

A MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON MAY 19, 2015 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 JULY 8, 2014 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015 WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

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

ABSENT: KEIFFER

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

PLEDGE OF ALLEGIANCE

Chairman Ritz on the Chair

HEARING OF CITIZENS

Chairman Ritz opened the public portion of the meeting. After ample time given and no one from the audience responding, it was the consensus of the Board to close the public portion.

AT THIS POINT WITH THE CONCENSUS OF THE BOARD ARTERIAL PRESENTATION WAS MOVED TO AS THE LAST ITEM ON THE AGENDA.

COMMUNICATIONS:

On a motion by Commissioner Perez and seconded by Commissioner Allen, the following Communications was received and filed

1. Resolution adopted by City of Passaic Council appointing Adam Buckstein as a commissioner of the Parking Authority, term to begin immediately and to expire September 14, 2019.

ROLL CALL:

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

ABSENT: KEIFFER

THE FOLLOWING RESOLUTION WAS TAKEN OFF THE AGENDA:

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON MAY 19, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTER.

On a motion by Chairman Ritz, and seconded by Vice-Chairman Shpilsky, the following RESOLUTION WAS ADOPTED, all members voting "AYE" as the roll was called.

RESOLUTION AUTHORIZING THE FISCAL YEAR 2016 CITY OF PASSAIC PARKING AUTHORITY BUDGET TO BE READ BY TITLE ONLY

RESOLUTION NO. PA 15-05-002

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-5) allows the municipal budget at a public

meeting of the Parking Authority to be read by title only.

NOW, THEREFORE, BE IT RESOLVED by the Parking Authority of the City of Passaic, with not less than a majority of the full membership concurring, that the fiscal year 2016 municipal budget of the City of Passaic Parking Authority shall be read by its title only; and

BE IT FURTHER RESOLVED that three certified copies of the budget, once approved, shall be transmitted to the Director of the Division of Local Government Services, three days after approval.

BE IT FURTHER RESOLVED that the budget shall be advertised in accordance with N.J.S.A. 40A:4-6 and a public hearing held prior to approval in accordance with N.J.S.A. 40A:4-8.

ROLL CALL:

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

ABSENT: KEIFFER

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 NO. PA 15-05 003

RESOLUTION RE: 2016 DELAYED BUDGET INTRODUCTION

WHEREAS, the Passaic Parking Authority (the "Authority") is required to prepare an operating and capital budget on an annual basis; and

WHEREAS, pursuant to N.J.A.C. 5:31-2.3 said budget is required to be introduced no later than 60 days prior to the commencement of the Authority's fiscal year; and

WHEREAS, the Authority prepared its 2016 Budget and introduced said budget on the 19th day of May, 2015;and

WHEREAS, the introduction of the Authority's budget was delayed; and

WHEREAS, the Division of Local Government Services requires that the Authority set forth the reason(s) for any delay in the required budget introduction.

NOW, THEREFORE, BE IT RESOLVED in accordance with the requirements of the Division that the record show that the Authority delayed the introduction of the 2016 Budget for the following reason:

1. The Authority delayed the introduction of the Budget pending a review of actual cash collections from parking meters and parking fines for the 2015 year. Such information was needed in order to determine the revenues available to support the appropriations contained in the 2016 Budget.

ROLL CALL:

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

ABSENT: KEIFFER

On a motion by Chairman Ritz, and seconded by Vice-Chairman Shpilsky, the following RESOLUTION WAS ADOPTED, all members voting "AYE" as the roll was called.

2016 AUTHORITY BUDGET RESOLUTION
Passaic Parking Authority
RESOLUTION NO. PA- 15-05-004

FISCAL YEAR: FROM: July 1, 2015 TO: June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the Passaic Parking Authority for the fiscal year beginning, July 1, 2015 and ending, June 30, 2016 has been presented before the governing body of the Passaic Parking Authority at its open public meeting of May 19, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,070,000, Total Appropriations, including any Accumulated Deficit if any, of \$1,130,000 and Total Unrestricted Net Position utilized of \$60,000 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$3,060,000, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Passaic Parking Authority, at an open public meeting held on that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Passaic Parking Authority for the fiscal year beginning, July 1, 2015 and ending, June 30, 2016 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Passaic Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on June 24, 2015.

ROLL CALL:

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

ABSENT: KEIFFER

On a motion by Chairman Ritz, and seconded by Vice-Chairman Shpilsky, the following bill list was approved as engrossed, all members voting "AYE" as the roll was called.

May 18, 2015
10:34 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-19-55-625-002-021 to P-19-55-625-002-021 Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Encumbrance Date Range: First to 06/30/15 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
Fund: Valley National Parking Authority Department: Prking Auth 15:									
P-19-55-625-002-021 Prking Auth General Expense									
P5-00023	1 PA-AMAD1 AMANO MCGANN, INC	VALIDATOR	475.09	A	03/04/15	05/19/15		SVC141562	
P5-00023	2 PA-AMAD1 AMANO MCGANN, INC	12V 55AH BATTERY	594.75	A	03/04/15	05/19/15		SVC141562	
P5-00027	1 PA-ERIC1 Eric M. Bernstein & Assoc LLC	PARKING AUTH.LEGAL SERVS 01/15	312.00	A	12/11/14	05/19/15		35069	C
Tracking Id: LEGAL-PPA Legal:Passaic Parking Auth Contract No: CP-15001									
P5-00028	1 PA-ATTMB AT&T Mobility	WIRELESS BILL 2/23/15-3/22/15	105.74	A	04/10/15	05/19/15		287244244119	
P5-00029	1 PA-ERIC1 Eric M. Bernstein & Assoc LLC	PARKING AUTH.LEGAL SERVS 02/15	444.00	A	12/11/14	05/19/15		35469	C
Contract No: CP-15001									
P5-00033	1 PA-ERIC1 Eric M. Bernstein & Assoc LLC	Legal services rendered 3/6/15	96.00	A	05/05/15	05/19/15		35809	
			2,027.58						
Department Total: Prking Auth 15:			2,027.58						
Fund Total: Valley National Parking Authority			2,027.58						
Year Total:			2,027.58						
Total Charged Lines: 6 Total List Amount: 2,027.58 Total Void Amount: 0.00									

RECEIVED
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DIRECTOR REPORT

Director Evans, reported to the Board of Commissioners that parking meters will be installed tomorrow.

At this point in the meeting, members of Arterial Design LLC, conducted a presentation regarding the Redesign of Main Avenue.

ADJOURNMENT

On a motion by Chairman Ritz and seconded by Vice-Chairman Shpilsky, the meeting was adjourned all members voting "AYES" as the roll was called.