



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: J. Marchetti

Seconded: W. McLellan

DATED: MARCH 09, 2017

ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MARCH 09, 2017.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

RESOLUTION

No.: 2017-013

WHEREAS, the Commissioners of the Weehawken Parking Authority desire to void and replace Check # 1564 in the amount of 355.33, drawn on the Oritani Bank Operating Account,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 1564 in the amount of 355.33, and to reissue a replacement check; 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	___	___	___	<input checked="" type="checkbox"/>
Sam Mezzina, Vice-Chairman	<input checked="" type="checkbox"/>	___	___	___
James V. Marchetti, Secretary	<input checked="" type="checkbox"/>	___	___	___
William P. McLellan, Commissioner	<input checked="" type="checkbox"/>	___	___	___

Moved: J. Morcletti

Seconded: S. Mezzina

DATED: March 9, 2017

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 MARCH 9, 2017.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL