## RESOLUTION REORGANIZING OFFICERS

**Resolution No.: 2025-001**

**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, 2025; 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, 2025; 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, 2025; and

Adopted: January 21, 2025

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

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

# PUBLIC MEETING OF JANUARY 21, 2025

## RESOLUTION NO. 2025-002

## UNION CITY PARKING AUTHORITY

| Date | Num | Name | Amount | Notes |
|---|---|---|---|---|
| 12/18/2024 | 3326 | KS STATEBANK | $ 2,972.15 | Vehicles' lease |
| 12/20/2024 | 3399 | BJ'S WHOLESALE CLUB | $ 180.56 | Maintenance Supplies |
| 12/30/2024 | 3400 | TIME SYSTEMS INTERNATIONAL | $ 2,710.00 | Face Recognition Clock |
| 01/07/2025 | 3328 | VOID | $ - | void |
| 01/07/2025 | 3329 | METRIC GROUP | $ 2,769.65 | 35th St Pay display Machines |
| 01/15/2025 | 3330 | Carro Café Restaurant | $ 240.00 | Christmas Dinner Deposit |
| 1/17/2025 | 3331 | Carro Café Restaurant | $ 938.00 | Christmas Dinner |
| 01/21/2025 | 3332 | ACTION DATA SERVICES | $ 479.77 | Payroll |
| 01/21/2025 | 3333 | ADVANCED CARD SYSTEMS & SOLUTIONS, INC | $ 3,885.00 | Window Program |
| 01/21/2025 | 3334 | CENTRAL PAINT & BLDG | $ 23.99 | Maintenance & repair supplies |
| 01/21/2025 | 3335 | CGRAPHICS STUDIO LLC | $ 320.00 | Uniforms |
| 01/21/2025 | 3336 | CITY OF UNION CITY | $ 190.00 | Elevator Inspections |
| 01/21/2025 | 3337 | D'ANNA ELECTRIC CORP | $ 945.00 | Electric Work |
| 01/21/2025 | 3338 | FIREMARK PROTECTION SERVICES | $ 5,108.99 | Cameras Repair and installation |
| 01/21/2025 | 3339 | GRAINGER | $ 755.75 | Maintenance & repair supplies |
| 01/21/2025 | 3340 | KS STATEBANK | $ 2,972.15 | Vehicles' lease |
| 01/21/2025 | 3341 | MARTIN SERVICE CENTER INC | $ 138.33 | Vehicles' expense |
| 01/21/2025 | 3342 | OFFICE CONCEPTS GROUP | $ 1,192.50 | Office Supplies |
| 01/21/2025 | 3343 | OPTIMUN | $ 356.88 | WIFI |
| 01/21/2025 | 3344 | PARAMOUNT EXTERMINATING CO | $ 1,035.00 | Pest Control |
| 01/21/2025 | 3345 | PINO & SON SUPPLY | $ 233.94 | Maintenance & repair supplies |
| 01/21/2025 | 3346 | PRIME UNIFORM SUPPLY, INC. | $ 215.00 | Carpet Cleaning |
| 01/21/2025 | 3347 | PSE&G (1) | $ 4,687.38 | Deck and Office Cleaning |
| 01/21/2025 | 3348 | REUTHER MATERIAL CO. | $ 2,194.50 | Calcium Chloride |
| 01/21/2025 | 3349 | ROYAL PRINTING SERVICE | $ 12,923.77 | Flyers |
| 01/21/2025 | 3350 | RYDIN DECAL | $ 3,128.42 | Permits |
| 01/21/2025 | 3351 | State of New Jersey Dept. of Labor | $ 4,544.47 | Unemployment |
| 01/21/2025 | 3352 | T & G INDUSTRIES INC. | $ 350.00 | Copier LEASE |
| 01/21/2025 | 3353 | TGI | $ 125.05 | Coper maintenance |
| 01/21/2025 | 3354 | THE EVENING JOURNAL ASSOCIATION | $ 238.18 | Legald Ad |
| 01/21/2025 | 3355 | TriMyBags | $ 359.00 | Garbage Bags |
| 01/21/2025 | 3356 | TURNOUT FIRE & SAFETY (1) | $ 2,084.81 | Uniforms |
| 01/21/2025 | 3357 | UNION CITY HOME CENTER | $ 174.96 | Maintenance & repair supplies |
| 01/21/2025 | 3358 | VEOLIA 38TH DECK | $ 93.59 | Water |
| 01/21/2025 | 3359 | VERIZON WIRELESS | $ 3,588.47 | Cell lines |
| 01/21/2025 | 3360 | ZOHO CORPORATION | $ 408.00 | Emails |
| 01/21/2025 | 3361 | LOUIS DRY CLEANERS | $ 361.50 | Uniforms ret. Cleaning |
| 45650 | Payroll | W.E. 12/22/2024 | $ 117,392.57 | Payroll |
| 45665 | Payroll | W.E. 01/05/2025 | $ 115,788.93 | Payroll |
| | | | $ 296,106.26 | |

**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 21, 2025.

Neil D. Marotta
General Counsel

Moved: E. Leonard

Seconded: B. Rosario

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

**RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER**

**Resolution No.: 2025-003**

**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, 2025 through December 31, 2025, and that notice be provided to the Department of the Treasury Division of Purchase & Property.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

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

## RESOLUTION APPOINTING OPRA CUSTODIAN

**Resolution No.: 2025-004**

**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, 2025 through December 31, 2025.

Adopted: January 21, 2025

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

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

## RESOLUTION ADOPTING CASH MANAGEMENT PLAN

**Resolution No.: 2025-005**

**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, 2025.

| | |
|---|---|
| Daisy Rivera | Commissioner |
| Lt. Archer Cuellar | 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 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: F. Leonard
Seconded: B. Rosario

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

## RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

**Resolution No.: 2025-006**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that pursuant to the Open Public Meeting Act, The Jersey Journal, Bergen Record and Star Ledger are hereby designated as the official newspapers of the Union City Parking Authority for the publication of legal advertisement and notices.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

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

# RESOLUTION PETTY CASH FUND AND APPOINTING PETTY CASH CUSTODIAN

## NO. 2025-007

**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 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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 GENERAL COUNSEL

**Resolution No.: 2025-008**

**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 General 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 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, 2025 through December 31, 2025, 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 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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 PERSONNEL CONSULTANT

**Resolution No.: 2025-009**

**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, New Jersey, for the provision of Personnel Consulting services for the Parking Authority, for a term of one (1) year, effective January 1, 2025 and ending December 31, 2025, 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 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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.: 2025-010**

**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 Susan M. Colditz, CPA 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, CPA, of Westwood, 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, 2025 through December 31, 2025, 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 21, 2025

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2025

Neil Marotta
General Counsel

Moved: B. Leonard
Seconded: B. Rosario

| | 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.: 2025-011**

**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) responses 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, 2025 through December 31, 2025, 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 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: B. Leonard
Seconded: D. Rosario

| | 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.: 2025-012**

**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, 2024; 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, 2024 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 $26,000, payable monthly, effective January 1, 2025 through December 31, 2025, 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 21, 2025

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

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

**Resolution No.: 2025-013**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the hiring of Julia Barrios as a Parking Enforcement Officer, effective January 6, 2025, on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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 RATIFYING RE-HIRE OF PART TIME PARKING ENFORCEMENT OFFICER**

**Resolution No.: 2025-014**

**BE IT RESOLVED**, by the Commissioners of the Union City Parking Authority, that the re-hiring of Brenda Fuller as a Parking Enforcement Officer, effective January 6, 2025 on a part-time basis not to exceed 29 hours, at the rate of $15.63 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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.: 2025-015**

**WHEREAS**, Cindy Torres Parking Enforcement Officer, with the Union City Parking Authority, has submitted her resignation, effective January 14, 2025,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Cindy Torres, effective January 14, 2025.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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.: 2025-016**

**WHEREAS,** Justin Rodriguez Parking Enforcement Officer, with the Union City Parking Authority, has submitted his resignation, effective December 28, 2024,

**NOW THEREFORE BE IT RESOLVED,** that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Justin Rodriguez, effective December 28, 2024.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E. Leonard
Seconded: B. Rosario

| | 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 MAINTENANCE WORKER**

**Resolution No.: 2025-017**

**WHEREAS,** Ray Fernandez La Guardia, Maintenance Worker, with the Union City Parking Authority, has submitted his resignation, effective January 3, 2025,

**NOW THEREFORE BE IT RESOLVED,** that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Ray Fernandez La Guardia, effective January 3, 2025.

Adopted: January 21, 2025

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
January 21, 2025

Neil Marotta
General Counsel

Moved: F. Leonard
Seconded: B. Rivera

| | 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.: 2025-018**

**WHEREAS**, Erness Cosme Parking Enforcement Officer, with the Union City Parking Authority, has submitted a resignation, effective January 4, 2025,

**NOW THEREFORE BE IT RESOLVED**, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Erness Cosme, effective January 4, 2025.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E Leonard
Seconded: B. Rosario

| | 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 MAINTENANCE WORKER**

**Resolution No.: 2025-019**

**WHEREAS**, Pedro Pantoja, Maintenance Worker, with the Union City Parking Authority, failed to return to work or otherwise notify the Authority Office, since October 28, 2024,

**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 Pedro Pantoja, effective October 28, 2024.

Adopted: January 21, 2025

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on January 21, 2025

Neil Marotta
General Counsel

Moved: E Leonard
Seconded: B. Rosario

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

**RESOLUTION**

Resolution #2025-020

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2023 has been completed and filed with the Union City Parking Authority pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled **"General Comments," "Recommendations,"** and **"Schedule of Findings and Questioned Costs,"** and has evidenced that review by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled **"General Comments," "Recommendations,"** and **"Schedule of Findings and Questioned Costs,"** in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE BE IT RESOLVED,** that the governing body of the Union City Parking Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2023, and specifically has reviewed the sections of the audit report entitled **"General Comments," "Recommendations,"** and **"Schedule of Findings and**

**Questioned Costs,"** and has evidenced that review by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON** 1/21/2025

Daisy Rivera

Daisy Rivera
Secretary

1/21/2024

Date

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**

**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Union City Parking Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Union City Parking Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2022, and specifically the sections of the audit report entitled **"General Comments," "Schedule of Findings and Questioned Costs,"** and **"Recommendations."**

| (PRINT NAME) | (SIGNATURE) |
|---|---|
| Daisy Rivera | Daisy Rivera |
| Omar Chaqour | |
| BENIGNO ROSARIO | Benigno R |
| Tiffhani White-King | |
| Ligia Marte | |
| Elsa Leonard | Elsa Leonard |
| TERESA ADAMS | Teresa Adams |

**Sworn to and subscribed before me this** 21st **day of** January, 2025

**Neil D. Marotta**
**Attorney at Law of New Jersey**

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

Resolution #2025-021

**Resolution Approving and Accepting 2023 Corrective Action Plan**

**WHEREAS,** the 2023 Annual Audit of the UNION CITY PARKING AUTHORITY, conducted by Garbarini & Co., PC contained certain recommendations requiring action; and

**WHEREAS**, these recommendations have been reviewed by the Union City Parking Authority Director; and:

**WHEREAS**, the Union City Parking Authority Director, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the UNION CITY PARKING AUTHORITY hereby approve and accept the attached Corrective Action Plan for the 2023 Annual Audit; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution, along with the Corrective Action Plan, be forwarded to the Director of Local Government Services.

I, Daisy Rivera, for the UNION CITY PARKING AUTHORITY, in the County of Hudson, New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the UNION CITY PARKING AUTHORITY, County of Hudson, New Jersey at a meeting held on 1/21/2025 IN WITNESS WHEREOF, I, the Union City Parking Authority Secretary, have hereunto set my hand and affixed the corporate seal of the City, this 21st day of January, 2025.

Daisy Rivera

Daisy Rivera, UCPA Secretary