

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	✓	—	—	—

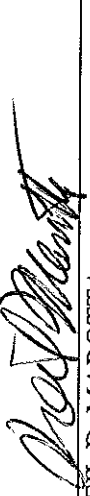
Moved: R. Supino
Seconded: S. Mezzina

DATED: March 12, 2015

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MARCH 12, 2015.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2015-015

WHEREAS, the Weehawken Parking Authority is in the process of installing pay stations in the Township (hereinafter "Cooperative"); and

WHEREAS, in order to install the pay stations, construction of a concrete pad, to form the base for the pay station, is required; and

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is required to request two written price quotes for said services; and

WHEREAS, the Authority submitted requests to fifteen vendors and received one quote, for said services from M. T. General Contractors, in the sum of \$950 per pad; and

WHEREAS, M. T. General Contractors having submitted the price quote which is most advantageous to the Authority, price and other factors considered, the Commissioners of the Parking Authority desire to enter into an Agreement with M. T. General Contractors, for the construction of concrete pads,

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, as approved by the attorney for the Parking Authority, with M. T. General Contractors, in accordance with its quote and the specifications submitted, subject to availability of funds and provision of a business registration certificate, in a sum not to exceed \$14,250.00, for the construction of concrete pads; 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
WPA Auditor
3. Lisa Toscano, WPA Qualified Purchasing Agent
4. M. T. General Contractors

	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez, Chairman	✓	—	—	—
Robert Supino, Vice-Chairman	✓	—	—	—
Sam Mezzina, Secretary	✓	—	—	—
Kevin McGee, Commissioner	—	—	—	✓

Moved: S. Mezzina

Seconded: K. Supino

DATED: March 12, 2015

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 12, 2015.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL