

A MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON JANUARY 14, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

AMADA D. CURLING, SECRETARY READ THE FOLLOWING NOTICE INTO RECORD

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE PASSAIC PARKING AUTHORITY AMENDED ON FEBRUARY 12, 2013 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2013-2014 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

ON CALL OF THE ROLL THE FOLLOWING COMMISSIONERS RESPONDED:

PRESENT: Commissioner Keiffer, Commissioner Eugene Shiplsky Vice- Chairwoman Cohen, Chairman Ritz

ABSENT: Commissioner Hiller-Cousins, Commissioner Perez, Commissioner Rodriguez

ALSO PRESENT: Theodore Evans, Director, Jose Agosto, CFO; Philip George Esq. for the firm Eric M. Bernstein & Associates, L.L.C. Parking Authority Counsel

PLEDGE OF ALLEGIANCE

Commissioner Rodriguez took the dais at 7:15 p.m.

COMMUNICATIONS:

On a motion by Commissioner Keiffer and seconded by Vice-Chair Cohen communications were received and filed, all members voting "AYE" as the roll was called.

AMADA D. CURLING, CITY CLERK SUBMITTING THE FOLLOWING RESOLUTIONS ADOPTED BY THE CITY COUNCIL AT THEIR JANUARY 7, 2014 MEETING:

- RESOLUTION NO. 14-01-010 ENTITLED "RESOLUTION APPOINTING MEMBERS TO THE PASSAIC PARKING AUTHORITY DANIEL RITZ AND EUGENE SHIPLSKY"

ROLL CALL

AYES: Vice-Chairwoman Cohen, Commissioner Keiffer, Chairman Ritz, Commissioner Rodriguez, Commissioner Eugene Shiplsky

ABSENT: Commissioner Hiller-Cousins, Commissioner Perez

RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS TAKEN OFF THE AGENDA:

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JANUARY 14, 2014 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

HEARING OF CITIZENS

At this point the public portion of the meeting was opened:

Mr. Jackiw, Re: requesting copies of the 2013-12 audit report and requesting the City of Passaic to end subsidy for parking vehicles at the parks and train station.

After ample time given and no one responding, on a motion by Chairman Ritz and seconded by Vice-Chair Cohen the hearing of citizens was closed. All members voting "AYE" as the roll was called.

ROLL CALL

AYES: Vice-Chairwoman Cohen, Commissioner Keiffer, Chairman Ritz, Commissioner Rodriguez, Commissioner Eugene Shiplsky

ABSENT: Commissioner Hiller-Cousins, Commissioner Perez

On a motion by Chairman Ritz and seconded by Commissioner Rodriguez, the BILL LIST was approved as engrossed

January 14, 2014
09:03 AM

CITY OF PASSAIC
Purchase Order Listing By Budget Account

Page No: 1

P.O. Type: All Print Alpha, Revenue, & G/L Accounts: N Open: N Void: N Paid: N
 Format: Detail without Line Item Notes Held: N Aprv: Y Rcvd: N
 Range: P-19- - - - to P-20- - - - Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 06/30/14 Include Non-Budgeted: Y
 Subtotal CAFR: No Subtotal Department: Yes Subtotal Extd: No

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
Department: Prking Auth 14:									
P-19-55-624-002-021	Prking Auth General Expense								
P4-00003 3 A2053	METRIC GROUP, INC.	BLANKET-THERMO TICKET 10/30/13	1,825.00	A	07/19/13	01/14/14		115929	B
P4-00006 5 47000	POM INCORPORATED	BLANKET-METER PARTS	600.22	A	08/05/13	01/14/14		27451	B
P4-00007 10 PA-ATTMB	AT&T Mobility	BLANK.-CELLPHONE10/23-11/22/13	258.65	A	08/20/13	01/14/14		287244244119x11	B
P4-00007 11 PA-ATTMB	AT&T Mobility	BLANKET-MONTHLY SERV NOV. 2013	250.03	A	08/20/13	01/14/14		287022945282x12	B
P4-00016 1 A4110	RJS PARKING & FACILITIES	SINGLE SIZE 12"x24" 12/5/13	900.00	A	12/16/13	01/14/14		1489 1491	
P4-00016 2 A4110	RJS PARKING & FACILITIES	SHIPPING	57.50	A	12/16/13	01/14/14		1489 1491	
P4-00018 1 TD BANK	TD Bank, NA	Note Admin Fee 11/1-10/31/14	2,500.00	A	01/13/14	01/14/14		5032737	
			6,391.40						
Department Total: Prking Auth 14:			6,391.40						
Fund Total:			6,391.40						
Year Total:			6,391.40						
<hr/>									
Total Charged Lines:	7	Total List Amount:	6,391.40	Total Void Amount:	0.00				

ROLL CALL

AYES: Vice-Chairwoman Cohen, Commissioner Keiffer, Chairman Ritz, Commissioner Rodriguez, Commissioner Eugene Shiplskey

ABSENT: Commissioner Hiller-Cousins, Commissioner Perez

DIRECTOR REPORT:

Mr. Evans appraised the Board regarding the process for the Redesign of Main Avenue in reference to the Master plan. Informed that at the next meeting there will be a Resolution to be considered by the Board to approve the funding thru bonding between Parking Authority and the City. The parking kiosk software are been updated and tested and sometime this month will be upgraded to 3G.

There being no further business to come before the Board on a motion by Commissioner Shiplskey and seconded by Vice-Chair Cohen, the meeting was adjourned. All members voting "Aye" as the roll was called.

ATTEST:

APPROVED:

Amada D. Curling, City Clerk

Daniel Ritz, Chairman