

RESOLUTION

NO.: 2016-031

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that pursuant to N.J.S.A 10:4-18, the regular meetings of the Weehawken Parking Authority, for the year 2017, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, in accordance with the following schedule:

February 9 th	7:00pm	March 9 th	7:00pm
April 6 th	7:00pm	May 11 th	7:00pm
June 16 th	7:00pm	July 13 th	7:00pm
August 17 th	7:00pm	September 14 th	7:00pm
October 12 th	7:00pm	November 16 th	7:00pm
December 14 th	7:00pm		

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. Jersey Journal
6. Weehawken Reporter

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Chairman	✓	—	—	—
Robert Supino, Vice-Chairman	—	—	—	—
Sam Mezzina, Secretary	✓	—	—	—
James V. Marchetti, Commissioner	✓	—	—	—
William P. McLellan, Commissioner	—	—	—	✓


Moved: E. Nuñez
Seconded: J. Marchetti

DATED: January 19, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-001

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, 2017; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Sam Mezzina 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, 2017; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that James Marchetti 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, 2017; and

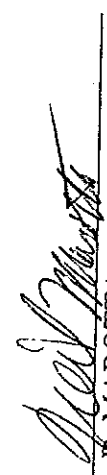
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

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. Sam Mezzina, Commissioner
7. James Marchetti, Commissioner

	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 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 19, 2017
ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam Mezzina	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Moved: J. Marchetti

Seconded: S. Mezzina

DATED: JANUARY 19, 2017

ATTEST:



NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.



NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2017-003

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, 2017 through December 31, 2017, 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	___	___	___	___
Sam Mezzina, Commissioner	___	___	___	___
James V. Marchetti, Commissioner	___	___	___	___
William P. McLellan, Commissioner	___	___	___	___

Moved: J. Marchetti
Seconded: S. Mezzina

DATED: January 19, 2017

ATTEST:



NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.



NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION
NO.: 2017-004

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 Cititani 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, 2017.

Eleazar Nunez	Commissioner
Sam 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 Nuñez, Commissioner	✓	_____	_____	_____
Robert Supino, Commissioner	_____	_____	_____	_____
Sam Mezzina, Commissioner	✓	_____	_____	_____
James V. Marchetti, Commissioner	✓	_____	_____	_____
William P. McLellan, Commissioner	_____	_____	_____	✓


Moved: _____
Seconded: J. Marchetti
S. Mezzina

DATED: January 19, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-005

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 Negrón, 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"/>
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 19, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2017-006

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, 2017 through December 31, 2017; 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"/>
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 19, 2017
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 19, 2017.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-007

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, 2017 through December 31, 2017; 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"/>
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 19, 2017

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 19, 2017.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-008

WHEREAS, the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, the Parking Authority received one (1) response to the request for qualifications for the position of General Counsel,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, at a rate of \$160.00 per hour, not to exceed \$30,000.00 without further authorization by the Board of Commissioners, effective January 1, 2017 through December 31, 2017, or until a successor has been appointed; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law; 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, WPA Qualified Purchasing Agent
5. Neil D. Marotta, Esq.

	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"/>

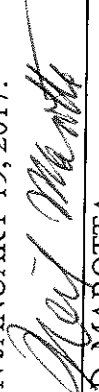
Moved: J. Marchetti
Seconded: E. Nuñez

DATED: January 19, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-009

WHEREAS, the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Bond Counsel; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Parking Authority received one (1) response to the request for qualifications for the position of Bond Counsel,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Matthew D. Jessup, Esq., of the firm McManimon & Scotland, L.L.C., Newark, New Jersey, to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Authority pursuant to the request for qualifications, qualifications submitted and the Agreement, incorporated herein by reference; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law; 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, WPA Qualified Purchasing Agent
5. Matthew D. Jessup, Esq.

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

Moved: J. Marchetti
Seconded: S. Mezzina

DATED: January 19, 2017

ATTEST:

NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 19, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL