

A REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON OCTOBER 21, 2015 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

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, BUCKSTEIN, PEREZ, VICE CHAIRMAN SHPILSKY
CHAIRMAN RITZ

ABSENT: KEIFFER

ALSO PRESENT: Ted Evans, 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

The minutes of September 16, 2015 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: What are the total handicap parking fees collected by the city-Parking Authority in financial year 2014; can the Executive Director advise the community as to the status of the city parking area at Pulaski Park North on Monroe St. ; What where the total parking fees collected by the Parking Authority for all vehicle parked at the Monroe St. Lot in financial year 2014; Currently the city Parking authority is providing free parking at Passaic Ave. next to the Third Ward Park to all NJT commuters from 7:00 a.m.-7:00 p.m.; can the Parking Authority Commissioners put forth a motion to authorize a parking permit system for approximately fifty five vehicles at a dollar cost of fifty dollars per vehicle weekly (Monday-Friday)and presented to the city administration, city council.; the parking fees would be utilized to maintain the park; currently the citizens are prevented from parking on Passaic Ave. next to the third Ward Park-Monday-Friday from 7a.m.- 7 p.m.

After ample time given and no one else from the audience responding, it was the consensus of the Board to close the public portion. All members voting "AYE" as the roll was called.

COMMUNICATIONS:

On a motion by Vice Chairman Shpilsky and seconded by Commissioner Perez, the following communications were received and filed. All members voting "Aye" as the roll was called

Ordinance No. 2025-15 amending the code of the city of Passaic, chapter 295, "vehicles and traffic," article XIX, "permit parking in business in business district," to revise fee schedule. Adopted by city Council at their October 8, 2015, meeting.

Ordinance No. 2022-15 ordinance amending chapter 296 of the code of the city of Passaic 293-23 Scheduled IV; metered time limit parking. Adopted by the city Council at their October 8, 2015, meeting.

Resolution appointing a member to the Parking Authority (Tiffany Allen) adopted by city Council at their October 20, 2015 meeting.

ROLL CALL:

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

ABSENT: KEIFFER

RESOLUTIONS:

The following Resolution was taken off the Agenda

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON OCTOBER 21, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

On a motion by Vice Chair Shpilsky and seconded by Chairman Ritz, the following Resolutions were adopted, all members voting "AYE" as the roll was called.

On a motion by Vice Chair Shpilsky and seconded by Commissioner Perez, the following resolution was adopted. All members voting "Aye" as the roll was called.

RESOLUTION NO. PA 15-10-021

RESOLUTION RE: CITY OF PASSAIC PARKING AUTHORITY CERTIFICATION OF THE ANNUAL AUDIT FISCAL YEAR ENDED 2015 AND 2014

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year June 30, 2015 and 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and.

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirement\$ of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED that the Parking Authority of the City of Passaic, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL:

AYE: Commissioner(s) Allen, buckstein, Perez, Vice CHAIRman SHPILSKY Chairman Ritz

ABSENT: Keiffer

OLD BUSINESS/NEW BUSINESS:

There was a discussion, regarding fees and procedures regarding Blackstone and credit card payments for metered parking stations. It was the consensus of the Board to authorize the CFO to proceed with negotiations regarding credit card fees.

On a motion by Chairman Ritz and seconded by Vice Chairman Shpkilsky, The following bill list was accepted as engrossed, all members voting “Aye” as the roll was called.

October 21, 2015 09:57 AM		CITY OF PASSAIC Received P.O. Batch Listing By Vendor Id				Page No: 1	
Rcvd Batch Id Range: First to Last		Rcvd Date Start: 0 End: 10/21/15		Report Format: Detail			
Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
10/21/15	KO	P6-00011	PA-ATTMB AT&T Mobility 1 BILLING CYCLE 8/23/15-9/22/15	50.08	P-19-55-626-000-021 Park Auth 16 General Expenses	287244244119	
10/21/15	KO	P6-00006	PA-ERICI Eric M. Bernstein & Assoc LLC 1 PARKING AUTH. LEGAL SERVS.8/15	125.00	P-19-55-626-000-021 Park Auth 16 General Expenses	37236	CPA60001
10/21/15	KO	P6-00010	PA-LERCL Lerch.Vinci,Higgins,LLP 1 PARKING AUTH. AUDITING SERVICE	6,200.00	P-19-55-626-000-021 Park Auth 16 General Expenses	27141	CPA60002
Total for Batch: KO				6,375.08			
Total for Date: 10/21/15		Total for All Batches:		6,375.08			

ROLL CALL:

AYE: Commissioner(s) Allen, buckstein, Perez, Vice CHAIRman SHPILSKY Chairman Ritz

ABSENT: Keiffer

DIRECTORS REPORT:

This past meeting I updated funding application for main Ave improvements regarding Tiger Grant Application. Requesting between 25 and 30 million dollars; Also clarified ordinance for additional parking meters on Howe Ave. 9 additional spaces. Also advised commissioners the need for additional funding in order to expand parking pay stations and meters

CFO REPORT:

Vidya Nayak, presented to the Board the monthly Parking Revenue -Court fines and Meter Parking reports.

ADJOURNMENT

There being no further business to come before the Board, on a motion by Chairman Ritz 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