

RESOLUTION

NO.: 2018-001

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that James Marchetti be and he is hereby designated as the Chairman of the Weehawken Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Eleazar Nuñez be and he is hereby designated as the Vice-Chairman of the Weehawken Parking Authority, and, as such, is to preside at all meetings of the Authority in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Sam Mezzina be and he is hereby designated as the Secretary of the Weehawken Parking Authority, and shall continue in such office for a term to expire on December 31, 2018; 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., WPA Auditor
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. , Commissioner
6. , Commissioner
7. , Commissioner
8. , Commissioner

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Commissioner	✓	—	—	—
Sam Mezzina, Commissioner	✓	—	—	—
James V. Marchetti, Commissioner	✓	—	—	—
William P. McLellan, Commissioner	—	—	—	✓

Moved: J. Marchetti

Seconded: E. Nuñez

DATED: January 11, 2018

ATTEST:

\_\_\_\_\_  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2018.

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NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO. 2018-003**

**BE IT RESOLVED** by the Commissioners of the Weehawken Parking Authority that Eric Negron is hereby appointed as Custodian of the Petty Cash Fund, effective January 1, 2018 through December 31, 2018, which fund shall maintain a monthly sum of \$200.00; 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., WPA Auditor
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Eric Negron, WPA Assistant Executive Director
6. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Commissioner	<u>✓</u>	_____	_____	_____
Sam Mezzina, Commissioner	<u>✓</u>	_____	_____	_____
James V. Marchetti, Commissioner	<u>✓</u>	_____	_____	_____
William P. McLellan, Commissioner	_____	_____	_____	<u>✓</u>

Moved: J. Marchetti

Seconded: S. Mezzina

DATED: January 11, 2018

ATTEST: Neil Marotta

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION  
NO.: 2018-004**

**WHEREAS**, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the Township of Weehawken, in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the Parking Authority, pursuant to N.J.R. 5:31-4.2 and

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken have decided it is in the best interest of said Parking Authority to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1:

Capital One      Wells Fargo  
TD Bank          Oritani Bank

**NOW, THEREFORE BE IT RESOLVED** by the Weehawken Parking Authority that the following individuals of the Parking Authority of the Township of Weehawken as indicated above, shall be authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at Capital One and TD Bank on behalf of said Parking Authority, said authorization to expire December 31, 2018.

Eleazar Nunez	Commissioner
Same Mezzina	Commissioner
James V. Marchetti	Commissioner
William P. McLellan	Commissioner
Robert Sosa	Executive Director
Eric Negron	Assistant Executive Director

**AND, BE IT FURTHER RESOLVED** that all financial transactions on behalf of the Parking Authority of the Township of Weehawken at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signators.

**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, WPA Qualified Purchasing Agent
5. Listed Signatories
6. Listed Institutions
7. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Eleazar Nufiez, Commissioner	✓	_____	_____	_____
Sam Mezzina, Commissioner	✓	_____	_____	_____
James V. Marchetti, Commissioner	✓	_____	_____	_____
William P. McLellan, Commissioner	_____	_____	_____	✓

Moved: J. Marchetti

Seconded: S. Mezzina

DATED: January 11, 2018

ATTEST: *Neil Marotta*

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2018.

*Neil Marotta*  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-005**

**BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority, that The Jersey Journal and Weehawken Reporter are hereby designated as the official newspapers of the Weehawken Parking Authority; 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., WPA Auditor
- 4. Lisa Toscano, WPA Qualified Purchasing Agent
- 5. Eric Negron, WPA Assistant Executive Director
- 6. The Jersey Journal
- 7. The Weehawken Reporter

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Commissioner	<u>✓</u>	_____	_____	_____
Sam Mezzina, Commissioner	<u>✓</u>	_____	_____	_____
James V. Marchetti, Commissioner	<u>✓</u>	_____	_____	_____
William P. McLellan, Commissioner	_____	_____	_____	<u>✓</u>
Moved: <u>J. Marchetti</u>				
Seconded: <u>S. Mezzina</u>				

DATED: January 11, 2018

ATTEST:  
Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO. 2018-006**

**WHEREAS**, pursuant to NJAC 17:27-3.5, the Weehawken Parking Authority is to designate a Public Agency Compliance Officer,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Weehawken Parking Authority that Robert Sosa, Executive Director, is hereby designated the Public Agency Compliance Officer for the Weehawken Parking Authority, effective January 1, 2018 through December 31, 2018; 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., WPA Auditor
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Eric Negron, WPA Assistant Executive Director
6. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Commissioner	<u>✓</u>	_____	_____	_____
Sam Mezzina, Commissioner	<u>✓</u>	_____	_____	_____
James V. Marchetti, Commissioner	<u>✓</u>	_____	_____	_____
William P. McLellan, Commissioner	_____	_____	_____	<u>✓</u>

Moved: J. MARCHETTI

Seconded: S. MEZZINA

DATED: January 11, 2018

ATTEST: Neil Marotta

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2018-007**

**WHEREAS**, the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

**WHEREAS**, the Commissioners of the Weehawken Parking Authority desire to fulfill this mandate by appointing Eric Negron as the records custodian,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority, that pursuant to the OPRA, Eric Negron is hereby appointed the records custodian to receive and review requests from the public for access to public records, effective January 1, 2018 through December 31, 2018; 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., WPA Auditor
- 4. Lisa Toscano, WPA Qualified Purchasing Agent
- 5. Eric Negron, WPA OPRA Custodian
- 6. New Jersey Department of Community Affairs

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

Moved: J. Marchetti  
Seconded: S. Mezzina

DATED: January 11, 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 JANUARY 11, 2018.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL