

RESOLUTION

NO.: 2018-017

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 3,888.62 be and they are hereby approved for payment if and when funds are available:

| Ck# | PO# | Payee | Amount | Account |
|--------------|---------|--|-------------------|-------------------|
| 1759 | 18-1170 | Ricoh USA, Inc, Inv. # 100097653 | 296.15 | Operating Account |
| 1760 | 18-1171 | Ricoh USA, Inc. Inv. # 100097621 | 54.25 | Operating Account |
| 1761 | 18-1173 | Staples Advantage Inv. # 8048836866 | 29.82 | Operating Account |
| 1762 | 18-1174 | Evelyn Vidal Refund | 5.00 | Operating Account |
| 1763 | 18-1175 | Weehawken Housing Authority March 2018 Rent | 650.00 | Operating Account |
| 1764 | 18-1176 | Verizon Wireless Inv. # 9802292282 | 297.89 | Operating Account |
| 1765 | 18-1177 | Township of Weehawken January 2018 Gasoline | 521.04 | Operating Account |
| 1766 | 18-1178 | Township of Weehawken February 2018 Gasoline | 601.80 | Operating Account |
| 1767 | 18-1179 | New Jersey Parking Institute PEO Training (4 Members) | 396.00 | Operating Account |
| 1768 | 18-1181 | Optimum Online 3-8-18 thru 4-7-18 | 197.88 | Operating Account |
| 1769 | 18-1182 | Ricoh USA, Inc. Inv. # 100251148 | 54.25 | Operating Account |
| 1770 | 18-1183 | Ricoh USA, Inc. Inv. # 100251187 | 296.15 | Operating Account |
| 1771 | 18-1184 | Staples Advantage Inv. # 8048943264 | 70.59 | Operating Account |
| 1772 | 18-1185 | Eric Negron Petty Cash | 120.80 | Operating Account |
| 1773 | 18-1186 | New Jersey Parking Institute PEO Training (3 Members) | 297.00 | Operating Account |
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| Total | | | \$3,888.62 | |

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.

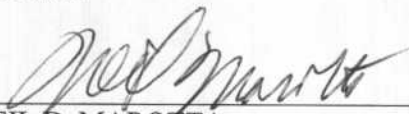
| | YES | NO | ABSTAIN | ABSENT |
|---------------------|----------|-------|---------|--------|
| Eleazar Nuñez | <u>✓</u> | _____ | _____ | _____ |
| Sam Mezzina | <u>✓</u> | _____ | _____ | _____ |
| William P. McLellan | <u>✓</u> | _____ | _____ | _____ |
| James V. Marchetti | <u>✓</u> | _____ | _____ | _____ |

Moved: E. Nuñez

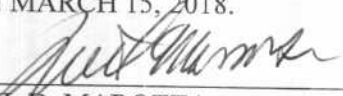
Seconded: S. Mezzina

DATED: MARCH 15, 2018

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MARCH 15, 2018.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2018-018

WHEREAS, the Commissioner so the Weehawken Parking Authority recognize the need to contract for auditing services for fiscal year ending December 31, 2017, as well accounting services and desire to fulfill said need by hiring Garbarini & Co., P.C., to perform said services; and

WHEREAS, the Local Public Contract Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bid must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Paring Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Garbarini & Co., P.C., to provide auditing services for the fiscal year ending December 31, 2017 as well as accounting services for, 2018, for the sum not exceed \$17,500.00; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

BE IT FURTHER RESOLVED, that this contract is not governed by the pay to play statute, NJSA 19:44A-20.1 et seq., as it is not anticipated that it shall exceed the sum of \$17,500; 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

| | YES | NO | ABSTAIN | ABSENT |
|---------------------|-----|-------|---------|--------|
| Eleazar Nuñez | ✓ | _____ | _____ | _____ |
| Sam Mezzina | ✓ | _____ | _____ | _____ |
| William P. McLellan | ✓ | _____ | _____ | _____ |
| James V. Marchetti | ✓ | _____ | _____ | _____ |

Moved: S. Mezzina

Seconded: W. McLellan

DATED: MARCH 15, 2018

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

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