

RESOLUTION

NO.: 2016-001

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Eleazar Nuñez 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, 2016; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Robert Supino 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, 2016; 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, 2016; 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. Eleazar Nuñez, Commissioner
6. Robert Supino, Commissioner
7. Sam Mezzina, Commissioner

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

Moved: J. Marchetti;  
Seconded: E. Nuñez

DATED: January 14, 2016  
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 14, 2016.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



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       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Robert Supino       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Sam Mezzina         | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| James V. Marchetti  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| William P. McLellan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

Moved: S. Mezzina

Seconded: J. Marchetti

DATED: JANUARY 14, 2016

ATTEST:

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2016.

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

# RESOLUTION

NO. 2016-003

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, 2016 through December 31, 2016, 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       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Robert Supino, Commissioner       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

Moved: J. Marchetti  
Seconded: E. Nuñez

DATED: January 14, 2016

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2016.

  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**  
**NO.: 2016-004**

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                         Cititami 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, 2016.

|                     |                              |
|---------------------|------------------------------|
| Eleazar Nunez       | Commissioner                 |
| Sam Mezzina         | Commissioner                 |
| Robert Supino       | 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 Institutions
6. New Jersey Department of Community Affairs

|                                   | YES   | NO    | ABSTAIN | ABSENT |
|-----------------------------------|-------|-------|---------|--------|
| Eleazar Nuñez, Commissioner       | ✓     | _____ | _____   | _____  |
| Robert Supino, Commissioner       | _____ | _____ | _____   | ✓      |
| Sam Mezzina, Commissioner         | ✓     | _____ | _____   | _____  |
| James V. Marchetti, Commissioner  | ✓     | _____ | _____   | _____  |
| William P. McLellan, Commissioner | ✓     | _____ | _____   | _____  |


Moved: J. Marchetti  
Seconded: E. Nunez

DATED: January 14, 2016

ATTEST:

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2016.

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

RESOLUTION

NO.: 2016-005

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. Jersey Journal
7. Weehawken Reporter

|                                   | YES                                 | NO                       | ABSTAIN                  | ABSENT                              |
|-----------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Eleazar Nuñez, Commissioner       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Robert Supino, Commissioner       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

Moved: J. Marchetti  
Seconded: E. Nuñez

DATED: January 14, 2016

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 14, 2016.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

NO. 2016-006

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, 2016 through December 31, 2016; 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       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Robert Supino, Commissioner       | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

Moved: J. Marchetti  
Seconded: E. Nuñez

DATED: January 14, 2016

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 14, 2016.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

NO.: 2016-007

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, 2016 through December 31, 2016; 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       | ✓     | _____ | _____   | _____  |
| Robert Supino, Commissioner       | _____ | _____ | _____   | ✓      |
| Sam Mezzina, Commissioner         | ✓     | _____ | _____   | _____  |
| James V. Marchetti, Commissioner  | ✓     | _____ | _____   | _____  |
| William P. McLellan, Commissioner | ✓     | _____ | _____   | _____  |

Moved: J. Marchetti.  
Seconded: E. Nuñez

DATED: January 14, 2016

ATTEST:  
  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2016.

  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2016-008**

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON SEPTEMBER 9, 2015 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7**

**WHEREAS**, the Local Finance Board (the "Board") has issued findings in connection with a resolution (the "Resolution") of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$14,550,000 aggregate principal amount of the Authority's Parking Project Notes (Township Guaranteed) (Federally Taxable); and

**WHEREAS**, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

**WHEREAS**, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

**WHEREAS**, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52; and

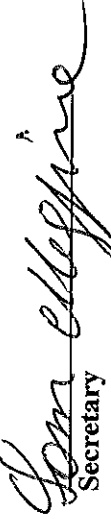
**NOW THEREFORE, BE IT RESOLVED** that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

**RESOLUTION MOVED BY** J. Marchetti

**SECONDED BY** F. Nunez

| <u>Members</u>   | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------|------------|-----------|----------------|---------------|
| Eleazar Nunez    | ✓          |           |                |               |
| Robert Supino    |            |           |                | ✓             |
| Sam Mezzina      | ✓          |           |                |               |
| James Marchetti  | ✓          |           |                |               |
| William McLellan |            |           |                |               |

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof, duly called and held on January 14, 2016.

  
Secretary

[SEAL]



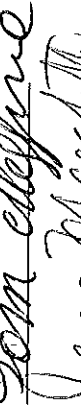


Group Affidavit Form

Certification of Governing Body


State of New Jersey  
County of Hudson

We, the members of the governing body of the Parking Authority of the Township of Weehawken, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Weehawken.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on September 9, 2015 with respect to the proposed issuance not to exceed \$14,550,000 aggregate principal amount of the Authority's Parking Project Notes (Township Guaranteed) (Federally Taxable), as set forth in the resolution of the Local Finance Board attached hereto.

| <u>Name</u>      | <u>Title</u>     | <u>Signature</u>  |
|------------------|------------------|---|
| Eleazar Nuñez    | Chairperson      |    |
| Robert Supino    | Vice Chairperson |   |
| Sam Mezzina      | Secretary        |  |
| James Marchetti  | Commissioner     |  |
| William McLellan | Commissioner     |  |

Sworn to and subscribed before me  
this 14<sup>th</sup> day of January, 2016.

  
Neil D. Marotta  
Attorney at Law of New Jersey

[Note: The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.