

RESOLUTION

NO.: 2015-001

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Eleazar Nunez 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, 2015; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Robert Sosa 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, 2015; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that \_\_\_\_\_ be and he is hereby designated as the Treasurer of the Weehawken Parking Authority, and shall continue in such office for a term to expire on December 31, 2015; 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, 2015; 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. Kevin McGee, Commissioner
6. Eleazar Nunez, Commissioner
7. Sam Mezzina, Commissioner
8. Robert Supino, Commissioner

	YES	NO	ABSTAIN	ABSENT
Kevin McGee	_____	_____	_____	_____ <input checked="" type="checkbox"/>
Robert Supino	_____ <input checked="" type="checkbox"/>	_____	_____	_____
Sam Mezzina	_____ <input checked="" type="checkbox"/>	_____	_____	_____
Eleazar Nunez	_____ <input checked="" type="checkbox"/>	_____	_____	_____

Moved: R. Supino

Seconded: E. Nunez

DATED: January 22, 2015

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 22, 2015.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2015-002**

**BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 19,313.89 be and they are hereby approved for payment if and when funds are available:

1271	Eric Negron	65.73	Operating Expense
1272	Marotta & Garvey	660.00	Operating Expense
1273	Optimum	194.75	Operating Expense
1274	Ricoh USA, Inc.	54.25	Operating Expense
1275	Staples Advantage	83.26	Operating Expense
1276	Township of Weehawken	473.68	Operating Expense
1277	Weehawken Housing Authority	650.00	Operating Expense
1278	Ricoh USA, Inc.	205.77	Operating Expense
1279	Ricoh USA, Inc.	54.25	Operating Expense
1280	Staples Advantage	51.98	Operating Expense
1281	Staples Advantage	5.59	Operating Expense
1282	Staples Advantage	58.37	Operating Expense
1283	Staples Advantage	12.99	Operating Expense
1284	Verizon Wireless	306.41	Operating Expense
1285	Staples Advantage	55.94	Operating Expense
	<b>Subtotal</b>	<b>\$2,932.97</b>	
	McManimum, Scotland & Bauman	14,954.92	Requisition
	<b>Subtotal</b>	<b>\$14,954.92</b>	
1009	Rydin Decal	1416.00	General Expense
1011	Tobias Kutik (Refund)	10.00	General Expense
	<b>Subtotal</b>	<b>\$1,426.00</b>	
	<b>Grand Total</b>	<b>\$19,313.89</b>	

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	ABSE
NT				
Kevin McGee				✓
Robert Supino	✓			
Sam Mezzina	✓			
Eleazar Nuñez	✓			

Moved: R. Supino  
Seconded: S. Mezzina

DATED: JANUARY 22, 2015  
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 22, 2015.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO. 2015-003**

**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, 2015 through December 31, 2015, 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
6. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	___	___	___	___ ✓
Robert Supino, Commissioner	___ ✓	___	___	___
Sam Mezzina, Commissioner	___ ✓	___	___	___
Eleazar Nuñez, Commissioner	___ ✓	___	___	___

Kevin McGee, Commissioner

Robert Supino, Commissioner

Sam Mezzina, Commissioner

Eleazar Nuñez, Commissioner

Moved: R. Supino

Seconded: E. Nuñez

DATED: January 22, 2015

ATTEST: 

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 22, 2015.

  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**  
**NO.: 2015-004**

**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

**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, 2015.

Eleazar Nunez	Commissioner
Kevin McGee	Commissioner
Sam Mezzina	Commissioner
Robert Supino	Commissioner
Robert Sosa	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
Kevin McGee, Commissioner	—	—	—	— ✓
Robert Supino, Commissioner	— ✓	—	—	—
Sam Mezzina, Commissioner	— ✓	—	—	—
Eleazar Nuñez, Commissioner	— ✓	—	—	—

Moved:     R. Supino    

Seconded:     E. Nuñez    

DATED: January 22, 2015

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 22, 2015.

  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2015-005**

**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. The Jersey Journal
6. The Weehawken Reporter

Kevin McGee, Commissioner

Robert Supino, Commissioner

Sam Mezzina, Commissioner

Eleazar Nuñez, Commissioner


Moved: Robert Supino

Seconded: Eleazar Nuñez

YES	NO	ABSTAIN	ABSENT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: January 22, 2015

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 22, 2015.

  
NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

NO. 2015-006

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, 2015 through December 31, 2015; 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. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	_____	_____	_____	_____ <input checked="" type="checkbox"/>
Robert Supino, Commissioner	_____ <input checked="" type="checkbox"/>	_____	_____	_____
Sam Mezzina, Commissioner	_____ <input checked="" type="checkbox"/>	_____	_____	_____
Eleazar Nuñez, Commissioner	_____ <input checked="" type="checkbox"/>	_____	_____	_____

Moved: R. Supino

Seconded: E. Nuñez

DATED: January 22, 2014

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 22, 2014.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2015-007**

**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, 2015 through December 31, 2015; 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
6. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	—	—	—	<input checked="" type="checkbox"/>
Robert Supino, Commissioner	<input checked="" type="checkbox"/>	—	—	—
Sam Mezzina, Commissioner	<input checked="" type="checkbox"/>	—	—	—
Eleazar Nuñez, Commissioner	<input checked="" type="checkbox"/>	—	—	—

Moved: R. Supino  
Seconded: S. Mezzina

DATED: January 22, 2015  
ATTEST:   
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 22, 2015.

  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2015-008**

**BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority, that Jaime Perez shall hereby receive \$12.00 per hour, effective December 15, 2014; 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. Jaime Perez

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	—	—	—	<u>✓</u>
Robert Supino, Commissioner	<u>✓</u>	—	—	—
Sam Mezzina, Commissioner	<u>✓</u>	—	—	—
Eleazar Nuñez, Commissioner	<u>✓</u>	—	—	—

Moved: R. Supino  
Seconded: E. Nuñez

DATED: January 22, 2015

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 22, 2015.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

NO.: 2015-009

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that, effective December 15, 2014, starting pay for newly hired full time parking enforcement officers shall be twelve (\$12.00) dollars per hour; and

BE IT FURTHER RESOLVED that any current parking enforcement officers earning less than the sum set forth herein shall receive a salary increase to said sum, effective December 15, 2014; 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. Parking Enforcement Officers

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	—	—	—	✓
Robert Supino, Commissioner	✓	—	—	—
Sam Mezzina, Commissioner	✓	—	—	—
Eleazar Nuñez, Commissioner	✓	—	—	—

Moved: R. Supino

Seconded: E. Nuñez

DATED: January 22, 2015

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 22, 2015.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL