

26-2653886

ID #

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S

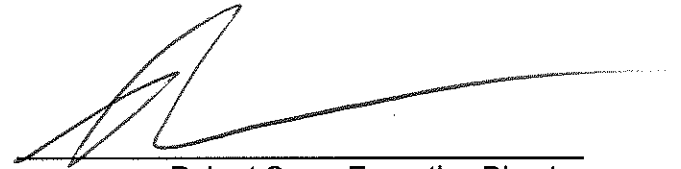
NAME: PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

I, ROBERT SOSA, THE EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

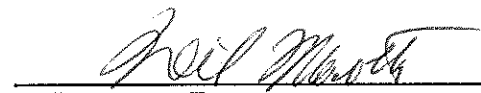
That the application submitted by the Hudson County Improvement Authority (the "Application") requesting certain findings on behalf of the Parking Authority of the Township of Weehawken (the "Parking Authority") was considered and its submission to the Local Finance Board approved by the governing body of the Parking Authority on September 8, 2016; and

That the governing body of the Parking Authority has notified the Township of Weehawken, in the County of Hudson, New Jersey (the "Township"), of its submission of the Application to the Local Finance Board and has made available to the Township a true copy of the Application.



Robert Sosa, Executive Director

ATTEST:

  
Neil Marotta, Esq.

Date: September 8, 2016

**RESOLUTION**

**NO. 2016-024**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF  
WEEHAWKEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD  
PURSUANT TO N.J.S.A. 40A:5A-6.**

**WHEREAS**, the Parking Authority of the Township of Weehawken (the "Authority") desires to make application to the Local Finance Board for positive findings pursuant to N.J.S.A. 40A:5A-6 in connection with the adoption of a supplemental bond resolution by the Authority authorizing the issuance of a Parking Revenue Project Note (Township Guaranteed) (the "Project Note"); and

**WHEREAS**, the Authority anticipates selling such Project Note to the Hudson County Improvement Authority (the "Improvement Authority") pursuant to the Improvement Authority's County-Guaranteed Pooled Note Program (the "Note Program"); and

**WHEREAS**, the Improvement Authority is required to submit an application to the Local Finance Board in connection with each tranche of Note Program financings for review by the Local Finance Board; and

**WHEREAS**, in an effort to achieve administrative efficiencies and cost savings, the Authority desires to make application to the Local Finance Board as set forth above through the Improvement Authority's Local Finance Board Application; and

**WHEREAS**, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

**NOW THEREFORE, BE IT RESOLVED BY THE PARKING AUTHORITY OF THE  
TOWNSHIP OF WEEHAWKEN as follows:**

**Section 1.** The application to the Local Finance Board is hereby approved, and the Authority's bond counsel, general counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

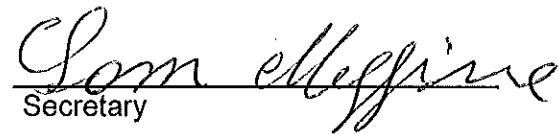
**Section 2.** The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

**Section 3.** The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
E. Nuñez ✓			
S. Mazzina ✓			
W. McLellan ✓			
R. Supina			✓
J. Marchetti			✓

The foregoing is a true copy of a resolution adopted by the governing body of the Authority on September 8, 2016.

  
Secretary

RESOLUTION NO. 2016-025

**SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,200,000 PARKING PROJECT NOTE (TOWNSHIP GUARANTEED) (FEDERALLY TAXABLE), SERIES 2016 OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**WHEREAS**, The Parking Authority of the Township of Weehawken (the "Authority"), was duly created by ordinance of the Township of Weehawken, New Jersey (the "Township"), duly adopted March 13, 1969, and re-constituted pursuant to an ordinance of the Township, duly adopted December 27, 2007, as a public body corporate and politic of the State of New Jersey and is existing under the Parking Authority Law, constituting Chapter 198 of the Pamphlet Laws of 1948 of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

**WHEREAS**, the Act provides that the Authority shall have the power to borrow money and issue its bonds and other obligations and to provide for the rights of the holders of its bonds and other obligations, as provided in the Act, for the purpose of financing the cost of various projects; and

**WHEREAS**, on November 23, 2009, the Authority adopted a resolution entitled, "Resolution Authorizing the Issuance of Parking Project Notes of The Parking Authority of the Township of Weehawken, in the County of Hudson, New Jersey", as amended and supplemented (the "Project Note Resolution"); and

**WHEREAS**, the Authority has previously determined to undertake the Initial Project (as defined in the Project Note Resolution); and

**WHEREAS**, in order to fund the cost of the Initial Project in anticipation of the issuance of parking revenue bonds, the Authority issued a \$15,750,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2010 (the "2010 Project Note"), dated and issued on January 20, 2010, maturing January 19, 2011 and bearing interest at a rate of two per centum (2.00%) per annum; and

**WHEREAS**, proceeds from the sale and issuance of the 2010 Project Note were used by the Authority to fund the Initial Project; and

**WHEREAS**, pursuant to Section 311 of the Project Note Resolution, the Authority is authorized to issue Additional Project Notes (as defined in the Project Note Resolution) to, among other things, (i) raise funds to pay the cost of a project; (ii) refund any Project Notes (as defined in the Project Note Resolution); and (iii) raise funds to complete any work for which Project Notes were issued; and

**WHEREAS**, on December 9, 2010, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$15,750,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2011 of The Parking Authority of the Township of Weehawken" (the "2010 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2010 Supplemental Resolution, the Authority issued a \$15,750,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2011 (the "2011 Project Note"), dated and issued on January 10, 2011, maturing January 9, 2012 and

bearing interest at a rate of two per centum (2.00%) per annum, the proceeds of which were used by the Authority to currently refund the Authority's 2010 Project Note at maturity; and

**WHEREAS**, on December 8, 2011, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$15,750,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2012 of The Parking Authority of the Township of Weehawken" (the "2011 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2011 Supplemental Resolution, the Authority issued a \$15,750,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2012 (the "2012A Project Note"), dated and issued on January 3, 2012, maturing December 31, 2012 and bearing interest at a rate of two per centum (2.00%) per annum, the proceeds of which were used by the Authority to currently refund the 2011 Project Note upon maturity; and

**WHEREAS**, on November 8, 2012, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$15,500,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2012B of the Parking Authority of the Township of Weehawken" (the "2012 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2012 Supplemental Resolution, the Authority issued a \$15,500,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2012B (the "2012B Project Note"), dated and issued on December 20, 2012, maturing December 20, 2013 and bearing interest at a rate of one and twenty-five hundredths per centum (1.25%) per annum, the proceeds of which were used by the Authority, together with \$250,000 from the 2012 budget, to currently refund and redeem the 2012A Project Note upon maturity; and

**WHEREAS**, on October 17, 2013, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$15,250,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2013 of the Parking Authority of the Township of Weehawken" (the "2013 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2013 Supplemental Resolution, the Authority issued a \$15,250,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2013 (the "2013 Project Note"), dated and issued on December 10, 2013, maturing December 10, 2014 and bearing interest at a rate of one and twenty-five hundredths per centum (1.25%) per annum, the proceeds of which were used by the Authority, together with \$250,000 from the 2013 budget, to currently refund and redeem the 2012B Project Note upon maturity; and

**WHEREAS**, on October 23, 2014, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$14,900,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2014 of the Parking Authority of the Township of Weehawken" (the "2014 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2014 Supplemental Resolution, the Authority issued a \$14,900,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2014 (the "2014 Project Note"), dated and issued on November 25, 2014, maturing November 25, 2015 and bearing interest at a rate of one per centum (1.00%) per annum, the proceeds of which were used by the Authority, together with \$350,000 from the 2014 budget, to currently refund and redeem the 2013 Project Note upon maturity; and

**WHEREAS**, on September 10, 2015, the Authority adopted a resolution entitled, "Supplemental Resolution Authorizing the Issuance of Not to Exceed \$14,550,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2015 of the Parking Authority of the Township of Weehawken" (the "2015 Supplemental Resolution"); and

**WHEREAS**, pursuant to the 2015 Supplemental Resolution, the Authority issued a \$14,550,000 Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2015 (the "2015 Project Note"), dated and issued on November 12, 2015, maturing November 11, 2016 and bearing interest at a rate of one and fifty one hundredths per centum (1.50%) per annum, the proceeds of which were used by the Authority, together with \$350,000 from the 2015 budget, to currently refund and redeem the 2014 Project Note upon maturity; and

**WHEREAS**, the Authority desires to issue Additional Project Notes pursuant to this supplemental resolution in an amount not to exceed \$14,200,000 and designated as "Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2016" (the "2016 Project Note") to (i) currently refund the 2015 Project Note and (ii) pay for the costs associated with the authorization, sale and issuance of such 2016 Project Note (the "2016 Project"); and

**WHEREAS**, the Authority wishes to provide the terms and conditions with respect to such 2016 Project Note, in addition to those which have been previously established under and pursuant to the Project Note Resolution and delegate the sale of such 2016 Project Note to the Executive Director of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the members of The Parking Authority of the Township of Weehawken as follows:

ARTICLE I

General Provisions

**Section 101. Short Title.** This resolution may hereafter be cited by the Authority and is hereinafter sometimes referred to as the "2016 Supplemental Resolution".

**Section 102. Terms Defined in Resolution.** Whenever used or referred to in this 2016 Supplemental Resolution, all words and terms which are defined in the Project Note Resolution shall have the same meanings given to such words and terms as determined in said Project Note Resolution, except to the extent words and terms are otherwise defined herein.

**Section 103. Other Definitions.** The following terms shall have the meaning assigned to such term in the preamble hereof:

"Act"	"2012B Project Note"
"Authority"	"2013 Supplemental Resolution"
"Project Note Resolution"	"2013 Project Note"
"Township"	"2014 Supplemental Resolution"
"2010 Project Note"	"2014 Project Note"
"2010 Supplemental Resolution"	"2015 Project Note"
"2011 Project Note"	"2015 Supplemental Resolution"
"2011 Supplemental Resolution"	"2016 Project"
"2012 Supplemental Resolution"	"2016 Project Note"
"2012A Project Note"	

As used or referenced to, and unless the context clearly indicates a different meaning or use, in this 2016 Supplemental Resolution:

"Improvement Authority" shall have the meaning set forth therefore in Section 307 hereof.

"Paying Agent" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

"Registrar" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

"Trustee" means TD Bank, Cherry Hill, New Jersey, as appointed pursuant to Section 306 hereof.

**Section 104. Incorporation of Project Note Resolution.** This 2016 Supplemental Resolution supplements and amends the Project Note Resolution. The Project Note Resolution, as amended herein, is incorporated herein by reference thereto.

(End of Article I)



## ARTICLE II

### Determinations By and Obligations of the Authority

**Section 201. Authority for 2016 Supplemental Resolution.** This 2016 Supplemental Resolution is adopted pursuant to the Act and the Project Note Resolution, and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2016 Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the Project Note Resolution to further secure the payment of the principal or redemption price of and interest on the 2016 Project Note.

**Section 202. 2016 Project Note to Constitute Project Notes.** The 2016 Project Note shall constitute Additional Project Notes and are therefore deemed to be Project Notes, as such terms are defined in the Project Note Resolution. The 2016 Project Note shall be issued pursuant to and in accordance with the Project Note Resolution.

**Section 203. Project Note Resolution to Constitute Contract.** In consideration of the purchase and acceptance of the 2016 Project Note by those who shall hold the same from time to time, the provisions of the Project Note Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the 2016 Project Note; the pledge made in the Project Note Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the 2016 Project Note, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the 2016 Project Note over any other thereof except as expressly provided in or pursuant to the Project Note Resolution.

(End of Article II)

## ARTICLE III

### Authorization, Purpose, Execution and Issuance of 2016 Project Note

**Section 301. Authorization, Designation and Purpose of the 2016 Project Note.** The 2016 Project Note of the Authority in the principal amount of not to exceed \$14,200,000 is hereby authorized to be issued pursuant to Sections 301 and 311 of the Project Note Resolution, such 2016 Project Note to be designated "Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2016". The 2016 Project Note is authorized and will be issued to provide funds for the cost of the 2016 Project.

**Section 302. Description of 2016 Project Note; Delegation of Sale of 2016 Project Note.**

(1) Terms. The 2016 Project Note shall be dated and shall bear interest, and shall mature and be subject to redemption, as provided by a certificate of the Executive Director executed upon consultation with the Chairperson (the "Certificate") duly adopted prior to the authentication and the delivery upon original issuance of the 2016 Project Note. Such Certificate may contain such other terms and provisions with respect to the 2016 Project Note that are not established by the terms of the Project Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof or hereof provided that it is consistent with the terms and conditions set forth in the application for which positive findings were made by the Local Finance Board in the Division of Local Government Services, New Jersey Department of Community Affairs.

(2) Denomination and Place of Payment. The 2016 Project Note shall be issued in fully registered form, without coupons, and in the denomination of one note for the maturity thereof. The principal of the 2016 Project Note shall be payable to the registered owner thereof, or registered assigns, at maturity upon presentation and surrender of the 2016 Project Note at the principal corporate trust office of the Paying Agent. Interest on the 2016 Project Note will be paid to the registered owner by check or federal wire transfer and such payment will be mailed or made, as applicable, by the Paying Agent to such Registered Owner at the most recent address appearing on the registration books of the Authority or pursuant to the most recent wiring instructions on file with the Paying Agent, as applicable. All other terms and conditions with respect to the payment of the principal of and interest on the 2016 Project Note shall be as provided in the Project Note Resolution.

(3) Form of 2016 Project Note. The 2016 Project Note shall be in substantially the form contained in Section 313 of the Project Note Resolution, with such additions, deletions and other modifications as may be required by the Purchaser (as defined herein) and as approved by Bond Counsel.

**Section 303. Application of 2016 Project Note Proceeds.** The proceeds of the 2016 Project Note, including accrued interest on such 2016 Project Note, if any, and including any premium payable to the Authority thereon, if any, shall be applied simultaneously with the delivery of such 2016 Project Note as directed by written order of the Chairperson, Vice Chairperson or Treasurer of the Authority.

**Section 304. Execution of 2016 Project Note.** The 2016 Project Note is hereby authorized to be executed in accordance with the provisions of Section 304 of the Project Note Resolution.

**Section 305. Authentication of 2016 Project Note.** The 2016 Project Note is hereby authorized to be authenticated in accordance with the provisions of Section 305 of the Project Note Resolution.

**Section 306. Appointment of Trustee, Paying Agent and Registrar.** In accordance with the provisions of Article VI of the Project Note Resolution, TD Bank, Cherry Hill, New Jersey (the "Bank") is hereby appointed Trustee, Paying Agent and Registrar for the 2016 Project Note. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the Project Note Resolution.

**Section 307. Appointment of Purchaser.** The 2016 Project Note is hereby authorized to be sold to The Hudson County Improvement Authority (the "Improvement Authority") pursuant to and in accordance with the Improvement Authority's County-Guaranteed Pooled Notes (Local Unit Loan Program). The Improvement Authority shall be compensated in accordance with the hereinafter defined Purchase Agreement, if applicable.

**Section 308. Approval of Purchase Agreement.** The Chairperson, Executive Director and Secretary of the Authority are, and each of them is hereby, authorized and directed to negotiate, execute and deliver a purchase agreement (the "Purchase Agreement") with the Improvement Authority. Such Purchase Agreement, along with the Certificate, shall determine the terms and conditions relating to the sale of the 2016 Project Note, including the rate of interest to be borne by the 2016 Project Note and the underwriter's discount, if any, which is payable to the Improvement Authority, or payable by the Improvement Authority and allocated to the Authority, in connection with the sale of the 2016 Project Note; provided however, that without the further authorization of the Authority, the net interest cost to be borne by the 2016 Project Note shall not exceed six per centum (6.00%) per annum and the underwriter's discount for the 2016 Project Note shall not exceed \$3.00 per \$1,000 principal amount of such 2016 Project Note. The 2016 Project Note shall be delivered to the Improvement Authority at such time and place as shall be determined by the Authority, subject to the terms and conditions of the Purchase Agreement. The Chairperson, Executive Director and Secretary of the Authority are, and each of them is, hereby authorized and directed to do and perform all things and execute all papers in the name of the Authority, and to make all payments necessary or in their opinion convenient, to the end that the Authority may carry out its obligations under the terms of said Purchase Agreement.

**Section 309. Authorization of Financial and Other Information for the Improvement Authority's Official Statement.** The Authority hereby approves the preparation of any financial, operating and demographic information for inclusion in the Improvement Authority's Preliminary Official Statement and Final Official Statement, if required by the Improvement Authority. The Chairperson, Vice Chairperson and Executive Director of the Authority are, and each of them is, hereby authorized and directed to execute any certificates necessary in connection with the preparation of such financial, operating and demographic information included in the Improvement Authority's Preliminary Official Statement and Final Official Statement.

(End of Article III)

## ARTICLE IV

### Continuing Market Disclosure; Miscellaneous

**Section 401. Continuing Market Disclosure.** Solely for purposes of complying with the Rule, and provided that the 2016 Project Note is not exempt from the Rule and provided that the 2016 Project Note is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the 2016 Project Note remains outstanding (unless the 2016 Project Note has been wholly defeased), the Authority shall provide for the benefit of the holders of the 2016 Project Note and the beneficial owners thereof:

(a) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the 2016 Project Note (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the

entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(b) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this 2016 Supplemental Resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(c) The Executive Director or Chairperson are hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this 2016 Supplemental Resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule or would have been in compliance with the Rule if such amended undertaking had been entered into at the time of the issuance of the 2016 Project Note.

(d) In the event that the Authority fails to comply with the Rule or the written contracts or undertakings specified in this 2016 Supplemental Resolution, the Authority shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

**Section 402. Additional Acts.** The Chairperson and any other officer of the Authority, and the staff and consultants of the Authority are hereby authorized and directed to take all actions which are necessary or which are convenient to effectuate the terms of the Project Note Resolution in connection with the issuance, sale and delivery of the 2016 Project Note.

**Section 403. Miscellaneous.** A copy of this 2016 Supplemental Resolution shall be available for public inspection at the offices of the Authority. The Secretary of the Authority is hereby directed to file a copy of this 2016 Supplemental Resolution in the office of the Clerk of the Township.

**Section 404. Effective Date.** This 2016 Supplemental Resolution shall take effect immediately.

(End of Article IV)

Moved by:

E. Nunez

Seconded by:

W. McLellan

**RECORDED VOTE:**

	Nunez	Supino	Mezzina	Marchetti	McLellan
MOTION	✓				
SECOND					✓
AYES	✓		✓		✓
NAY					
ABSENT		✓		✓	
ABSTAIN					

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on September 8, 2016.

  
SECRETARY



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 Dib-Dahboul, 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	✓	—	—	—
Robert Supino	—	—	—	✓
Sam Mezzina	✓	—	—	—
James V. Marchetti	—	—	—	✓
William P. McLellan	✓	—	—	—

Moved: W. McLellan

Seconded: E. Nuñez

DATED: SEPTEMBER 08, 2016

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON SEPTEMBER 08, 2016.

  
NEIL D. MAROTTA  
GENERAL COUNSEL