

RESOLUTION REORGANIZING OFFICERS

Resolution No.: 2021-001


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, 2021; 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, 2021; 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, 2021; and

Adopted: January 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

  
Neil Marotta  
General Counsel

Moved: B. Rosario  
Seconded: T. White

	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"/>

PUBLIC MEETING OF JANUARY 19, 2021

RESOLUTION NO. 2021-002

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
1947	12/18/20	IHOP #4671	1,275.00	Christmas holiday gift cards
2000	12/23/20	CORTEZ, ROSA	265.13	refund-Air Purifier
1948	1/19/21	ACTION DATA SERVICES	527.50	Payroll Company
1949	1/19/21	BATTERY JUNCTION	2,200.00	Meters Batteries
1950	1/19/21	C & C TIRE	403.60	Vehicle repair
1951	1/19/21	EL ESPECIAL	300.00	Holiday Ad
1952	1/19/21	GARBARINI & CO. P.C. CPAs	17,500.00	Audit December 2019
1953	1/19/21	INTEGRATED TECHNICAL SYSTEMS, INC	411.00	Pay display machines-Ems call + thermal paper
1954	1/19/21	THE EVENING JOURNAL ASSOCIATION	64.30	Legal Ad
1955	1/19/21	OFFICE CONCEPTS GROUP	754.00	Office and maintenance Supplies
1956	1/19/21	MIKE & SON PLUMBING, INC.	840.00	Meters Poles
1957	1/19/21	MUNICIPAL CAPITAL CORP	257.72	Copier Lease
1958	1/19/21	State of New Jersey - Dept. of Labor	3,995.97	Unemployment Bill
1959	1/19/21	O'TOOLE SCRIVO	30.00	Legal Attorney
1960	1/19/21	OTIS ELEVATOR COMPANY	5,282.79	Elevator repair
1961	1/19/21	PARAMOUNT EXTERMINATING CO	183.00	Pest control
1962	1/19/21	PRIME UNIFORM SUPPLY, INC.	60.00	Carpet Cleaning
1963	1/19/21	PSE&G	2,480.57	Deck and Office
1964	1/19/21	READY FRESH	353.90	Spring Water
1965	1/19/21	REUTHER MATERIAL CO.	987.25	Calcium Chloride
1966	1/19/21	SHERWIN WILLIAMS	237.75	Paint
1967	1/19/21	SOME'S	795.00	Masks
1968	1/19/21	SUEZ WATER NEW JERSEY	55.52	Deck
1970	1/19/21	ANA LEDESMA	112.30	Petty Cash Check
1971	1/19/21	OPTIMUN	313.96	Wifi
1972	1/19/21	VERIZON WIRELESS	2,246.98	Cell Lines
Payroll	12/16/20	w.e. 12/13/2020	70,143.81	Payroll
Payroll	12/30/20	w.e. 12/20/2020	79,957.13	Payroll
Total			192,034.18	

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

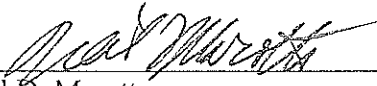
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 19, 2021.

  
\_\_\_\_\_  
Neil D. Marotta  
General Counsel

Moved: B. Rosario

Seconded: T. White

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.: 2021-003**

**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 Legal Counsel; and

**WHEREAS**, the Parking Authority received (2) response to the request for qualifications; and


**WHEREAS**, after a review of all qualifications received, the qualifications from Neil D. Marotta of Marotta & Garvey, of Union City, New Jersey, 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 Neil D. Marotta, Esq., of Marotta & Garvey, of Union City, NJ, 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, 2021 through December 31, 2021, 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 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: J. 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"/>	_____	_____	_____

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

**RESOLUTION APPOINTING PERSONNEL CONSULTANT**

Resolution No.: 2021-004

**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) responses to the request for proposals; and

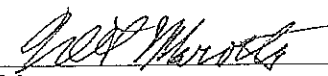
**WHEREAS**, after a review of the response received, the proposal from Jason Michael Consultants, of Clark, New Jersey is found to be advantageous to the Authority,

**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 Michael Consultants, of Clark, New Jersey, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2021 and ending December 31, 2021, in a sum not to exceed \$22,500, 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 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: T. White

	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"/>	_____	_____	_____

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

**Resolution No.: 2019-005**

**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

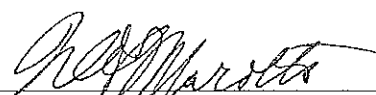
**WHEREAS**, after a review of all qualifications received, the qualifications from Susan M. Colditz, of Colditz & Zucca, of Avenel, New Jersey, is found to be most advantageous to the Authority,

**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 Susan M. Colditz, of Colditz & Zucca, of Avenel, New Jersey, 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 \$46,500, payable monthly, effective January 1, 2021 through December 31, 2021, 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 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: D. Rosario  
Seconded: J. 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"/>	_____	_____	_____

**UNION CITY PARKING AUTHORITY  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION APPOINTING LABOR COUNSEL**

**Resolution No.: 2021-006**

**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) response to the request for qualifications; and


**WHEREAS**, after a review of all qualifications received, by the review committee, the qualifications from O'Toole Scrivo 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 Scrivo of Cedar Grove, New Jersey, 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, 2021 through December 31, 2021, 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 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

  
\_\_\_\_\_  
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"/>	_____	_____	_____

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

Resolution No.: 2021-007

WHEREAS, the Parking Authority of the City of Union City posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the position of Auditor, for auditing services for the fiscal year ending December 31, 2020; and

WHEREAS, the Parking Authority received (1) response to the request for proposals; and

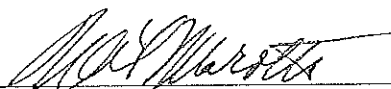
WHEREAS, after a review of all proposals received, the proposal from Garbarini and Co., of Carlestadt, New Jersey, is found to be most advantageous to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Garbarini and Co., of Carlestadt, New Jersey for auditing services, for the fiscal year ending December 31, 2020 for the Parking Authority, pursuant to the Request for Proposals and Proposals 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 \$17,500, payable monthly, effective January 1, 2021 through December 31, 2021, 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 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved:           D. Rosario            
Seconded:           T. White          

	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 APPOINTING PUBLIC  
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2021-008

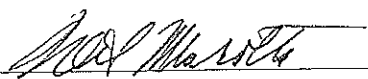
WHEREAS, pursuant to NJAC 17:27-3.3, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

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, 2021 through December 31, 2021, and that notice be provided to the Department of the Treasury Division of Purchase & Property.

Adopted: January 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

  
\_\_\_\_\_  
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"/>	_____	_____	_____

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2021-009


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, 2021 through December 31, 2021.

Adopted: January 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

  
Neil Marotta  
General Counsel

Moved: B. Rosario  
Seconded: T. White

	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>

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2021-010

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, 2021.

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 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

Neil Marotta
General Counsel

Moved: B. Rosario
Seconded: J. White

Table with 5 columns: Name, Yes, No, Abstain, Absent. Rows include Adams, Chaqour, Leonard, Marte, Rivera, Rosario, White. Checkmarks are present in the 'Yes' column for all names.


**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**Resolution No.: 2021-011**

**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 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

  
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"/>	_____	_____	_____

**RESOLUTION PETTY CASH FUND AND  
APPOINTING PETTY CASH CUSTODIAN**

**NO. 2021-012**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, by application and resolution; and

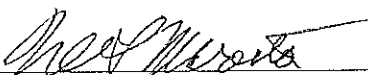
**WHEREAS**, it is the desire of the Commissioners of the Parking Authority of the City of Union City, County of Hudson, to establish such a fund for the Parking Authority in the amount of \$300.00; and

**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 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: T. White

	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>	_____	_____	_____

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

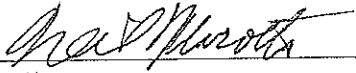
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ATTENDANT

Resolution No.: 2021-013

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Thierno Ndiaye, as a Parking Attendant, effective January 7, 2021 on a part-time basis not to exceed 29 hours, at the rate of \$12.50 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: T. White

	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

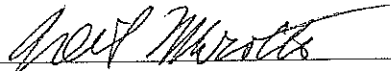
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ATTENDANT

Resolution No.: 2021-014

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Sergio Quinones, as a Parking Attendant, effective January 18, 2021 on a part-time basis not to exceed 29 hours, at the rate of \$12.50 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: T. White

	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>	_____	_____	_____

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

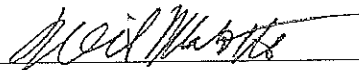
**RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER**

Resolution No.: 2021-015

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Matidle Rodriguez., as a Parking Enforcement Officer, effective December 14, 2020 on a part-time basis not to exceed 29 hours, at the rate of \$12.50 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021

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

Moved: B. Rosario  
Seconded: T. White

	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"/>



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

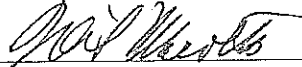
RESOLUTION RATIFYING TERMINATION OF  
PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2021-016

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the termination of Rosicel Rosa, Parking Enforcement Officer, is hereby ratified, effective December 22, 2020

Adopted: January 19, 2021

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 19, 2021



Neil Marotta  
General Counsel

Moved: B. Rosario  
Seconded: T. White

	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  
CITY OF UNION CITY, COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION AUTHORIZING AGREEMENT WITH  
RISK MANAGEMENT INSURANCE CONSULTANT**

No.: 2021-017

WHEREAS, the Union City Parking Authority is in need of the services of a Risk Management insurance Consultant to advise the Authority concerning insurance matters; and


WHEREAS, the Authority wishes to hire Lou Beckerman to provide Risk Management Insurance Consulting Services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the Parking Authority of the City of Union City that:

1. The Acting Executive Director, and other required Parking Authority personnel, are hereby authorized to execute the Agreement with Lou Beckerman for the provision of Risk Management Consulting Services, effective January 1, 2021, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof, by reference; payment of said Consulting Services are not to exceed the terms provided for in the Agreement, which Agreement is subject to certification by the Authority's accountant that funds are available; and
2. The Acting Executive Director is further authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

Adopted: January 19, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 19, 2021

  
Neil Marotta  
General Counsel

Moved:	<u>B. Rosario</u>			
Seconded:	<u>T. White</u>			
	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>	_____	_____	_____