

RESOLUTION

NO.: 2016-009

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of **\$ 10,200.28** be and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Amount	Account
1460	16-860	Ricoh Americas Corp	216.06	Operating Acct
1461	16-859	Optimum (Annex)	205.44	Operating Acct
1462	16-858	Verizon Wireless	276.23	Operating Acct
1463	16-856	Marotta & Garvey	3870.00	Operating Acct
1464	16-855	International Parking Institute (Robert Sosa)	135.00	Operating Acct
1465	16-854	International Parking Institute (Eric Negron)	135.00	Operating Acct
1466	16-853	Ricoh USA Inc.	216.06	Operating Acct
1467	16-852	Staples Advantage	55.03	Operating Acct
1468	16-851	Ricoh USA, Inc. (Annex)	54.25	Operating Acct
1469	16-850	Staples Advantage	51.03	Operating Acct
1470	16-849	Eric Negron – Reimbursement for Air Filters	18.99	Operating Acct
1471	16-847	Township of Weehawken – Reimbursement for Gasoline	285.72	Operating Acct
1472	16-846	Robert Sosa – Reimbursement for Website Subscription	149.00	Operating Acct
1473	16-842	Staples Advantage	<u>79.98</u>	Operating Acct
		Total Operating	5,747.79	
1015	16-848	Fischer Printing	203.00	General Acct
1016	16-845	Weldon, Williams & Lick	<u>4249.49</u>	General Acct
		Total General	4,452.49	
		Grand Total	\$10,200.28	

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	_____	_____	_____	_____✓
Robert Supino	_____	_____	_____	_____✓
Sam Mezzina	_____✓	_____	_____	_____
James V. Marchetti	_____✓	_____	_____	_____
William P. McLellan	_____✓	_____	_____	_____

Moved: S. Mezzina

Seconded: J. Marchetti

DATED: FEBRUARY 09, 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 FEBRUARY 09, 2016.

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2016-10

WHEREAS, the Commissioners of the Weehawken Parking Authority recognize the need for an attorney with a specialization in labor and employment law to provide legal services for the Authority; and

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

WHEREAS, the Parking Authority received one (1) response to the request for qualifications for the position of Labor 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 David F. Corrigan, as Labor Counsel, at an hourly rate of \$160.00 per hour, not to exceed \$15,000.00, without further authorization by the Board of Commissioners, effective January 1, 2016 through December 31, 2016, or until a successor has been appointed, subject to certification that funds are available; 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. David F. Corrigan, Esq.

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Chairman	_____	_____	_____	_____ <i>✓</i>
Robert Supino, Vice-Chairman	_____	_____	_____	_____ <i>✓</i>
Sam Mezzina, Secretary	_____ <i>✓</i>	_____	_____	_____
James V. Marchetti, Commisisoner	_____ <i>✓</i>	_____	_____	_____
William P. McLellan, Commissioner	_____ <i>✓</i>	_____	_____	_____

Moved: J. Marchetti
Seconded: W. McLellan

DATED: February 9, 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 FEBRUARY 9, 2016.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2016-011

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, 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
Eleazar Nuñez, Chairman	_____	_____	_____	_____✓
Robert Supino, Vice-Chairman	_____	_____	_____	_____✓
Sam Mezzina, Secretary	_____✓	_____	_____	_____
James V. Marchetti, Commisisoner	_____	_____	_____	_____
William P. McLellan, Commissioner	_____✓	_____	_____	_____

Moved: J. Marchetti
Seconded: W. McLellan

DATED: February 9, 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 FEBRUARY 9, 2016.

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2016-012

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, 2016 through December 31, 2016, 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:

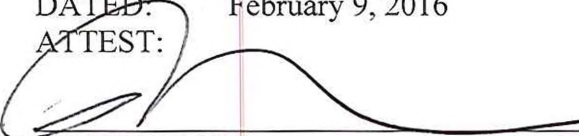
1. Robert Sosa, WPA Executive Director
2. Clerk of the Township of Weehawken
3. Garbarini & Co., P.C.
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Neil D. Marotta, Esq.

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

Moved: J. Marchetti
Seconded: W. McLellan

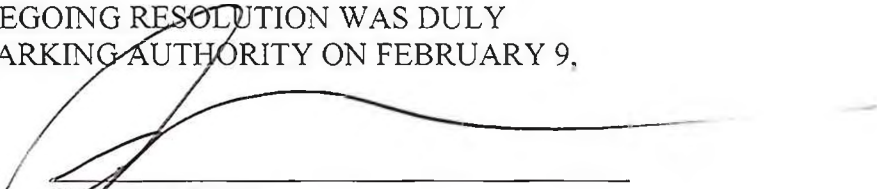
DATED: February 9, 2016

ATTEST:



ROBERT SOSA
EXECUTIVE DIRECTOR

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON FEBRUARY 9, 2016.


ROBERT SOSA
EXECUTIVE DIRECTOR

RESOLUTION

NO.: 2016-13

WHEREAS, the Commissioners of the Weehawken Parking Authority recognize the need to contract for auditing services for the fiscal year ending December 31, 2015, as well as accounting services and desire to fulfill said need by hiring Garbarini & Co., P.C., to perform said services; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Garbarini & Co., P.C., to provide auditing services for the fiscal year ending December 31, 2015 as well as accounting services, for 2016, for a sum not to exceed \$17,500.00; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

BE IT FURTHER RESOLVED, that this contract is not governed by the pay to play statute, NJSA 19:44A-20.1 et seq., as it is not anticipated that it shall exceed the sum of \$17,500; and

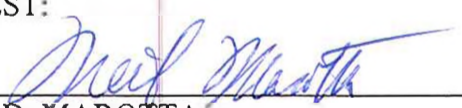
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

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
Eleazar Nuñez, Chairman	_____	_____	_____	_____ <i>Y</i>
Robert Supino, Vice-Chairman	_____	_____	_____	_____ <i>Y</i>
Sam Mezzina, Secretary	_____ <i>✓</i>	_____	_____	_____
James V. Marchetti, Commisisoner	_____ <i>Y</i>	_____	_____	_____
William P. McLellan, Commissioner	_____ <i>Y</i>	_____	_____	_____

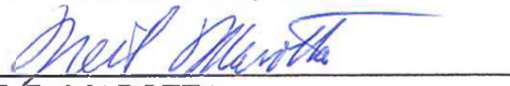
Moved: *J. Marchetti*
 Seconded: *W. McLellan*

DATED: February 9, 2016

ATTEST:


 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON FEBRUARY 9, 2016.



 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2016-014

WHEREAS, the global positioning systems (GPS) have been adapted for use in traffic safety and security; and

WHEREAS, the Executive Director desires to explore the use and cost of installation of GPS in the Parking Authority vehicles for purposes of security and safety,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director and Assistant Executive Director are hereby authorized to explore the use, costs and benefits of GPS installation in the Parking Authority vehicles and advise the Board of Commissioners of their findings;

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. WPA Auditor
- 4. Lisa Toscano, WPA Qualified Purchasing Agent

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

Moved: J. Marchetti
 Seconded: W. McLellan

DATED: February 9, 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 FEBRUAR 9, 2016.

Neil Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2016-015

WHEREAS, the International Parking Institute provides professional development opportunities for parking authority officials, including online courses and training; and

WHEREAS, the IPI courses, in addition to providing professional development, can be applied to a its CAPP program,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director and Assistant Executive Director are hereby authorized to obtain online courses and training through the International Parking Institute, specifically the Introduction to Parking webinar, the cost of which shall not exceed \$270.00; and

BE IT FURTHER RESOLVED that the Executive Director and Assistant Executive Director shall provide a summary of the course for review by the Board of Commissioners; 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. WPA Auditor
4. Lisa Toscano, WPA Qualified Purchasing Agent

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

Moved: J. Marchetti
 Seconded: W. McLellan

DATED: February 9, 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 FEBRUAR 9, 2016.

Neil Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL