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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	✓	—	—	—
Sam Mezzina	✓	—	—	—
James V. Marchetti	—	—	—	✓
William P. McLellan	✓	—	—	—

Moved: E. Nuñez

Seconded: S. Mezzina

DATED: FEBRUARY 23, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON FEBRUARY 23, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON SEPTEMBER 14, 2016 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board (the "Board") has issued findings in connection with a resolution (the "Resolution") of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$14,550,000 aggregate principal amount of the Authority's Parking Project Notes; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52; and

NOW THEREFORE, BE IT RESOLVED that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

RESOLUTION MOVED BY S. Mezzina

SECONDED BY E. Nunez

Members	Yes	No	Abstain	Absent
Eleazar Nunez	<input checked="" type="checkbox"/>			
Sam Mezzina	<input checked="" type="checkbox"/>			
James Marchetti				
William McLellan	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof, duly called and held on Feb. 23, 2017.


Sam Mezzina, Secretary

 [SEAL]


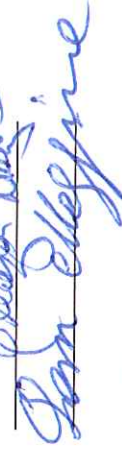
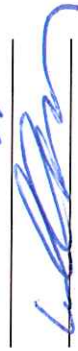
Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Hudson

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

1. We are duly appointed members of the Parking Authority of the Township of Weehawken.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of said Board on September 14, 2016 with respect to the proposed issuance of not to exceed \$14,550,000 aggregate principal amount of the Authority's Parking Project Notes, as set forth in the resolution of the Board attached hereto.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Eleazar Nunez	Chairman	
Sam Mezzina	Vice-Chairman	
James Marchetti	Secretary	_____
William McLellan	Commissioner	

Sworn to and subscribed before me
this 23rd day of February, 2017


A Notary at Law of N.J.

[Note: The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.