



**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	—	—	—	<u>✓</u>
Robert Supino	<u>✓</u>	—	—	—
Sam Mezzina	<u>✓</u>	—	—	—
Eleazar Nuñez	<u>✓</u>	—	—	—

Moved: E. Nuñez

Seconded: S. Mezzina

DATED: FEBRUARY 19, 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 FEBRUARY 19, 2015.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM AND TO  
ENTER INTO A COOPERATIVE PRICING AGREEMENT:**

RESOLUTION NUMBER: 2015-011

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 19, 2015, the governing body of the Parking Authority of the Township of Weehawken, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Parking Authority of the Township of Weehawken

**AUTHORITY**

Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Chairman is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**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
5. Cranford Police Cooperative Pricing System

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Chairman	✓	_____	_____	_____

Robert Supino, Vice-Chairman	✓	_____	_____	_____
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Sam Mezzina, Secretary	✓	_____	_____	_____
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Kevin McGee, Commissioner	_____	_____	_____	✓
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Moved:     E. Nuñez    

Seconded:     S. Mezzina    

DATED: February 19, 2015

ATTEST: 

NEIL D. MAROTTA

GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON FEBRUARY 19, 2015.



NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

NO.: 2015-012

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 \$150.00 per hour, not to exceed \$30,000.00 without further authorization by the Board of Commissioners, effective January 1, 2015 through December 31, 2015, 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 Garbarini & Co., P.C.
3. Lisa Toscano, WPA Qualified Purchasing Agent
4. Neil D. Marotta, Esq.

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


Moved: E. Nuñez  
Seconded: S. Mezzina

DATED: February 19, 2015

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON FEBRUARY 19, 2015.

  
NEIL D. MAROTTA  
GENERAL COUNSEL