

RESOLUTION

NO.: 2015-026

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ **4006.93** be and they are hereby approved for payment if and when funds are available:

Clk#	PO#	Payee	Amount	Account
1347	15-710	Glamoja Fashion	30.00	Operating Acct
1348	15-723	Optimum (Annex)	194.75	Operating Acct.
1349	15-743	Optimum (Annex)	194.75	Operating Acct.
1350	15-750	Ricoh USA, Inc. (Annex)	54.25	Operating Acct.
1351	15-755	Papos' Auto Parts	780.48	Operating Acct
1352	15-756	Township of Weehawken	269.99	Operating Acct
1353	15-757	C-Graphics	96.00	Operating Acct
1354	15-759	I-Core Systems, Inc.	82.20	Operating Acct
1355	15-760	Ricoh America's Corp	205.77	Operating Acct
1356	15-761	eMazzanti	534.17	Operating Acct
1357	15-762	Staples Advantage	449.91	Operating Acct
1358	15-763	Verizon Wireless	326.12	Operating Acct
1359	15-764	Ricoh USA Inc. (Annex)	54.25	Operating Acct
1360	15-766	Weehawken Housing Authority	650.00	Operating Acct
1361	15-767	Eric Negron (Petty Cash)	84.29	Operating Acct
		Total	\$4006.93	

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	—	—	—	—
Robert Supino	—	—	—	—
Sam Mezzina	—	—	—	—
James V. Marchetti	—	—	—	—
William P. McLellan	—	—	—	—

Moved: J. Marchetti

Seconded: W. McLellan

DATED: JULY 23, 2015

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JULY 23, 2015.


NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2015-025

WHEREAS, in light of an accident resulting in the totaling of a Parking Authority vehicle, the Commissioners of the Parking Authority recognize the need to replace the vehicle; and

WHEREAS, pursuant to the Local Public Contracts Law, the Authority may purchase a vehicle through the State contract; and

WHEREAS, the Authority a 2016 Police Interceptor Utility is listed on the state contract #: 88728,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Chairman of the Authority, or other required officer, is hereby authorized to execute any documents necessary to realize the intent of this resolution for the purchase of the 2016 Police Interceptor Utility, from Winners Ford, which is listed on State contract # 88728, in the sum of \$24,219,00, subject certification that funds are available; 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

Eleazar Nuñez, Chairman	YES	NO	ABSTAIN	ABSENT
	✓	_____	_____	_____
Robert Supino, Vice-Chairman	_____	_____	_____	✓
Sam Mezzina, Secretary	_____	_____	_____	✓
James V. Marchetti, Commissioner	✓	_____	_____	_____
William P. McLellan, Commissioner	✓	_____	_____	_____

Moved: J. Marchetti
Seconded: E. Nuñez

DATED: July 23, 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 JULY 23, 2015.

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL