

A REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON MARCH 9, 2016 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 ADOPTED ON JULY 8, 2015 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016 WHICH WAS PUBLISHED IN THE HERALD NEWS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PRESENT: COMMISSIONER(S) BUCKSTEIN, PEREZ, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: ALLEN, KEIFFER

ALSO PRESENT: Ted Evans, Director; Vidya Nayak, Parking Authority, CFO, Doris Dudek, Purchasing Agent, Phil George, Esq. for the firm Eric M. Bernstein & Associates, L.L.C. Parking Authority Counsel

PLEDGE OF ALLEGIANCE

Chairman Ritz on the Chair

MINUTES

The minutes of January 20, 2016 were accepted as engrossed. All voting "AYE" as the roll was called.

HEARING OF CITIZENS

Chairman Ritz opened the public portion of the meeting.

Mr. Jaroslaw Jackiew; 266 Lafayette Ave, NJ: - stated that as per Council, the Parking Authority can make decisions and recommendations.

Mr. Joe Conoscienti, 170 Broadway, and Passaic, NJ: shared a picture showing loading zones on Broadway between Irvington Place and Grove St. requested that these loading zones sign be removed and place parking meters. The same situation should be addressed at Passaic Avenue by train station.

After ample time given and no one else from the audience responding, On a motion by Vice-Chair Shpilsky and seconded by Commissioner Perez .the Board close the public portion. All members voting "AYE" as the roll was called.

ROLL CALL

AYE: COMMISSIONER(S) PEREZ, BUCKSTEIN, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: ALLEN, KEIFFER

THE FOLLOWING RESOLUTION WAS TAKEN OFF THE AGENDA:

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON MARCH 9, 2016 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

On a motion by Vice-Chairman Shpilsky, and seconded by Commissioner Perez the following Resolution was adopted, all members voting "AYE" as the roll was called

RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
WITH NJ PARKING COOPERATIVE PRICING SYSTEM

RESOLUTION # PA 16-03-001

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the New Brunswick Parking Authority, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods or services; and

WHEREAS, the Local Public Contracts Law authorizes a municipality to purchase goods and services through a duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Passaic Parking Authority is under no obligation, or requirement to purchase from this cooperative; and

WHEREAS, on March 9, 2015, the Passaic Parking Authority of the City of Passaic, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Passaic Parking Authority.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Theodore Evans, Executive Director, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ROLL CALL

AYE: COMMISSIONER(S) PEREZ, BUCKSTEIN, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: ALLEN, KEIFFER

On a motion by Chairman Ritz and seconded by Commissioner Perez, the following resolution was adopted, all members voting "AYE" as the roll was called

Resolution No. PA 16-03-002

RESOLUTION EXTENDING DEADLINE TO AWARD CONTRACT MEETING OF THE CITY OF PASSAIC PARKING AUTHORITY BOARD OF COMMISSIONERS.

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et. seq. (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities and meters located in the City; and,

WHEREAS, the Passaic Parking Authority issued a Request for Proposals pursuant to N.J.S.A. 40A:11-6, et seq., for provision of credit card services, and TransFirst, L.L.C. and TD Bank, NA, each submitted a bid in accordance with that Request for Proposal, and the Passaic Parking Authority is in receipt of that bid; and,

WHEREAS, the last date to award this contract under N.J.S.A. 40A:11-24(a) was Monday, March 7, 2016; however, the February 2016 meeting of the Passaic Parking Authority Board of Commissioners was cancelled, and the next available meeting of the Board of Commissioners at which bids can be evaluated is March 9, 2016, which is beyond that date; and,

WHEREAS, the Passaic Parking Authority requested the consent of TransFirst, L.L.C., and TD Bank, NA, pursuant to N.J.S.A. 40A:11-24(a) to extend the time to award this contract by sixty (60) days, to Thursday, May 5, 2016 in order to add this matter to the March or April agenda of the Board of Commissioners of the Passaic Parking Authority for its consideration; and,

WHEREAS, such consent was granted by TransFirst, L.L.C. and TD Bank, NA to extend the time to award this contract for sixty (60) days as aforesaid:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the time to award a contract for provision of Credit Card Services for the Passaic Parking Authority is hereby extended sixty (60) days, to Thursday, May 5, 2016, in order to add this matter to the March or April agenda of the Board of Commissioners of the Passaic Parking Authority for its consideration and review.

ROLL CALL

AYE: COMMISSIONER(S) PEREZ, BUCKSTEIN, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: ALLEN, KEIFFER

On a motion by Vice Chair, Shpilsky and seconded by Commissioner Buckstein the following Resolution was adopted, all members voting "AYE" as the roll was called.

RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY TO REJECT BIDS FOR CREDIT CARD PROCESSING SYSTEM

RESOLUTION NO.PA 16-03-003

WHEREAS, the Director of Purchasing received bids on Tuesday, January 5, 2016 for Credit Card Processing System for the Passaic Parking Authority; and

WHEREAS, two (2) bids were received as per the attached; and

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic's website: but no bid was submitted

EII USA, Inc. Nashville, TN	The Krohn Group, Inc. Newport News, VA	MuniciPay Scarborough, ME
HY Associates Brooklyn, NY	Card Choice Fairfield, NJ	E. Republic Folsom, CA

Paysafe
Irvine, CA

Santander Bank
Short Hills, NJ

PNC Bank
Woodland Park, NJ

MobileNow, LLC
Rockville, MD

Value Payment Systems
Nashville, TN

WHEREAS, the Passaic Parking Authority is considering other alternatives to their current credit card systems/meters and therefore it is necessary that these bids be rejected.

NOW THEREFORE BE IT RESOLVED by the Passaic Parking Authority that the bids received on Tuesday, January 5, 2016 for Credit Card Processing System be rejected.

Unfinished Business: Director Evans, inform the board he met with Passaic County Community College regarding the utilization of the Lot for parking.

An adhoc committee composed of Commissioners: Allen, Vice-Chair Shpilsky and Chairman Ritz was form to work with City Council committee regarding new parking meter technology.

ROLL CALL

AYE: COMMISSIONER(S) PEREZ, BUCKSTEIN, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: ALLEN, KEIFFER

On a motion by Vice-Chair Shpilsky and seconded by Commissioner Buckstein, the bill list were approved and engrossed. All members voting "Aye" as the roll was called.

Account		Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Voice Date
March 7, 2016 03:30 PM CITY OF PASSAIC Purchase Order Listing By Budget Account 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-19-00-000-000 to P-19-ZZ-ZZZ-ZZZ-ZZZ Bid: Y State: Y Other: Y Exempt: Y Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 06/30/16 Include Non-Budgeted: Y Subtotal CAFR: No Subtotal Department: Yes Subtotal Extd: No								
Fund: Valley National Parking Authority								
Department: Park Auth 2016								
P-19-55-626-000-021 Park Auth 16 General Expenses								
P6-00023	1	PA-AMA01 AMANO MCGANN, INC	PARKING METER PAPER	1,625.00	A	12/07/15	03/09/16	
P6-00023	2	PA-AMA01 AMANO MCGANN, INC	FREIGHT	60.00	A	12/07/15	03/09/16	
P6-00030	1	PA-ATTMB AT&T Mobility	BILLING CYCLE 12/23/15-1/22/16	111.28	A	02/08/16	03/09/16	
P6-00031	1	PA-ERIC1 Eric M. Bernstein & Assoc LLC	PARKING AUTH. LEGAL SERVS. JAN	564.00	A	08/14/15	03/09/16	
P6-00032	1	PA-ATTMB AT&T Mobility	BILLING CYCLE 1/23/16-2/22/16	111.28	A	03/07/16	03/09/16	Contract No: CPA60001
				2,471.56				
P-19-55-626-002-110 Park Auth 16 Parking Operations								
P6-00026	1	47000 POM INCORPORATED	METER PARTS	69.00	A	12/18/15	03/09/16	
P6-00026	2	47000 POM INCORPORATED	METER PARTS	50.00	A	12/18/15	03/09/16	
P6-00026	3	47000 POM INCORPORATED	METER PARTS	3.50	A	12/18/15	03/09/16	
P6-00026	4	47000 POM INCORPORATED	METER PARTS	40.00	A	12/18/15	03/09/16	
P6-00026	5	47000 POM INCORPORATED	METER PARTS	67.00	A	12/18/15	03/09/16	
P6-00026	6	47000 POM INCORPORATED	METER PARTS	269.50	A	12/18/15	03/09/16	
P6-00026	7	47000 POM INCORPORATED	FREIGHT CHARGES	12.00	A	12/18/15	03/09/16	
				511.00				
Department Total: Park Auth 2016				2,982.56				
Fund Total: Valley National Parking Authority				2,982.56				
Year Total:				2,982.56				
Total Charged Lines:	12	Total List Amount:	2,982.56	Total Void Amount:	0.00			

CFO Report: Vidya Nayak, submitted the Parking Authority monthly revenues report

ADJOURNMENT

There being no further business to come before the Board, on a motion by Vice-Chair Shpilsky and seconded by Commissioner Perez, the meeting was adjourned all members voting "AYES" as the roll was called.

ATTEST:

Amada D. Curling, Secretary

APPROVED:

Daniel Ritz, Chairman