A REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF PASSAIC WAS HELD ON DECEMBER 16, 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 VIA FAX TO THE HERALD NEWS AND PUBLISHED ON NOVEMBER 10, 2015 THE SAME WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

Amada D. Curling, Secretary read the following notice into record

PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE PARKING AUTHORITY OF THE CITY OF PASSAIC HAS CANCELLED THEIR REGULAR MEETING SCHEDULED FOR NOVEMBER 18, 2015 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, FIRST FLOOR 330 PASSAIC STREET, PASSAIC, NEW JERSEY.

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

ALSO PRESENT: Ted Evans, Vidya Nayak, CFO; Doris Dudek, Purchasing Agent, Dominic DiYanni, 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 October 21, 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. Joe Conoscienti, 170 Broadway, and Passaic, NJ: submitted the following inquiries:
The State of all parking meters within the city of Passaic as of Nov. 2015; The total handicap parking fees collected by the Parking Authority for SFY 2014;an update on the installation of parking meters at Pulaski Park North Parking Lot, Monroe St. cross fourth St.; requesting PA commissioners to authorize parking permit system for Passaic Ave. next to Third Ward Park – Monday thru Friday from 7:00a.m.-7:00p.m.

Mr. Jaroslaw Jackiew; 266 Lafayette Ave, NJ: - inquire re: handicap fees were allocated to the General Fund? ; Parking Lot located at Pulasky Park, is it City Property?

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

COMMUNICATIONS:
On a motion by Chairman Ritz and seconded by Vice-Chairman Shpilsky the following communications was received and filed. All members voting "AYEA" as the roll was called

Amada D. Curling, Parking Authority Secretary submitting report of Parking Permits for the months of November and December 2015

ROLL CALL:
AYE: COMMISSIONER(S) BUCKSTEIN, PEREZ, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ
ABSENT: ALLEN, KEIFFER
On a motion by Commissioner Perez and seconded by Vice Chairman Shpilsky, the following Resolution was ADOPTED. All members voting "Aye" as the roll was called

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA PA15-12-022

RESOLUTION ESTABLISHING A PARKING FEE MORATORIUM FOR THE 2015-2016 HOLIDAY SEASON.

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, contemporary parking meter system and fee structure planning shows that adjustment of parking fees during certain times can be utilized to stimulate peak and off-peak commercial activity in a municipality's downtown area; and,

WHEREAS, the Authority has, in the past, utilized such parking fee adjustment during the end-of-year holiday season to provide stimulus for commercial enterprises in and about the City of Passaic; and,

WHEREAS, the Authority now wishes to establish a parking fee moratorium for the 2015-2016 end-of-year holiday season for the above purposes consistent with its administration of the parking system within the City of Passaic; and,

WHEREAS, the duration of such parking moratorium is proposed for Friday, December 18, 2015 through Thursday, January 7, 2016:

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 a moratorium from parking fees in the City of Passaic is hereby declared for the period of Friday, December 18, 2015 through Thursday, January 7, 2016 inclusive, and no parking fees shall be charged or collected during such time.

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

At this point in the meeting, Commissioner Allen, took her chair on the dais.

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 15-12-023

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON DECEMBER 16, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: Client Attorney Privilege / Credit card processing and specifications

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 exists:

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

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, BUCKSTEIN, PEREZ, VICE CHAIRMAN SHPILSKY CHAIRMAN RITZ
ABSENT: KEIFFER

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

December 15, 2015
09:53 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
Held: N Aprv: Y Rcvd: N
Format: Detail without Line Item Notes
Range: N-19-65-400-001-9PM to N-19-65-400-001-9PM 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

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								
N-19-65-400-001-9PM	Parking Meters							
P5-00002 1 PA-AMA01 AMANO MCGANN, INC	PARKING METER PAYSTATIONS 7/14	116,277.75	A	07/11/14	12/16/15		INV120986	
Tracking Id: PPA Passaic Parking Authority								
	Department Total:	116,277.75						
	Fund Total: Valley National Parking Authority	116,277.75						
	Year Total:	116,277.75						

Total Charged Lines: 1 Total List Amount: 116,277.75 Total Void Amount: 0.00

RECEIVED
2015 DEC 15 A 10:01
CITY CLERK'S OFFICE
PASSAIC, N.J.

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

DIRECTOR REPORT:
Ted updated the Board regarding the plan for new meters and announce the revenues are going up.

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 Allen, the meeting was adjourned all members voting "AYES" as the roll was called.

ATTEST:

Amada D. Curling, Secretary

APPROVED:

Daniel Ritz, Chairman