

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	✓	—	—	—

Kevin McGee

Robert Supino

Sam Mezzina

Eleazar Nuñez

Moved:

A. E. Nuñez
A. Supino

Seconded:

S. Mezzina

DATED: FEBRUARY 20, 2014

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 20, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2014-11

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

Resolution No. 2014-11 (Cont.)

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Weehawken Parking Authority of the Township of Weehawken, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; 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, QPA
5. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Chairman	<u>✓</u>	_____	_____	_____
Robert Supino, Vice-Chairman	<u>✓</u>	_____	_____	_____
Eleazar Nunez, Treasurer	<u>✓</u>	_____	_____	_____
Sam Mezzina, Secretary	<u>✓</u>	_____	_____	_____

Moved: R. Supino

Seconded: S. Mezzina

DATED: February 20, 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 FEBRUARY 20, 2014.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

Resolution # 2014-011

STATE OF NEW JERSEY
COUNTY OF HUDSON

We, members of the governing body of the Parking Authority of the Township of Weehawken, in the County of Hudson, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Board of Commissioners of the Parking Authority of the Township of Weehawken in the county of Hudson;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2012;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) *Eleanor Dier* (L.S.)
(L.S.) *Sam Mezzina* (L.S.)
(L.S.) *Robert Johnson* (L.S.)
(L.S.) *John ...* (L.S.)
(L.S.) _____ (L.S.)

Sam Mezzina
Sam Mezzina, Secretary

Sworn to and subscribed before me this
20th Day of February, 2014

Neil D. Marotta
Neil D. Marotta
Attorney at law of New Jersey

RESOLUTION

NO.: 2014-012

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that the Authority hereby adopts the following Job Titles, Salary Range and Hourly Range Structure as set forth:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Administrative Assistant	\$7.25 Hourly	\$12.00 Hourly
Administrative Secretary	\$9.00 Hourly	\$15.00 Hourly
Board Clerk/Secretary	\$2,000.00 Salary	\$5,000.00 Salary
Bookkeeper	\$12.00 Hourly	\$21.00 Hourly
Clerk/Typist	\$8.00 Hourly	\$14.00 Hourly
Office Manager	\$12,000.00 Salary	\$60,000.00 Salary
Executive Director	\$12,000.00 Salary	\$110,000.00 Salary
Assistant Director	\$12,000.00 Salary	\$60,000.00 Salary
Legal Counsel	\$5,000.00 Salary	\$35,000.00 Salary
Equipment Maintenance Worker	\$7.25 Hourly	\$15.00 Hourly
Parking Enforcement Officer	\$7.25 Hourly	\$14.00 Hourly
P.E.O. Supervisor	\$12,000.00 Salary	\$55,000.00 Salary

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. James Marchetti, Township Manager

	YES	NO	ABSTAIN	ABSENT
Kevin McGee	✓	—	—	—
Robert Supino	✓	—	—	—
Sam Mezzina	✓	—	—	—
Eleazar Nunez	✓	—	—	—

Moved: E. Nuñez
 Seconded: S. Mezzina

DATED: February 20, 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 FEBRUARY 20, 2014.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL