

RESOLUTION

NO.: 2015-022

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ **155,273.77** be and they are hereby approved for payment if and when funds are available:

1330	Weehawken Housing Authority (June 2015 Rent)	650.00	Operating Account
1331	Verizon Wireless	326.09	Operating Account
1332	SW Lock	99.00	Operating Account
1333	David F. Corrigan	160.00	Operating Account
1334	Ricoh America's Corp	205.77	Operating Account
1335	Ricoh USA, Inc. (Annex)	54.25	Operating Account
1336	Staples Advantage	54.28	Operating Account
1337	C-Graphics	46.00	Operating Account
1338	Weehawken Housing Authority (May 2015 Rent)	650.00	Operating Account
1339	Township of Weehawken (March 2015 Gasoline)	494.90	Operating Account
1340	Township of Weehawken (April 2015 Gasoline)	325.08	Operating Account
1341	Marotta & Garvey (July 2014)	1050.00	Operating Account
1342	Marotta & Garvey (August 2014)	375.00	Operating Account
1343	John Bartkus (Mileage Reimbursement)	47.66	Operating Account
1344	Yazeed Abdelaziz (Mileage Reimbursement)	47.66	Operating Account
1345	Robert Sosa	49.00	Operating Account
	Total	\$4,634.69	
Requisition	Integrated Technical Systems	150,639.08	Capital Expense
	Total	150,639.08	
	Grand Total	\$155,273.77	

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>	<u> </u>	<u> </u>	<u> </u>
Robert Supino	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Sam Mezzina	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
James Marchetti	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
William McLellan	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Moved: S. Mezzina

Seconded: W. McLellan

DATED: JUNE 11, 2015

ATTEST:

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JUNE 11, 2015

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

Resolution No.: 2015-23

WHEREAS, the Commissioners of the Weehawken Parking Authority, recognize the need to obtain the services of an Information Technology Consultant,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that the Executive Director is hereby authorized to obtain quotes for a firm to provide Information Technology consulting services, including services for maintenance of the Authority's website, at a sum not to exceed \$5,400.00 per year;

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, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: June 11, 2015

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JUNE 11, 2015.


NEIL D. MAROTTA
GENERAL COUNSEL