

RESOLUTION REORGANIZING OFFICERS

Resolution No.: 2024-001

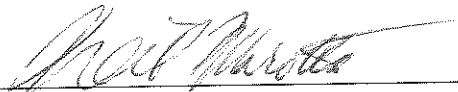
BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that Tifphani White be and is hereby designated as the Chairperson of the Union City Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2023; 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, 2024; 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, 2024; and

Adopted: January 16, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2024

  
Neil Marotta  
General Counsel

Moved: O. Chaqour  
Seconded: L. Marte

|         | 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> ✓ |

**PUBLIC MEETING OF JANUARY 16, 2024**

**RESOLUTION NO. 2024-002**

**UNION CITY PARKING AUTHORITY**

| <b>Date</b>  | <b>Num</b> | <b>Name</b>                            | <b>Amount</b>        | <b>Memo/Description</b>                            |
|--------------|------------|--|----------------------|--|
| 07/01/2023   | ACH        | KS STATE BANK                          | \$ 21,951.88         | Vehicle purchase :1of 5 Payments (annual payments) |
| 01/16/2024   | 2987       | PARAMOUNT EXTERMINATING CO             | \$ 481.00            | Pest Control                                       |
| 01/16/2024   | 2988       | TGI                                    | \$ 142.53            | Copier machine- maintenance                        |
| 01/16/2024   | 2989       | ACTION DATA SERVICES                   | \$ 331.08            | Payroll Company                                    |
| 01/16/2024   | 2990       | United                                 | \$ 797.70            | Bathroom rental                                    |
| 01/16/2024   | 2991       | PRIME UNIFORM SUPPLY, INC.             | \$ 86.00             | Carpet Cleaning                                    |
| 01/12/2024   | 2992       | LAS PALMAS                             | \$ 855.92            | Christmas Dinner                                   |
| 01/16/2024   | 2993       | OFFICE CONCEPTS GROUP                  | \$ 811.58            | Office supplies                                    |
| 01/16/2024   | 2994       | PSE&G (1)                              | \$ 4,423.04          | Deck and Office                                    |
| 01/16/2024   | 2995       | BATTERY JUNCTION                       | \$ 1,410.00          | Meters' batteries                                  |
| 01/16/2024   | 2996       | State of New Jersey (2)                | \$ 10,276.93         | Unemployment                                       |
| 01/16/2024   | 2997       | THE EVENING JOURNAL ASSOCIATION        | \$ 74.99             | Legal Ad   |
| 01/16/2024   | 2998       | VEOLIA 38TH DECK                       | \$ 54.70             | Water deck   |
| 01/16/2024   | 2999       | EXXON MOBILE                           | \$ 986.97            | Fuel   |
| 01/16/2024   | 3000       | INTEGRATED TECHNICAL SYSTEMS, INC      | \$ 3,566.00          | Pay display machine maintenance contract           |
| 01/16/2024   | 3002       | VERIZON WIRELESS                       | \$ 3,584.97          | Cell lines   |
| 01/16/2024   | 3003       | TURNOUT FIRE & SAFETY (1)              | \$ 129.98            | Uniform  |
| 01/16/2024   | 3004       | OPTIMUN                                | \$ 346.88            | WIFI   |
| 01/16/2024   | 3005       | EL ESPECIAL                            | \$ 300.00            | Holiday Ad   |
| 01/16/2024   | 3006       | ADVANCED CARD SYSTEMS & SOLUTIONS, INC | \$ 3,885.00          | Window system- maintenance and cloud               |
| 01/16/2024   | 3007       | READY REFRESH                          | \$ 283.60            | Spring water                                       |
| 01/16/2024   | 3008       | SOME'S                                 | \$ 1,345.00          | Uniform's patches                                  |
| 01/16/2024   | 3009       | CENTRAL PAINT & BLDG                   | \$ 418.89            | Maintenance  |
| 01/16/2024   | 3010       | LOUIS' CLEANERS                        | \$ 172.50            | Uniform Cleaning                                   |
| 01/16/2024   | 3011       | PETRIELLO, FRANK                       | \$ 100.00            | Shoes refund                                       |
| 12/27/2023   | Payroll    | W.E. 12/24/2023                        | \$ 104,859.50        | Payroll  |
| 1/10/2024    | Payroll    | W.E. 01/07/2024                        | \$ 100,711.85        | Payroll  |
| <b>TOTAL</b> |            |  | <b>\$ 262,388.49</b> |  |

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

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 16, 2024.

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

Moved: L. Marté

Seconded: E. Leonard

| Yea | Nay | Abstain | Absent | Commissioner |
|-----|-----|---------|--------|--------------|
|     |     |         | ✓      | White        |
| ✓   |     |         |        | Rivera       |
| ✓   |     |         |        | Rosario      |
|     |     |         | ✓      | Adams        |
| ✓   |     |         |        | Chaour       |
| ✓   |     |         |        | Leonard      |
| ✓   |     |         |        | Marté        |

**RESOLUTION APPOINTING PUBLIC  
AGENCY COMPLIANCE OFFICER**

Resolution No.: 2024-003

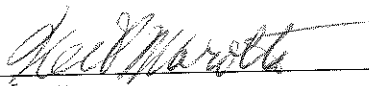
**WHEREAS**, pursuant to NJAC 17:27-3.3, the Parking Authority of the City of Union City is to designate a Public Agency Compliance Officer (PACO); and

**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, 2024 through December 31, 2024, and that notice be provided to the Department of the Treasury Division of Purchase & Property.

Adopted: January 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved: L. Marte  
Seconded: E. Leonard

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

RESOLUTION APPOINTING OPRA CUSTODIAN

Resolution No.: 2024-004

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, 2024 through December 31, 2024.

Adopted: January 16, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2024

Neil Marotta
General Counsel

Moved: L. Marte
Seconded: E. Leonard

Table with 5 columns: Name, Yes, No, Abstain, Absent. Rows include Adams, Chaqour, Leonard, Marte, Rivera, Rosario, White.

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

Resolution No.: 2024-005

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, 2024.

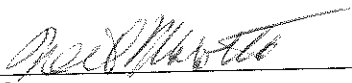
Daisy Rivera  
Lt. Archer Cuellar

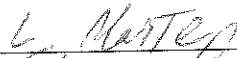
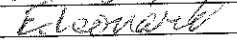
Commissioner  
Acting Executive Director

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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved:        
Seconded:      

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

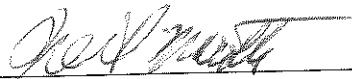
**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**Resolution No.: 2024-006**

**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 16, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2024

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

Moved:           L. Marte            
Seconded:           E. Leonard          

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

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

NO. 2024-007

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

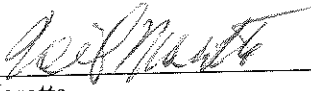
**WHEREAS**, it is the desire of the Commissioners of the Parking Authority of the City of Union City, County of Hudson, to establish such a fund for the Parking Authority in the amount of \$300.00; and

**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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved: L. Marte  
Seconded: E. Leonard

|          | Yes     | No    | Abstain | Absent  |
|----------|---------|-------|---------|---------|
| Adams    | _____   | _____ | _____   | _____ ✓ |
| Chaquour | _____ ✓ | _____ | _____   | _____   |
| Leonard  | _____ ✓ | _____ | _____   | _____   |
| Marte    | _____ ✓ | _____ | _____   | _____   |
| Rivera   | _____ ✓ | _____ | _____   | _____   |
| Rosario  | _____ ✓ | _____ | _____   | _____   |
| White    | _____   | _____ | _____   | _____ ✓ |



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

**RESOLUTION APPOINTING GENERAL COUNSEL**

**Resolution No.: 2024-008**

**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 (1) response to the request for qualifications; and

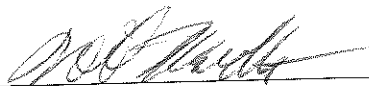
**WHEREAS**, after a review of all qualifications received, the qualifications from Neil D. Marotta of Union City, New Jersey, are found to be most advantageous to the Authority,

**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, 2024 through December 31, 2024, 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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024



Neil Marotta  
General Counsel

Moved:         L. Marte          
Seconded:         E. Leonard        

|         | 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> |

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

**RESOLUTION APPOINTING PERSONNEL CONSULTANT**

**Resolution No.: 2024-009**

**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, NJ, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2024 and ending December 31, 2024, 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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved:           *L. Marte*            
Seconded:           *R. Leonard*          

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

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

**RESOLUTION APPOINTING ACCOUNTANT**

**Resolution No.: 2019-010**

**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, of Avenel, NJ, 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, of Avenel, NJ, 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, 2024 through December 31, 2024, 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 16, 2024

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 16, 2024

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

Moved:           L. Marte            
Seconded:           E. Leonard          

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

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

**Resolution No.: 2024-011**

**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 (1) 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, LLC, of Cedar Grove, NJ, 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, NJ, 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, 2024 through December 31, 2024, 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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved:           L. Marotta            
Seconded:           E. Leonard          

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

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

**Resolution No.: 2024-012**

**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

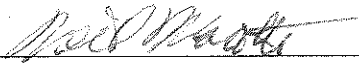
**WHEREAS**, after a review of all proposals received, the proposal from Garbarini & Co., P.C., of River Edge, NJ, is found to be most advantageous to the Authority,

**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 & Co., P.C., of River Edge, NJ, for auditing services, for the fiscal year ending December 31, 2023 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, 2024 through December 31, 2024, 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 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved:           L. Marte            
Seconded:           E. Leonard          

|         | Yes    | No    | Abstain | Absent |
|---------|--------|-------|---------|--------|
| Adams   | _____  | _____ | _____   | _____✓ |
| Chaour  | _____✓ | _____ | _____   | _____  |
| 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

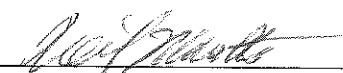
Resolution No.: 2024-013

WHEREAS, Erlin Omar Fuentes, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective January 4, 2024,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation, of Cristian Durango, effective January 4, 2024.

Adopted: January 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 4, 2024

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

Moved: C. Marte  
Seconded: E. Leonard

|         | 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.: 2024-014**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the Authority hereby ratifies the cost for an employee appreciation brunch, held in December, 2023.

Adopted: January 16, 2024

I hereby certify that the Union  
City Parking Authority duly  
Adopted the foregoing on  
January 16, 2024

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

Moved:         V. Marte          
Seconded:         E. Leonard        

|         | Yes         | No          | Abstain | Absent      |
|---------|-------------|-------------|---------|-------------|
| Adams   | _____       | _____       | _____   | _____       |
| Chaour  | _____✓_____ | _____       | _____   | _____✓_____ |
| Leonard | _____✓_____ | _____       | _____   | _____       |
| Marte   | _____✓_____ | _____       | _____   | _____       |
| Rivera  | _____✓_____ | _____       | _____   | _____       |
| Rosario | _____✓_____ | _____       | _____   | _____       |
| White   | _____       | _____✓_____ | _____   | _____✓_____ |