

RESOLUTION

NO.: 2017-015

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the hiring of Kerri McLaughlin, as a Parking Enforcement Officer, on a full-time basis, at the rate of \$12.73 per hour is hereby ratified, effective March 23, 2017, to serve at the will of the Commissioners; 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. Kerri McLaughlin

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Eleazar Nuñez, Chairman | <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"/> |
| James V. Marchetti, Commissioner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William P. McLellan, Commissioner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Moved: SAM MEZZINA
 Seconded: JAMES MARCHETTI

DATED: July 13, 2017

ATTEST:


 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 13, 2017.


 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2017-016

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the hiring of Dana Cipoletto, as an Office Clerk, on a full-time basis, at the rate of \$19.23 per hour is hereby ratified, effective March 23, 2017, to serve at the will of the Commissioners; 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. Dana Cipoletto

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Eleazar Nufiez, Chairman | <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"/> |
| James V. Marchetti, Commissioner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William P. McLellan, Commissioner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Moved:

JAMES MARCHETTI

Seconded:

ELEAZAR NUFIEZ

DATED: July 13, 2017

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 JULY 13, 2017.

Neil D. Marotta

NEIL D. MAROTTA
GENERAL COUNSEL

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 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sam Mezzina | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James V. Marchetti | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William P. McLellan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Moved: James Marchetti;

Seconded: Sam Mezzina

DATED: JULY 13, 2017

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 13, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2017-018

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the hiring of Adriana Marquez, as an Office Clerk, on a part-time basis, at the rate of \$12.00 per hour is hereby ratified, effective May 22, 2017, to serve at the will of the Commissioners; 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. Adriana Marquez

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Eleazar Nuñez, Chairman | <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"/> |
| James V. Marchetti, Commissioner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| William P. McLellan, Commissioner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Moved: Sam Mezzina
Seconded: Eleazar Nuñez

DATED: July 13, 2017

ATTEST:



NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 13, 2017.


NEIL D. MAROTTA
GENERAL COUNSEL