

PUBLIC MEETING OF MAY 19, 2020

RESOLUTION NO. 2020-040

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
1778	5/18/20	ACTION DATA SERVICES	2,145.10	Payroll Company
1779	5/18/20	BUY-WISE	1,349.99	Vehicle repair
1780	5/18/20	D'ANNA ELECTRIC CORP	3,785.00	Electric work
1781	5/18/20	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	Pay Display
1782	5/18/20	LOUIS' CLEANERS	89.00	Uniform Cleaning
1783	5/18/20	UNION CITY HOME CENTER	30.98	Maintenance Supplies
1784	5/18/20	MOTOROLA	612.00	Radios
1785	5/18/20	MUNICIPAL CAPITAL CORP	128.86	Copier Lease
1786	5/18/20	O'TOOLE SCRIVO	472.50	Labor Attorney
1787	5/18/20	OFFICE CONCEPTS GROUP	433.03	Office Supplies
1788	5/18/20	OPTIMUN	527.56	WIFI
1789	5/18/20	PARAMOUNT EXTERMINATING CO	298.00	Pest Control
1790	5/18/20	PINO & SON SUPPLY	53.00	Maintenance Supplies
1791	5/18/20	READY FRESH	255.22	Spring Water
1792	5/18/20	REUTHER MATERIAL CO.	448.75	Maintenance Supplies
1793	5/18/20	SUEZ WATER NEW JERSEY	155.17	Deck
1794	5/18/20	THE EVENING JOURNAL ASSOCIATION	64.83	Legal Ad
1795	5/18/20	TURNOUT FIRE & SAFETY	1,757.71	Uniforms
PAYROLL	4/22/20	W.E. 04/19/2020	67,886.09	Payroll
PAYROLL	5/6/20	W.E. 05/03/2020	66,577.15	Payroll
Total			147,169.94	

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

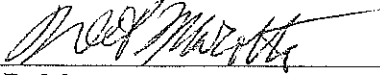
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 May 19, 2020.



Neil D. Marotta
General Counsel

Moved: D. Rivera

Seconded: B. Rosario

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

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

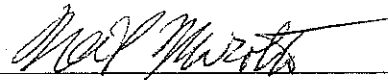
RESOLUTION RATIFYING HIRE OF PART TIME MAINTENANCE WORKER

Resolution No.: 2020-041

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Jose Rodriguez, as a Maintenance Worker, effective March 16, 2020 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: May 19, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 19, 2020



Neil Marotta
General Counsel

Moved: D. Rivera
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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER

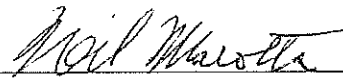
Resolution No.: 2020-042

WHEREAS, Cristina Torres, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective May 4, 2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Cristina Torres, effective May 4, 2020.

Adopted: May 19, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 19, 2020


Neil Marotta
General Counsel

Moved: D. R. Vera
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 ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER SUPERVISOR**

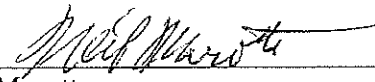
Resolution No.: 2020-042

WHEREAS, Oscar Pagan, Parking Enforcement Officer Supervisor, with the Union City Parking Authority, has submitted his resignation, effective March 21, 2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Oscar Pagan, effective March 21, 2020.

Adopted: May 19, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 19, 2020



Neil Marotta
General Counsel

Moved: D. Rivera
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
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY**

RESOLUTION # 2020-044

**RESOLUTION AUTHORIZING ACTION TO PROVIDE FOR THE TRANSFER OF REAL
PROPERTY TO THE UNION CITY BOARD OF EDUCATION, SAID PROPERTY
COMPRISING BLOCK 213, LOT 28; BLOCK 218, LOT 17; AND BLOCK 219, LOTS 22-24 AND
35-37 ON THE TAX ASSESSMENT MAP OF THE CITY OF UNION CITY, IN ANTICIPATION
OF APPROVAL BY NJSDA OF PROPOSED NEW SCHOOL FACILITY**

WHEREAS, the Parking Authority of the City of Union City (the "Authority") entered into an Agreement, ("Purchase Agreement") with the Union City Board of Education ("Board") for the sale of the land and other improvements designated as Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37, ("Land Interest") on the tax assessment map of the City of Union City; and


WHEREAS, the Commissioners of the Authority desire to authorize the Acting Executive Director to take all steps necessary to realize the transfer of the following properties to the Board, specifically Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37,

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

1. The aforementioned paragraphs are hereby incorporated as if specifically set forth and reiterated herein.
2. The Authority hereby approves and authorizes the Acting Executive Director, and any other required Authority officer, to execute any required documents to effectuate the intent of this Resolution, including but not limited to the execution of all closing documents for the transfer of real property: Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37.
3. The Acting Executive Director shall work in concert with Authority and Board Counsel and the City of Union City to effectuate the intent of this resolution.
4. This resolution shall take effect immediately.

Adopted: May 19, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 19, 2020



Neil Marotta
General Counsel

Moved: D. Rivera
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
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY**

RESOLUTION # 2020-045

RESOLUTION AUTHORIZING USE AND OCCUPANCY AGREEMENT WITH THE CITY OF UNION CITY , FOR PROPERTY COMPRISING BLOCK 213, LOT 28; BLOCK 218, LOT 17; AND BLOCK 219, LOTS 22-24 AND 35-37 ON THE TAX ASSESSMENT MAP OF THE CITY OF UNION CITY

WHEREAS, the Parking Authority of the City of Union City (the "Authority") entered into an Agreement, ("Purchase Agreement") with the Union City Board of Education ("Board") for the sale of the land and other improvements designated as Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37, ("Land Interest") on the tax assessment map of the City of Union City; and


WHEREAS, the City of Union City (the "City") has requested that the Commissioners of the Authority authorize the City to occupy the property as a COVID-19 Testing Site, pending transfer of the property to the Board, and the Commissioners of the Authority desire to assist the City in combatting the COVID-19 Virus,

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

1. The aforementioned paragraphs are hereby incorporated as if specifically set forth and reiterated herein.
2. The Authority hereby approves and authorizes the Acting Executive Director, and any other required Authority officer, to execute a Use and Occupancy Agreement with the City of Union City for its use of the real property: Block 213, Lot 28, Block 218, Lot 17; Block 219, Lots 22-24 and 35-37, as approved by Counsel for the Authority.
3. The Acting Executive Director shall work in concert with the Authority and City of Union City to effectuate the intent of this resolution.
4. This resolution shall take effect immediately.

Adopted: May 19, 2020

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 19, 2020



Neil Marotta
General Counsel

Moved: D. Rivera
Seconded: B. Rosario

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