

PUBLIC MEETING OF DECEMBER 17, 2019

RESOLUTION NO. 2019-118

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
1660	12/13/19	BEMBE LATIN BISTRO AND LOUNGE	247.50	Office's Christmas Dinner Deposit
1661	12/17/19	ACTION DATA SERVICES	254.60	Payroll Company
1662	12/17/19	CENTRAL PAINT & BLDG	977.99	Maintenance Supplies
1663	12/17/19	C-GRAPHICS STUDIO LLC	1,832.00	Uniforms
1664	12/17/19	CITY OF UNION CITY	49,973.37	Health Benefits Jan'17 and Feb'17
1665	12/17/19	CITY ELECTRICAL SUPP	272.46	Maintenance Supplies
1666	12/17/19	GRAINGER	291.96	Brooms and Dustpans
1667	12/17/19	INTERNACIONAL PLASTIC BAGS	1,275.00	Meters Bags for holiday
1668	12/17/19	INTEGRATED TECHNICAL SYSTEMS, INC	310.00	Pay display ems and paper
1669	12/17/19	THE EVENING JOURNAL ASSOCIATION	60.59	Legal ad
1670	12/17/19	OFFICE CONCEPTS GROUP	419.43	Office Supplies
1671	12/17/19	MARTIN SERVICE CENTER CORP	908.10	Fuel November (1)
1672	12/17/19	MUNICIPAL CAPITAL CORP	257.72	Copier Lease
1673	12/17/19	OPTIMUN	258.65	WIFI
1674	12/17/19	PARAMOUNT EXTERMINATING CO	251.00	Pest Control
1675	12/17/19	PRIME UNIFORM SUPPLY, INC.	60.00	Carpet Cleaning
1676	12/17/19	PSE&G	2,278.43	Office and Deck
1677	12/17/19	SUEZ WATER NEW JERSEY	80.54	Deck
1678	12/17/19	TURNOUT FIRE & SAFETY	1,397.81	Uniforms
1679	12/17/19	VERIZON WIRELESS	2,190.37	Cellphones lines
1680	12/17/19	UNION CITY HOME CENTER	201.52	Maintenance Supplies
1681	12/17/19	IHOP #4671	600.00	Christmas Breakfast
1682	12/17/19	PINO & SON SUPPLY	104.97	Maintenance Supplies
1683	12/17/19	JUANA'S RESTAURANT LLC	525.00	Christmas Breakfast
1684	12/17/19	LEDESMA, ANA	121.19	Petty cash last BCE. \$178.81
PAYROLL	12/17/19	W.E. 12/04/2019	65,425.02	Payroll
PAYROLL	12/17/19	W.E. 11/20/2019	65,624.57	Payroll
Total			196,199.79	

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

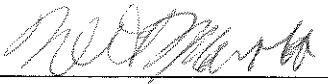
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 December 17, 2019.



Neil D. Marotta
General Counsel

Moved: B. Rosario

Seconded: D. Chaqour

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 AUTHORIZING APPOINTMENT OF PURCHASING AGENT

Resolution No.: 2019-119

WHEREAS, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

WHEREAS, the Parking Authority of the City of Union City has created the position of Purchasing Agent and desires to appoint Rebecca Colditz to said position; and

WHEREAS, Rebecca Colditz is certified as a Qualified Purchasing Agent,

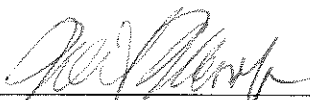
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the City of Union City that Rebecca Colditz is hereby appointed to the position of Qualified Purchasing Agent, to exercise the duties of purchasing agent pursuant to NJSA 40A:11-2(30), at a salary of five thousand (\$5,000.00) dollars per year.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

NJ Division of Local Government Services

Adopted: December 17, 2019

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 17, 2019



Neil Marotta
General Counsel

Moved: B. Rosario
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 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**

2020 MEETING SCHEDULE RESOLUTION

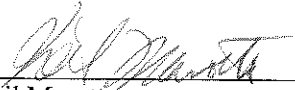
Resolution No.: 2019-120

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 2020, shall be held at the Union City Parking Authority Offices, 508-38th Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

January 7 th	7:00 p.m.	July 21 st	7:00 p.m.
February 18 th	7:00 p.m.	September 15 th	7:00 p.m.
March 17 th	7:00 p.m.	October 20 th	7:00 p.m.
April 21 st	7:00 p.m.	November 17 th	7:00 p.m.
May 19 th	7:00 p.m.	December 15 th	7:00 p.m.
June 16 th	7:00 p.m.		

Adopted: December 17, 2019

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 17, 2019



Neil Marotta
General Counsel

Moved: B. Rosario
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 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 AUTHORIZING ELECTRIC SERVICES AGREEMENT

Resolution No.: 2019-121

WHEREAS, the Union City Parking Authority requires electrical repair and replacement services; and

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is required to request two written price quotes for said services; and

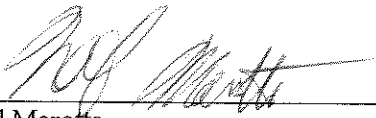
WHEREAS, the Authority has obtained two written quotes for said services, as follows: D'Anna Electric Corp., in the sum of \$10,233.00; and K&C Electric & Security, LLC, in the sum of \$13,432.80; and

WHEREAS, D'Anna Electric Corp. having submitted the price quote which is most advantageous to the Authority, price and other factors considered, the Commissioners of the Parking Authority desire to obtain electrical repair and replacement services from D'Anna Electric Corp., in the sum of \$10,233.00,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Acting Executive Director is hereby authorized to enter into an Agreement with D'Anna Electric Corp., in accordance with its quote, subject to availability of funds, in a sum not to exceed \$11,000.00, Electric repair and replacement services.

Adopted: December 17, 2019

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 17, 2019



Neil Marotta
General Counsel

Moved: B. Rosario
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 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

No.: 2019-122

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Sourcewell, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 17, 2019, the governing body of the Parking Authority of the City of Union City, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Parking Authority of the City of Union City.

AUTHORITY

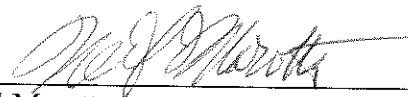
Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Acting Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, subject to confirmation by the Qualified Purchasing Agent that the Lead Agency meets the requirements of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Adopted: December 17, 2019

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on December 17, 2019



Neil Marotta
General Counsel

Moved: B. Rosario
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 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"/>