

RESOLUTION

NO.: 2014-013

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 9,258.27 be and they are hereby approved for payment if and when funds are available:

1157	Personal Concepts	25.90	Operating Expense
1158	Weehawken Housing Authority	650.00	Operating Expense
*1159	Optimum Online (Annex)	137.13	Operating Expense
1160	Rojo True Value	54.17	Operating Expense
1161	The Jersey Journal	282.25	Operating Expense
1162	Verizon Wireless	260.18	Operating Expense
1163	Ricoh USA Inc. (Annex)	54.25	Operating Expense
1164	John Charlesworth	79.00	Operating Expense
*1165	Optimum Online (Annex)	139.75	Operating Expense
1166	The Jersey Journal	78.25	Operating Expense
1167	Staples Advantage	93.59	Operating Expense
1168	Staples Advantage	53.97	Operating Expense
1169	Township of Weehawken (Annex)	991.64	Operating Expense
1170	Township of Weehawken (Annex)	2856.62	Operating Expense
1171	Ricoh USA, Inc. (Annex)	54.25	Operating Expense
1172	Ricoh USA, Inc.	205.77	Operating Expense
1173	Township of Weehawken	448.81	Operating Expense
1174	Township of Weehawken	460.92	Operating Expense
1175	Verizon Wireless	249.73	Operating Expense
1176	Ricoh USA, Inc.	205.77	Operating Expense
1177	Staples Advantage	108.35	Operating Expense
1178	Optimum Online (Annex)	139.75	Operating Expense
1179	Ricoh USA, Inc. (Annex)	54.25	Operating Expense
1180	Township of Weehawken	445.94	Operating Expense
1181	SW Lock	494.00	Operating Expense
1182	Staples Advantage	154.60	Operating Expense
1183	David F. Corrigan, Esq.	320.00	Operating Expense
1184	Vincenza Scardigno	159.43	Operating Expense
	Total	\$9,258.27	
<p>• Due to March 20th, 2014 meeting cancellation, Executive Director Robert Sosa ordered the Optimum Bills with Ck # 1159 & 1165 paid before the next meeting to avoid interruption of service.</p>			

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: E. Nuñez

DATED: MAY 15th, 2014

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 MAY 15TH, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-014

WHEREAS, the Commissioners of the Township of Weehawken find that the citizens of a democracy are best served when public meetings are open and free to all individuals; and

WHEREAS, The Commissioners recognize the public's common law right to participate in public meetings and to videotape its meetings subject to reasonable regulation; and

WHEREAS, the right to speak at the meetings must be balanced with allowing all persons to participate and to maintain order at meetings to achieve participation and conduct of the meeting; and

WHEREAS, the Commissioners are concerned that videotaping may be disruptive to or intimidate members of the public and discourage them from speaking or participating during meetings; and

WHEREAS, the Commissioners desire to adopt reasonable regulations for the videotaping of and participation at Board meetings,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority, that videotaping of public meetings of the Parking Authority shall be permitted subject to the following reasonable regulations:

1. Videotaping shall mean any means of recording the meeting whether on actual videotape, digital recording or some other method;

2. Videotaping shall not be permitted to interfere, obstruct, or otherwise disturb the proceedings;

3. All videotaping must be done in an unobtrusive manner. No artificial photographic lighting shall be permitted. The equipment used must be operated silently;

4. Video equipment must be positioned at the back of the meeting room. Alternatively, the Chairperson of the meeting may in his or her discretion designate such other location that does not obstruct or interfere with the view or participation of others in the meetings; and

BE IT FURTHER RESOLVED that public participation at the meetings of the Board of Commissioners shall be subject to the following reasonable regulations:

1. Upon recognition by the Chair, the person desiring to address the Board shall proceed to the floor and give his or her name and address in an audible tone of voice for the records;

2. Statements shall be addressed to the Chair of the Board;
3. All persons in attendance at the public meeting of the Parking Authority shall have one turn at the podium for a maximum of five minutes when the meeting is opened to the public for participation, the time allotted shall include response time by the Board, unless the Chair requires additional information, then in such instance additional time may be granted;
4. The public comment at the podium is limited to the person speaking at the podium and can not be yielded in whole or in part to another person at the meeting.

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
Kevin McGee, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Sypino, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eleazar Nunez, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam Mezzina, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved: S. Mezzina
 Seconded: R. Sypino
 DATE: May 15th, 2014
 ATTEST: Neil D. Marotta
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MAY 15th, 2014.
Neil D. Marotta
 GENERAL COUNSEL

RESOLUTION

No.: 2014-015

WHEREAS, the Commissioners of the Weehawken Parking Authority desire to void and replace check #1154, in the sum of \$107,74, drawn on TD 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 #1154, drawn on the TD Bank Operating Account, in the sum of \$107,74 and replace said check with check #1184 drawn on the same account; 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

YES NO ABSTAIN ABSENT

YES NO ABSTAIN ABSENT

Kevin McGee, Chairman

Robert Supino, Vice-Chairman

Eleanor Nunez, Treasurer

Sam Mezzina, Secretary

Moved:

S. Mezzina
R. Supino

Seconded:

DATED: May 15, 2014

ATTEST:

NEIL D. MAROTTA
GENERAL COUNSEL

Neil D. Marotta

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEBHAWKEN PARKING AUTHORITY ON MAY 15, 2014.

NEIL D. MAROTTA
GENERAL COUNSEL

Neil D. Marotta

RESOLUTION

NO.: 2014-016

WHEREAS, the Commissioners of the Weehawken Parking Authority recognize the need to contract for auditing services for the fiscal year ending December 31, 2013, as well as accounting services and desire to fulfill said need by hiring Garbarini & Co., P.C., to perform said services; and

WHEREAS, the Authority posted a Public Notice requesting qualifications, in accordance with N.J.S.A 19:44A-20.4 et seq., for the position of Auditor; and

WHEREAS, the Parking Authority received one (1) response to the request for qualifications for the position of Auditor,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking 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, 2013 as well as accounting services for a sum not to exceed \$25,000.00, without further authorization of the Board, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that 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

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Chairman				<input checked="" type="checkbox"/>
Robert Supino, Vice Chairman	<input checked="" type="checkbox"/>			
Sam Mezzina, Secretary	<input checked="" type="checkbox"/>			
Eleazar Nunez, Treasurer	<input checked="" type="checkbox"/>			

Moved: S. Mezzina
 Seconded: R. Supino
 DATED: May 15, 2014
 ATTEST:

NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEHAWKEN PARKING AUTHORITY ON MAY 15, 2014

NEIL D. MAROTTA
 GENERAL COUNSEL