

BE IT FURTHER RESOLVED that the Clerk of the Weehawken Parking Authority shall send a certified copy of this Resolution to the following:

1. Robert Sosa, WPA Executive Director
2. Rola Fares, Clerk of the Township of Weehawken
3. Lisa Toscano, Chief Financial Officer, Township of Weehawken
4. Garbarini & Co., P.C.

	Yes	No	Abstain	Absent
Eleazar Nuñez	✓			
Sann Mezzina				✓
William P. McLellan				✓
Jose Hechavarria	✓			
James V. Marchetti	✓			

Moved: J. Marchetti

Seconded: J. Hechavarria

DATED: JULY 24, 2018

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 24, 2018.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2018-024

WHEREAS, the Commissioners of the Weehawken Parking Authority have previously read, and signed an affidavit relating to the Comments and Recommendations as set forth in the 2017 Parking Authority Audit; and

WHEREAS, the Recommendation must be addressed in a "Corrective Action Plan" submitted in writing to the Commissioners of the Weehawken Parking Authority and to the Director of the Division of Local Government Services; and

WHEREAS, the Commissioners of the Weehawken Parking Authority have received and reviewed the Plan submitted to them by the Executive Director of the Weehawken Parking Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted by the Executive Director; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert Sosa, WPA Executive Director
2. Clerk of the Township of Weehawken
3. Garbarini & Co., P.C.
4. Lisa Toscano, QPA
5. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
James V. Marchetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eleazar Nuñez, V. Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam Mezzina, Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
William P. McLellan, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jose A. Hechavarria, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved: J. Marchetti
Seconded: J. Hechavarria

DATED: July 24, 2018

ATTEST:
Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 24, 2018.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL