

PUBLIC MEETING OF MAY 18, 2021

RESOLUTION NO. 2021-037

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	
2043	5/18/21	ACTION DATA SERVICES	260.00	PAYROLL COMPANY
2044	5/18/21	ADVANCED CARD SYSTEMS & SOLUTIONS, INC	2,385.00	WINDOW SYSTEM CLOUD
2045	5/18/21	AMERICAN FIRE & SAFETY EQUIP.	200.00	FIRE EXTINGUISHER
2046	5/18/21	BATTERY JUNCTION	1,200.00	METERS' BATTERIES
2047	5/18/21	COMTEX, INC	500.00	ELECTRIC WORK-NAEL
2048	5/18/21	D'ANNA ELECTRIC CORP	1,595.00	ELECTRIC WORK-OFFICE LIGHTS
2049	5/18/21	INTEGRATED TECHNICAL SYSTEMS, INC	100.00	CC CALLPAY DISPLAY MACHINE
2050	5/18/21	K & C ELECTRIC & SECURITY	250.00	CAMERAS SYSTEM
2051	5/18/21	KS STATEBANK	2,972.15	VEHICLES LEASE
2052	5/18/21	MAX ADAMO CONSTRUCTION	4,200.00	8 ST LOT
2053	5/18/21	Michael's Commercial Signs Cor	320.00	VEHICLES LETTERING
2054	5/18/21	NEW JERSEY INTERGOVERNMENTAL INSURANCE F	30,465.50	WC INSURANCE
2055	5/18/21	OFFICE CONCEPTS GROUP	305.59	OFFICE SUPPLIES
2056	5/18/21	OPTIMUN	328.96	WIFI
2057	5/18/21	OTIS ELEVATOR COMPANY	666.84	ELEVATOR MAINTENANCE
2058	5/18/21	PARAMOUNT EXTERMINATING CO	183.00	PEST CONTROL
2059	5/18/21	PINO & SON SUPPLY	33.98	MAINTENANCE SUPPLIES
2060	5/18/21	PRIME UNIFORM SUPPLY, INC.	114.00	CARPET CLEANING
2061	5/18/21	PSE&G	3,037.92	DECK AND OFFICE
2062	5/18/21	St. of N.J. Div. of Pension & Benefits	430.49	MEMBER SHORTAGE-CORRECTION
2063	5/18/21	State of New Jersey	23.42	OTHER TAX INTEREST
2064	5/18/21	St. of N.J. Div. of Pension & Benefits	29.89	MEMBER SHORTAGE-CORRECTION
2065	5/18/21	SW LOCK	90.00	LOCKS REPAIR
2066	5/18/21	TURNOUT FIRE & SAFETY	1,607.73	UNIFORMS
2067	5/18/21	VERIZON WIRELESS	2,250.33	CELL LINES
2068	5/18/21	ARMINDA SANGINES	5.00	DECK REFUND
2069	5/18/21	ANA LEDESMA	267.77	PETTY CASH CK
2070	5/18/21	MIRANDA, SERGIO	82.98	UNIFORM SHOES REFUND
2071	05/18/21	FONSECA-TORRES, BEATRIZ	296.50	MANUAL PAYROLL CK
PAYROLL	4/21/21	Payroll w.e.04/18/2021	72,177.89	PAYROLL
PAYROLL	5/5/2021	Payroll w.e. 05/02/2021	75,902.75	PAYROLL
Total			202,282.70	

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

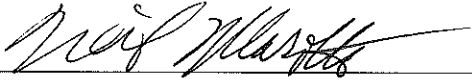
WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

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 18, 2021.



Neil D. Marotta
General Counsel

Moved: L. Marte

Seconded: O. Chagour

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

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

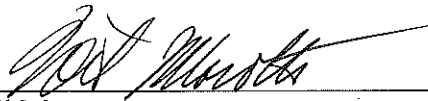
RESOLUTION RATIFYING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2021-038

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Stephen Araoz, as a Parking Enforcement Officer, effective May 3, 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: May 18, 2021

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 18, 2021



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

	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 ACCEPTING RETIREMENT OF EMPLOYEE

No.: 2021-039

WHEREAS, Jose Salamanca, employed as a Mechanic for the Union City Parking Authority, submitted notice of his intent to retire from his employment with the Union City Parking Authority, effective April 8, 2021, which was acknowledged by the Authority in Resolution No.: 2021-033; and

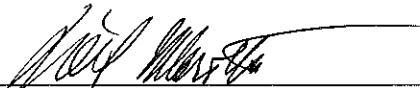
WHEREAS, Mr. Salamanca has changed the effective date of his retirement to May 1, 2021,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Union City Parking Authority that Resolution No. 2021-033 is hereby rescinded; and

BE IT FURTHER RESOLVED the Parking Authority hereby accepts the retirement of Jose Salamanca, from his employment with the Union City Parking Authority, effective May 1, 2021.

Adopted: May 18, 2021

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 18, 2021



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

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

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

**RESOLUTION ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER**

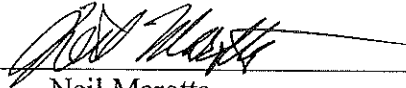
Resolution No.: 2021-040

WHEREAS, Aracelly Ayabaca, Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective May 4, 2021

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Aracelly Ayabaca, effective May 4, 2021.

Adopted: May 18, 2021

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 18, 2021



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

	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>

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

RESOLUTION ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER

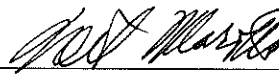
Resolution No.: 2021-041

WHEREAS, Jeremy Freire, Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, effective May 12, 2021

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Jeremy Freire, effective May 12, 2021.

Adopted: May 18, 2021

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 18, 2021



Neil Marotta
General Counsel

Moved:

L. Marte

Seconded:

D. Chaqour

	Yes	No	Abstain	Absent
Adams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chaqour	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leonard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE UNION CITY BOARD OF EDUCATION, SAID PROPERTY COMPRISING BLOCK 218, LOTS 17 AND BLOCK 219, LOTS 22, 23, 24, 35, 36 AND 37 ON THE TAX ASSESSMENT MAP OF THE CITY OF UNION CITY

Resolution #2021-042

WHEREAS, by Resolution dated October 30, 2015, the Parking Authority of Union City (“Authority”) authorized an Agreement (hereinafter “Purchase Agreement”) with the City of Union City and the Union City Board of Education (“City” and “Board” respectively) for the sale of certain real property designated on the Official Tax Map of the City of Union City as Block 213, Lot 28; Block 218, Lot 17 and Block 219, Lots 22-24 and 35-37 (hereinafter “Land Interests”) for the purpose of assisting and advancing the Board and the City’s application with NJSDA and NJDOE for a new school facility; and

WHEREAS, by Resolution dated April 20, 2021, the Authority approved an amendment to the Purchase Agreement which removed from the land conveyance the Board’s acquisition of Block 213, Lot 28; and

WHEREAS, pursuant to the terms of the Purchase Agreement dated October 29, 2015 and amended April 20, 2021, the Board may procure the land interests through the transfer of title by the delivery and acceptance of the appropriate Deeds, following the receipt and approval by the Commissioner of Education to procure the land interests; the completion of an environmental investigation, title search and survey; and

WHEREAS, the Commissioner of Education and NJSDA previously authorized the procurement of the land interests following the City and Board’s submission of a Chapter 34 joint site identification report in accordance with N.J.A.C. 19:34-3.2 and N.J.A.C. 6A:26-7; and

WHEREAS, an environmental investigation has been undertaken, at no cost to the Authority, by the NJSDA and the Board has completed the title search and survey of the land interests; and

WHEREAS, pursuant to N.J.S.A. 40:11A-6(4)(e), the Authority may “sell, transfer and dispose of any property or interest therein at any time acquired by it upon such terms and conditions as it may determine, with or without public bidding”; and

WHEREAS, as part of the process to enable the Board to develop a school, the Board constructed a parking deck to be owned and operated by the Authority, which parking deck would adequately compensate the loss of any parking realized by this transaction; and


WHEREAS, the Authority is authorized to approve the transfer of real property, said real property being comprised of Block 218, Lot 17 (and otherwise known as “516 36th Street”) and Block 219, Lots 22, 23, 24, 25, 35, 36 and 37 (otherwise known as “516 37th Street”; “514 37th Street”, “512 37th Street”, “511 38th Street”, “515 38th Street” respectively), all such real property being of clear and unencumbered title and issuance of title insurance as required by the NJSDA and terms of the Purchase Agreement,

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes and approves the transfer of any and all rights, title and interest in the real property, as described herein at length by property description attached herewith as Exhibit "A", as required by the Purchase Agreement.
3. The Authority Chairwoman and Acting Executive Director be and any other required Authority official are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. This Resolution shall be effective immediately.

Adopted: May 18, 2021

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on May 18, 2021


Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

	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>

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

RESOLUTION AUTHORIZING LEAVE OF ABSENCE

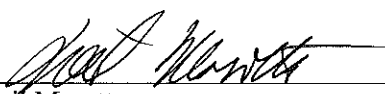
No.: 2021-043

WHEREAS, Vianna Perez, Clerk for the Union City Parking Authority has requested a personal leave of absence, without pay, for the period June 20, 2021 through August 24, 2021, without further authorization of the Commissioners,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Ms. Perez is hereby granted a leave of absence, without pay, for the period June 20, 2021 through August 24, 2021.

Adopted: May 18, 2021

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
May 18, 2021



Neil Marotta
General Counsel

Moved: L. Marte
Seconded: D. Chaqour

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