

RESOLUTION REORGANIZING OFFICERS

Resolution No.: 2020-001


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, 2020; 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, 2020; 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, 2020; and

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



 Neil Marotta
 General Counsel

Moved: B. Rosario
 Seconded: D. Chacor

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

PUBLIC MEETING OF JANURAY 21, 2020

RESOLUTION NO. 2020-002

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 |
|--------------|----------|-----------------------------------|-------------------|-------------------------|
| 1687 | 1/7/20 | VOID | 0.00 | VOID |
| 1688 | 1/15/20 | VOID | 0.00 | VOID |
| 1689 | 1/15/20 | VOID | 0.00 | VOID |
| 1690 | 1/15/20 | VARGAS, JOHN | 103.14 | MANUAL PAYROLL CK |
| 1691 | 1/21/20 | ACTION DATA SERVICES | 326.00 | PAYROLL COMPANY |
| 1692 | 1/21/20 | BATTERY JUNCTION | 1,200.00 | BATTERIES FOR METER |
| 1693 | 1/21/20 | BUY-WISE | 1,416.91 | VECHICLE REPAIR |
| 1694 | 1/21/20 | C-GRAPHICS STUDIO LLC | 536.00 | UNIFORMS |
| 1695 | 1/21/20 | VERIZON WIRELESS | 2,190.37 | CELLPHONE LINES |
| 1696 | 1/21/20 | CITY OF UNION CITY | 111.00 | ELEVATOR INSPECTION |
| 1697 | 1/21/20 | D'ANNA ELECTRIC CORP | 9,267.50 | EMERGENCY ELECTRIC WORK |
| 1698 | 1/21/20 | EL ESPECIAL | 300.00 | HOLIDAY AD |
| 1699 | 1/21/20 | GALAXY FENCE CO., INC. | 1,720.00 | LOT FENCE REPAIR |
| 1700 | 1/21/20 | INTEGRATED TECHNICAL SYSTEMS, INC | 100.00 | CC- EMS CALL |
| 1701 | 1/21/20 | LEON PRINTING | 55.00 | BUSINESS CARDS |
| 1702 | 1/21/20 | MARTIN SERVICE CENTER CORP | 1,104.14 | FUEL |
| 1703 | 1/21/20 | MUNICIPAL CAPITAL CORP | 128.86 | COPIER LEASE |
| 1704 | 1/21/20 | O'TOOLE SCRIVO | 189.00 | LABOR ATTORNEY |
| 1705 | 1/21/20 | OFFICE CONCEPTS GROUP | 279.56 | OFFICE SUPPLIES |
| 1706 | 1/21/20 | OPTIMUN | 268.65 | WIFI |
| 1707 | 1/21/20 | PARAMOUNT EXTERMINATING CO | 68.00 | PEST CONTROL |
| 1708 | 1/21/20 | PINO & SON SUPPLY | 67.93 | MAINTENANCE SUPPLIES |
| 1709 | 1/21/20 | PRIME UNIFORM SUPPLY, INC. | 90.00 | CARPET CLEANING |
| 1710 | 1/21/20 | PSE&G-Parking Deck | 3,045.63 | DECK AND OFFICE |
| 1711 | 1/21/20 | READY FRESH | 115.39 | SPRING WATER |
| 1712 | 1/21/20 | REUTHER MATERIAL CO. | 932.25 | CALCIUM CHLORIDE |
| 1713 | 1/21/20 | SANTA CLARA | 45.00 | BACK SUPPORT BEL |
| 1714 | 1/21/20 | SUEZ WATER NEW JERSEY | 81.62 | DECK |
| 1715 | 1/21/20 | SW LOCK | 104.00 | LOCK REAIR |
| 1716 | 1/21/20 | TGI | 107.70 | COPIE MAAINTENANCE |
| 1717 | 1/21/20 | THE EVENING JOURNAL ASSOCIATION | 291.62 | LEGAL AD |
| 1718 | 1/21/20 | TURNOUT FIRE & SAFETY | 3,655.39 | UNIFORMS |
| 1719 | 1/21/20 | UNION CITY HOME CENTER | 50.47 | MAINTENANCE SUPPLIES |
| 1720 | 1/21/20 | LOUIS' CLEANERS | 80.00 | UNIFORMS CLEANING |
| 1721 | 1/21/20 | NJIF- WC | 29,407.00 | WC INSIRANCE |
| PAYROLL | 12/18/20 | W.E. 12/15/2020 | 66,838.99 | PAYROLL |
| PAYROLL | 1/2/20 | W.E. 12/30/2020 | 64,099.40 | PAYROLL |
| | | | | |
| Total | | | 188,376.52 | |

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 21, 2020.



Neil D. Marotta
General Counsel

Moved: B. Rosario

Seconded: D. Rivera

| 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 GENERAL COUNSEL

Resolution No.: 2020-003

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting qualifications, in accordance with N.J.S.A. 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

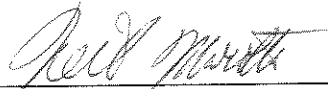
WHEREAS, after a review of all qualifications received, the qualifications from Neil D. Marotta of Union City, New Jersey, are found to be most advantageous to the Authority,

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, 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, 2020 through December 31, 2020, 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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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.: 2020-004

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) response to the request for proposals; and

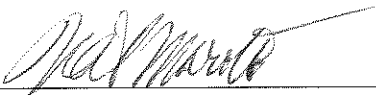
WHEREAS, after a review of the response received, the proposal from Jason Michaels Consultants, of Clark, New Jersey is found to be advantageous to the Authority,

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 Jason Michaels Consultants, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2020 and ending December 31, 2020, 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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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 APPOINTING PUBLIC
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2020-005


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, 2020 through December 31, 2020, and that notice be provided to the Department of the Treasury Division of Purchase & Property.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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"/> | _____ | _____ | _____ |

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2020-006


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, 2020 through December 31, 2020.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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 ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2020-007

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 Valley 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, 2020.

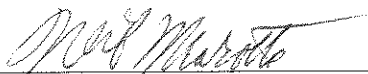
Daisy Rivera
 Lt. Archer Cuellar

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 21, 2020

I hereby certify that the Union
 City Parking Authority duly
 Adopted the foregoing on
 January 21, 2020



 Neil Marotta
 General Counsel

Moved: B. Rosario
 Seconded: D. Rivera

| | 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> | _____ | _____ | _____ |

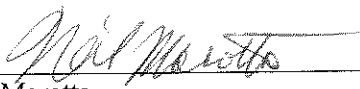
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

Resolution No.: 2020-008

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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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. 2020-009

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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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**

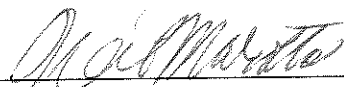
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ATTENDANT

Resolution No.: 2020-010

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Sandy Colon, as a Parking Attendant, effective December 30, 2019, on a part-time basis not to exceed 29 hours, at the rate of \$11.50 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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**

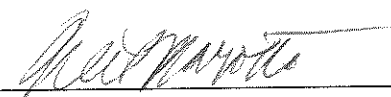
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2020-011

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Manuel Lopez, as a Parking Enforcement Officer, effective December 30, 2019, on a part-time basis not to exceed 29 hours, at the rate of \$11.50 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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 MAINTENANCE WORKER**

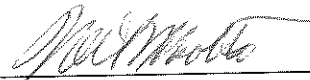
Resolution No.: 2020-012

WHEREAS, Henry Santiago, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective January 3, 2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Henry Santiago, effective January 3, 2020.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | Yes | No | Abstain | Absent |
|---------|-------------------------------------|-------|---------|--------|
| Adams | <input checked="" type="checkbox"/> | _____ | _____ | _____ |
| Chaour | <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**

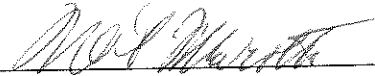
Resolution No.: 2020-013

WHEREAS, Jeannette Sanz, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective December 27, 2019,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Jeannette Sanz, effective December 27, 2019.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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**

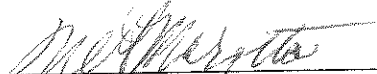
**RESOLUTION RATIFYING TERMINATION OF
PART TIME PARKING ENFORCEMENT OFFICER**

Resolution No.: 2020-014

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Bianca Velasquez, Parking Enforcement Officer, is hereby ratified, effective January 21, 2020.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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.: 2020-015

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 Jose Rivera, 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 \$11.50 per hour, effective January 13, 2020.

Adopted: January 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil D. Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY**

Resolution No.: 2020-16

WHEREAS Sergio Miranda is currently employed as a Parking Enforcement Officer on part-time basis,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Sergio Miranda is to be employed as a Parking Enforcement Officer, on a Full-time basis, effective January 13, 2020 to serve at the will of the Commissioners.

Adopted: January 21, 2020

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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 ACCOUNTANT

Resolution No.: 2020-017

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

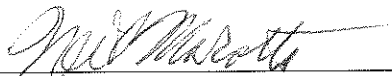
WHEREAS, after a review of all qualifications received, the qualifications from Colditz & Zucca, LLC, is found to be most advantageous to the Authority,

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 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 \$45,000, payable monthly, effective January 1, 2020 through December 31, 2020, 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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: D. Rivera

| | 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"/> |

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

RESOLUTION APPOINTING LABOR COUNSEL

Resolution No.: 2020-018

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 (2) responses to the request for qualifications, as follows: O'Toole Scervo, and Eric M. Bernstein & Associates, LLC; and


WHEREAS, after a review of all qualifications received, the qualifications from O'Toole & Scervo of Cedar Grove, New Jersey, 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 O'Toole Scervo, 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, 2020 through December 31, 2020, 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 21, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2020



Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: T. White

| | 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"/> | _____ | _____ | _____ |