

RESOLUTION

NO.: 2016-016

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of **\$ 7,827.91** be and they are hereby approved for payment if and when funds are available:

CR#	PO#	Payee	Amount	Account
1474	16-872	Verizon Wireless	273.77	Operating Account
1475	16-871	Weehawken Housing Authority – December 2015 Rent	650.00	Operating Account
1476	16-870	Weehawken Housing Authority – November 2015 Rent	650.00	Operating Account
1477	15-826	C-Graphics	90.00	Operating Account
1478	15-784	C-Graphics	866.00	Operating Account
1479	16-869	Township of Weehawken – January 2016 Gasoline	260.85	Operating Account
1480	16-868	Township of Weehawken – February 2016 Gasoline	283.90	Operating Account
1481	16-867	Petty Cash – Eric Negrón	88.69	Operating Account
1482	16-863	Ricoh USA, Inc.	205.77	Operating Account
1483	16-866	Ricoh USA, Inc.	54.25	Operating Account
1484	16-865	Staples Advantage	79.56	Operating Account
1485	16-864	Robert Sosa – Reimbursement	49.00	Operating Account
1486	16-873	Optimum – Annex	205.44	Operating Account
		Total Operating	3,757.23	
Requisition	16-862	Arbitrage Compliance Specialist	2950.00	2008 Construction
Requisition	15-809	East Coast Emergency Lighting	1120.68	2008 Construction
		Total Bond	4,070.68	
		Grand Total	\$ 7, 827.91	

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	<u>✓</u>	_____	_____	_____
Robert Supino	_____	_____	_____	<u>✓</u>
Sam Mezzina	<u>✓</u>	_____	_____	_____
James V. Marchetti	<u>✓</u>	_____	_____	_____
William P. McLellan	<u>✓</u>	_____	_____	_____

Moved: *V. Marschke*

Seconded: *S. Mezzina*

DATED: MARCH 10, 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 MARCH 10, 2016.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2016-017

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Resolution No.: 2016-011, is hereby rescinded;

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	<u>✓</u>	_____	_____	_____
Robert Supino, Vice-Chairman	_____	_____	_____	<u>✓</u>
Sam Mezzina, Secretary	<u>✓</u>	_____	_____	_____
James V. Marchetti, Commissioner	<u>✓</u>	_____	_____	_____
William P. McLellan, Commissioner	<u>✓</u>	_____	_____	_____

Moved: Eleazar Nuñez
 Seconded: S. Mezzina

DATED: March 10, 2016

ATTEST:


 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MARCH 10, 2016.



 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2016-018

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
Elezazar Nuñez, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Supino, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sam Mezzina, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James V. Marchetti, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William P. McLellan, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved: E. Nuñez
Seconded: S. Mezzina

DATED: March 10, 2016
ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MARCH 10, 2016.


NEIL D. MAROTTA
GENERAL COUNSEL