

RESOLUTION

NO.: 2014-001

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that KEVIN MCGEE 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, 2014; 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, 2014; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority, that ELEAZAR NUNEZ 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, 2014; 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, 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., 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, Commissioner	<u>✓</u>	—	—	—
Robert Supino, Commissioner	—	—	—	—
Sam Mezzina, Commissioner	<u>✓</u>	—	—	—
Eleazar Nunez, Commissioner	—	—	—	—

Moved: S. Mezzina

Seconded: E. Nunez

DATED: January 23, 2014

ATTEST:

NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-002

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

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	_____	_____	_____	_____
Robert Supino, Commissioner	_____	_____	_____	_____
Sam Mezzina, Commissioner	_____	_____	_____	_____
Eleazar Nuñez, Commissioner	_____	_____	_____	_____
Moved: <u>S. Mezzina</u>				
Seconded: <u>E. Nuñez</u>				

DATED: January 23, 2014

ATTEST:



 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.



 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION
NO.: 2014-003

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, 2013.

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 Nunez, Commissioner	✓	_____	_____	_____

Moved: S. Mezzina

Seconded: E. Nunez

DATED: January 23, 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 23, 2014.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2014-004

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, 2014 through December 31, 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., 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
Kevin McGee, Commissioner	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Robert Supino, Commissioner	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Sam Mezzina, Commissioner	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Eleazar Nufiez, Commissioner	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>

Moved: S. Mezzina
 Seconded: E. Nufiez

DATED: January 23, 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 23, 2014.

 Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO. 2014-005

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, 2014 through December 31, 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., WPA Auditor
- 4. Lisa Toscano, WPA Qualified Purchasing Agent
- 5. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	✓	_____	_____	_____
Robert Supino, Commissioner	✓	_____	_____	_____
Sam Mezzina, Commissioner	✓	_____	_____	_____
Eleazar Nufiez, Commissioner	✓	_____	_____	_____

Moved: S. Mezzina

Seconded: E. Nuñez

DATED: January 23, 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 23, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2014-006

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, 2014 through December 31, 2014, 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. New Jersey Department of Community Affairs

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

Moved: S. Mezzina

Seconded: E. Negron

DATED: January 23, 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 23, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2014-006

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, 2014 through December 31, 2014, 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. New Jersey Department of Community Affairs

	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: S. Mezzina

Seconded: E. Nuñez

DATED: January 23, 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 23, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-007

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 (N.J.S.A. 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 \$150.00 per hour, not to exceed \$30,000.00 without further authorization by the Board of Commissioners, effective January 1, 2014 through December 31, 2014, 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
Kevin McGee, Commissioner	<u>✓</u>	_____	_____	_____
Robert Supino, Commissioner	<u>✓</u>	_____	_____	_____
Sam Mezzina, Commissioner	<u>✓</u>	_____	_____	_____
Eleazar Nufez, Commissioner	<u>✓</u>	_____	_____	_____

Moved: S. Mezzina

Seconded: E. Nufez

DATED: January 23, 2014

ATTEST

ROBERT SOSA
EXECUTIVE DIRECTOR

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.


ROBERT SOSA
EXECUTIVE DIRECTOR

RESOLUTION

NO.: 2014-008

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.

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

Moved: S. Mezzina

Seconded: E. Nunez

DATED: January 23, 2014

ATTEST:



 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.



 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2014-009

WHEREAS, the Weehawken Parking Authority is in the process of implementing residential parking at the waterfront garage and may need to hire additional employees accomplish same,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the Executive Director is hereby authorized to accept up to five (5) employees, from the Township or its agencies, on a temporary basis not to exceed June 30, 2014, without further authorization of the Board of Commissioners, to assist in the implementation of the waterfront garage, said employees to serve at the will of the Commissioners and to maintain their benefits during this period; 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

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Commissioner	✓	_____	_____	_____
Robert Supino, Commissioner	✓	_____	_____	_____
Eleazar Nunez, Commissioner	✓	_____	_____	_____
Sam Mezzina, Commissioner	✓	_____	_____	_____

Moved: S. Mezzina
 Seconded: E. Nunez

DATED: January 23, 2014

ATTEST:


 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.



 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:

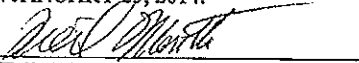
1. Robert Sosa, WPA Executive Director
2. Rola Dib-Dahboul, Clerk of the Township of Weehawken
3. Lisa Toscano, Chief Financial Officer, Township of Weehawken
4. Garbarini & Co., P.C.

	YES	NO	ABSTAIN	ABSENT
Kevin McGee	✓	_____	_____	_____
Robert Supino	✓	_____	_____	_____
Sam Mezzina	✓	_____	_____	_____
Eleazar Nuñez	✓	_____	_____	_____
Moved:	<u>S. Mezzina</u>			
Seconded:	<u>E. Nuñez</u>			

DATED: JANUARY 23, 2014
ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 23, 2014.


NEIL D. MAROTTA
GENERAL COUNSEL