teresa Adams		•	γ			ļ
Omar Chaqour						\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Elsa Leonard			\ \ <u>\</u>			ļ
Ligia Marte		,		<u> </u>		<u> </u>

PARKING AUTHORTY CITY OF UNIN CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY RESOLUTION AUTHORIZING HOLIDAY SUSPENSION OF METER ENFORCEMENT

Resolution No.: 2019-116

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 19, 2019

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 19, 2019

Neil Marotta

General Counsel

Moved: Seconded:		To White		
	Yes	No	Abstain	Absent
Adams	/			
Chaqour	<i>f</i>			
Leonard	7			
Marte	<u> </u>			
Rivera	<u> </u>			
Rosario				
White				···

Resolution No.: 2019-117

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Authority

is hereby authorized to pay the cost for employee appreciation meals.

White

Adopted:	November 1	9, 2019			
I hereby certify that the Union City Parking Authority duly Adopted the foregoing on November 19, 2019			Neil Marotta General Counsel		
Moved: Seconded:	T. Wl	inte lave			
Adams Chaqour Leonard Marte Rivera Rosario	Yes	No	Abstain ————————————————————————————————————	Absent	