

A REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON MAY 18, 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) ALLEN, BALBI, VICE CHAIRMAN SHPILSKY, AND CHAIRMAN RITZ

ABSENT: BUCKSTEIN, KEIFFER, AND PEREZ

ALSO PRESENT: 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

ABSENT: Ted Evans, Director

PLEDGE OF ALLEGIANCE

Chairman Ritz on the Chair

MINUTES

The minutes of March 9, 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. Joe Conoscienti, 170 Broadway, and Passaic, NJ: shared a picture showing parking meters. Re: Armory Park 474 Main Ave.

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

ROLL CALL

AYE: COMMISSIONER(S) ALLEN, BALBI, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ

ABSENT: BUCKSTEIN, KEIFFER, AND PEREZ

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

RESOLUTION NO. PA 16-05-004

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON MAY 18, 2016 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: PENDING ACQUISITION OF EQUIPMENT AND CONTRACT NEGOTIATIONS

WHEREAS, Section of 8 of the Open Public Meetings act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently

May 17, 2016
09:38 AM

CITY OF PASSAIC
Check Register By Check #

Page No: 1

NOW, THEREFORE BE IT RESOLVED, by the Passaic Parking Authority of the City of Passaic, County of Passaic, State of New Jersey, as follows:

Check #	Check Date	Vendor	Description	Amount Paid	Account	Budget	Reconciled	Void	Ref Num
415	04/20/16	PA-ATTMB AT&T Mobility	BILLING CYCLE 2/23/16-3/22/16	111.28	P-19-55-626-000-021	Budget			9562
P6-00035	1				Park Auth 16 General Expenses				2 1
416	04/20/16	PA-ERICL Eric M. Bernstein & Assoc LLC	PARKING AUTH. LEGAL SERVS. FEB	475.00	P-19-55-626-000-021	Budget			CPA60001
P6-00033	1								1 1

Report Totals
Checks: 2
Paid: 586.28
Void: 0.00
Amount Paid: 586.28
Amount Void: 0.00

1. The public shall be excluded from discussion of an action upon the Hereinafter specified subject matters;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Litigation
 - b. Personnel
 - c. Contract Negotiations
3. It is anticipated at this time that the above stated subject matter will be made public when deemed appropriate.
4. This Resolution shall take effect immediately.

ROLL CALL

AYE: COMMISSIONER(S) ALLEN, BALBI, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ
ABSENT: BUCKSTEIN, KEIFFER, AND PEREZ

THE FOLLOWING RESOLUTION WAS TAKEN OFF THE AGENDA:

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

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.

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09:22 AM

CITY OF PASSAIC
Purchase Order Listing By Budget Account

Page No: 1

P.O. Type: All
Format: Detail without Line Item Notes
Range: P-19-55-626-000-021 to P-19-55-626-000-021
Rcvd Batch Id Range: First to Last
Subtotal CAFR: No
Subtotal Department: Yes
Subtotal Extd: No

Print Alpha, Revenue, & G/L Accounts: N
Open: N Void: N Paid: N
Held: N Aprv: Y Rcvd: N
Bid: Y State: Y Other: Y Exempt: Y
Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
Fund:	Valley National Parking Authority								
Department:	Park Auth 2016								
P-19-55-626-000-021	Park Auth 16 General Expenses								
P6-00034	1 PA-AMA01 AMANO MCGANN, INC	PARKING METER PAPER	1,625.00	A		03/31/16	05/18/16	INV131311	
P6-00034	2 PA-AMA01 AMANO MCGANN, INC	FREIGHT	60.00	A		03/31/16	05/18/16	INV131311	
P6-00036	1 PA-ERICL Eric M. Bernstein & Assoc LLC	PARKING AUTH. LEGAL SERVS. MAR	675.00	A		08/14/15	05/18/16	39598	C
P6-00038	1 PA-ATTMB AT&T Mobility	BILLING CYCLE 3/23/16-4/22/16	111.28	A		05/02/16	05/18/16	287244244119	
P6-00041	1 PA-ERICL Eric M. Bernstein & Assoc LLC	PARKING AUTH. LEGAL SERVS. APR	262.50	A		08/14/15	05/18/16	40076	C
			2,733.78						
	Department Total: Park Auth 2016		2,733.78						
	Fund Total: Valley National Parking Authority		2,733.78						
	Year Total:		2,733.78						

Total Charged Lines: 5 Total List Amount: 2,733.78 Total Void Amount: 0.00

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CITY OF PASSAIC
Check Register By Check Id

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Range of Checking Accts: PARKING AUTH		to PARKING AUTH		Range of Check Ids: 415 to 416			
Report Type: All Checks		Report Format: Detail		Check Type: Computer: Y		Manual: N Dir Deposit: N	
Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
415	04/20/16	PA-ATTMB AT&T Mobility					9562
P6-00035	1	BILLING CYCLE 2/23/16-3/22/16	111.28	P-19-55-626-000-021	Budget		2 1
				Park Auth 16 General Expenses			
416	04/20/16	PA-ERIC1 Eric M. Bernstein & Assoc LLC					9562
P6-00033	1	PARKING AUTH. LEGAL SERVS. FEB	475.00	P-19-55-626-000-021	Budget	CPA60001	1 1
				Park Auth 16 General Expenses			
Report Totals							
	checks:		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
			2	0	586.28	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 Chairman Ritz and seconded by Vice-Chair Shpilsky, the meeting was adjourned all members voting "AYES" as the roll was called.

ATTEST:

Amada D. Curling, Secretary

APPROVED:

Daniel Ritz, Chairman