

PUBLIC MEETING OF DECEMBER 15, 2020

RESOLUTION NO. 2020-081

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
1849V	12/2/20	VOID	0.00.	VOID
1923	11/18/20	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	6,585.00	WINDOW
1924	12/1/20	CORTEZ, ROSA	212.48	MAINTENANCE SUPPLIES REFUND
1925	12/9/20	LAUREAL MOUNTAIN LEASING DBA 911LEASING	5,944.30	VEHICLES' LEASE
1926	12/15/20	ACTION DATA SERVICES	110.80	PAYROLL SERVICES
1927	12/15/20	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	7,085.00	WINDOW SYSTEM
1928	12/15/20	C-GRAPHICS STUDIO LLC	40.00	UNIFORMS
1929	12/15/20	CITY OF UNION CITY	111.00	ELEVATOR INSPECTION
1930	12/15/20	THE EVENING JOURNAL ASSOCIATION	60.06	LEGAL AD
1931	12/15/20	LOUIS' CLEANERS	139.00	UNIFORM CLEANING
1932	12/15/20	OFFICE CONCEPTS GROUP	523.44	OFFICE SUPPLIES
1933	12/15/20	MAHATTAN FIRE & SECURITY	94.17	KEY FOBS
1934	12/15/20	North Hudson Sewerage Authority	471.10	DECK
1935	12/15/20	North Hudson Sewerage Authority	207.76	POST OFFICE
1936	12/15/20	OPTIMUN	313.96	WIFI
1937	12/15/20	PARAMOUNT EXTERMINATING CO	298.00	PEST CONTROL
1938	12/15/20	PRIME UNIFORM SUPPLY, INC.	90.00	CARPET CLEANING
1939	12/15/20	PSE&G	4,093.07	DECK AND OFFICE
1940	12/15/20	READY FRESH	35.07	SPRING WATER
1941	12/15/20	RYDIN DECAL	2,415.63	PERMITS
1942	12/15/20	SUEZ WATER NEW JERSEY	363.71	DECK
1943	12/15/20	TGI	111.40	COPIER MAINTENANCE
1944	12/15/20	TURNOUT.FIRE & SAFETY	1,549.82	UNIFORMS
1945	12/15/20	UNION CITY HOME CENTER	78.99	MAINTENANCE SUPPLIES
1946	12/15/20	VERIZON WIRELESS	2,246.84	CELLPHONE LINES
PAYROLL	11/18/20	W.E. 11/15/2020	69,822.98	PAYROLL
PAYROLL	12/2/20	W.E. 11/30/2020	72,638.65	PAYROLL
Total			175,642.23	

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 15, 2020.

Neil D. Marotta  
Neil D. Marotta  
General Counsel

Moved: E. Leonard

Seconded: T. Adams

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

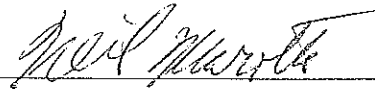
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2020-082

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Ismael Rojas Jr., as a Parking Enforcement Officer, effective November 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: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

	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 ACCEPTING RESIGNATION OF PART  
TIME MAINTENANCE WORKER


Resolution No.: 2020-083

WHEREAS, Ana Cruz, Maintenance Worker, with the Union City Parking Authority,  
has submitted her resignation, effective December 11, 2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City  
Parking Authority, hereby accept the resignation of Ana Cruz, effective December 11, 2020.

Adopted: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chaquour	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

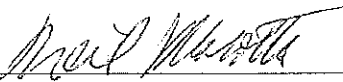
Resolution No.: 2020-084

WHEREAS, Rodolfo Martinez, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective December 11, 2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Rodolfo Martinez, effective December 15, 2020.

Adopted: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

	Yes	No	Abstain	Absent
Adams	<u>✓</u>	_____	_____	_____
Chaour	<u>✓</u>	_____	_____	_____
Leonard	<u>✓</u>	_____	_____	_____
Marte	_____	_____	_____	_____
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

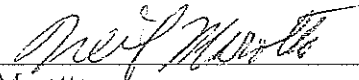
Resolution No.: 2019-085

WHEREAS, Alfredo Murrugarra, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective 12/11/2020,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Eliza Fredes, effective 12/15/2020.

Adopted: December 11, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 11, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 ACKNOWLEDGE RESIGNATION OF PART  
TIME MAINTENANCE WORKER

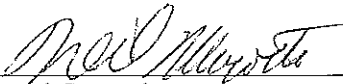
Resolution No.: 2020-086

WHEREAS, Brandon Calderon, 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 November 10, 2020,

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 Brandon Calderon, effective November 10, 2020.

Adopted: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

  
General Counsel

Moved: F. Leonard  
Seconded: To Adams

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

**2021 MEETING SCHEDULE RESOLUTION**

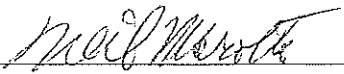
Resolution No.: 2020-087

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 2021, shall be held at the Union City Parking Authority Offices, 508-38<sup>th</sup> Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

January 19 <sup>th</sup>	7:00 p.m.	July 20 <sup>th</sup>	7:00 p.m.
February 16 <sup>th</sup>	7:00 p.m.	September 21 <sup>st</sup>	7:00 p.m.
March 16 <sup>th</sup>	7:00 p.m.	October 19 <sup>th</sup>	7:00 p.m.
April 20 <sup>th</sup>	7:00 p.m.	November 16 <sup>th</sup>	7:00 p.m.
May 18 <sup>th</sup>	7:00 p.m.	December 21 <sup>st</sup>	7:00 p.m.
June 22 <sup>nd</sup>	7:00 p.m.		

Adopted: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

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



PARKING AUTHORITY  
 CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
 RESOLUTION AUTHORIZING HOLIDAY  
 SUSPENSION OF METER ENFORCEMENT

Resolution No.: 2020-088


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 14, 2020 through January 1, 2021.

Adopted: December 15, 2020

I hereby certify that the Union  
 City Parking Authority duly  
 Adopted the foregoing on  
 December 15, 2020

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

Moved: E. Leonard  
 Seconded: T. Adams

	Yes	No	Abstain	Absent
Adams	✓	_____	_____	_____
Chaqour	✓	_____	_____	_____
Leonard	✓	_____	_____	_____
Marte	✓	_____	_____	_____
Rivera	_____	_____	_____	✓
Rosario	✓	_____	_____	_____
White	✓	_____	_____	_____

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

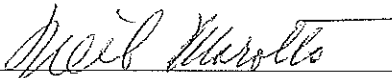
Resolution No.: 2020-089

WHEREAS, historically, the Parking Authority has hosted a year end employee appreciation dinner for its employees, which it is unable to do this year, in light of the covid-19 pandemic,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Authority is hereby authorized to pay the cost for a card to be used by its employees, in lieu of an employee appreciation celebration, in a total sum not to exceed \$1,400.

Adopted: December 15, 2020

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on December 15, 2020

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

Moved: E. Leonard  
Seconded: T. Adams

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUTHORIZING ADJUSTMENT OF  
PARKING RATES AND COMMERCIAL VEHICLES

NO.: 2020-091

WHEREAS, the Parking Authority maintains and operates several parking facilities within the City of Union City; and

WHEREAS, the Parking Authority desires to adjust its parking rates and open up spaces within its lots to commercial vehicles, where space is available,

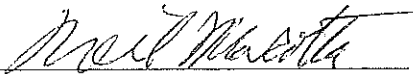
NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority, that the Parking Authority is hereby authorized to rent spaces to owners of commercial vehicles, at the rate of \$150.00 per month, with the understanding that the leasing of space for oversized commercial vehicles is hereby prohibited, with the determination as to whether a commercial vehicle is oversized being in the sole discretion of the Parking Authority; and

BE IT FURTHER RESOLVED that the monthly fee for spaces within the Parking Authority's parking garages is \$100.00 per month and the fee for parking in the Parking Authority's parking lots is \$90.00 per month; and

BE IT FURTHER RESOLVED that this Resolution is effective, January 1, 2021 and Notice of this action shall be provided to all monthly permit holders.

Adopted: December 15, 2020

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
December 15, 2020

  
Neil Marotta  
General Counsel

Moved: E. Leonard  
Seconded: T. Adams

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

Resolution #2020-090

Schedule (01)

EXHIBIT D

OBLIGOR RESOLUTION

RE: Government Obligation Contract dated as of December 3, 2020, between Laurel Mountain Leasing and Financial Services, Inc. (Obligee) and Union City Parking Authority, a Component Unit of the City of Union City, New Jersey (Obligor)

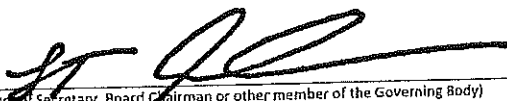
At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on \_\_\_\_\_ the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:


1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of December 3, 2020, between Union City Parking Authority, a Component Unit of the City of Union City, New Jersey (Obligor) and Laurel Mountain Leasing and Financial Services, Inc. (Obligee).
2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized individual(s): Archer Cuellar, Acting Director  
(Typed or Printed Name and Title of individual(s) authorized to execute the Contract)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

Signature:   
(Signature of Secretary, Board Chairman or other member of the Governing Body)

Printed Name & Title: Archer Cuellar, Acting Director  
(Printed Name and Title of individual who signed directly above)

Attested By:   
(Signature of one additional person who can witness the passage of this Resolution)

Printed Name & Title: Neil Marotta, General Counsel  
(Printed Name of individual who signed directly above)