

RESOLUTION

NO.: 2015-027

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of **\$ 8,065.59** be and they are hereby approved for payment if and when funds are available:

Clk#	PO#	Payee	Amount	Account
1362	15-776	International Parking Institute	595.00	Operating
1363	15-775	Weehawken Housing Authority	650.00	Operating
1364	15-774	Staples Advantage	255.16	Operating
1365	15-770	Staples Advantage	413.87	Operating
1366	15-771	Staples Advantage	155.68	Operating
1367	15-754	Staples Print Solutions	2,662.58	Operating
1368	15-769	Ricoh America's Corp.	205.77	Operating
1369	15-758	Deptoor-Bureau of State Use Industries	280.00	Operating
1370	15-765	Township of Weehawken	132.53	Operating
1371	15-703	Marotta & Garvey	2,715.00	Operating
		Total	\$8,065.59	

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: S. Mezzina

Seconded: E. Nuñez

DATED: AUGUST 13, 2015

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON AUGUST 13, 2015.


NEIL D. MAROTTA
GENERAL COUNSEL

**RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF
WEEHAWKEN AUTHORIZING THE EXECUTION OF A SERVICES CONTRACT
FOR ARBITRAGE COMPLIANCE SERVICES**

No.: 2015-028

WHEREAS, The Parking Authority of the Township of Weehawken (the "Authority"), was duly created by ordinance of the Township of Weehawken, New Jersey (the "Township"), duly adopted March 13, 1969, and re-constituted pursuant to an ordinance of the Township, duly adopted December 27, 2007, as a public body corporate and politic of the State of New Jersey and is existing under the Parking Authority Law, constituting Chapter 198 of the Pamphlet Laws of 1948 of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, the Authority has determined to engage a financial management services firm to support the Authority with arbitrage compliance services in connection with outstanding bond and or note obligations of the Authority, to ensure tax compliance and proper financial reporting to any and all governmental agencies, including but not limited to the Internal Revenue Service (the "Services"); and

WHEREAS, the Authority is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to award a contract that, in the aggregate, does not exceed in a contract year the total sum of \$40,000 (the "Bid Threshold"), without public advertising for bids; and

WHEREAS, Arbitrage Compliance Specialists, Inc. ("ACS"), is a nationally known, well-respected provider of arbitrage compliance services; and

WHEREAS, ACS has the expertise, staff and resources to provide the necessary Services to the Authority; and

WHEREAS, the Authority has determined to engage ACS to provide the Services and desires to enter into an engagement letter, in the form set forth in Exhibit A attached hereto (the "Services Contract") for the Services; and

WHEREAS, the cost of the Services Contract in the aggregate in a contract year shall not exceed the Bid Threshold.

NOW, THEREFORE, BE IT RESOLVED by The Parking Authority of the Township of Weehawken, as follows:

1. The recitals to this resolution are incorporated in full herein as if set forth in full herein.
2. The Authority hereby appoints ACS to perform the Services. The Chairman and Executive Director of the Authority are each hereby authorized and directed to execute the Services Contract. If necessary, the Secretary of the Authority is hereby authorized and directed to attest to the signatures of the Chairman and/or Executive Director of the Authority. The Chairman, Executive Director and any other officer of the Authority are further hereby authorized and directed to take any and all actions which are necessary or which are convenient to effectuate the purposes of this resolution.
3. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
4. This Resolution shall take effect immediately.

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. Arbitrage Compliance Specialists, Inc.

	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: August 13, 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 AUGUST 13, 2015.

Neil Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

EXHIBIT A

Services Contract

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S
NAME: PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

I, ROBERT SOSA, THE EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and


That the application submitted by the Hudson County Improvement Authority (the "Application") requesting certain findings on behalf of the Parking Authority of the Township of Weehawken (the "Parking Authority") was considered and its submission to the Local Finance Board approved by the governing body of the Parking Authority on August 13, 2015; and

That the governing body of the Parking Authority has notified the Township of Weehawken, in the County of Hudson, New Jersey (the "Township"), of its submission of the Application to the Local Finance Board and has made available to the Township a true copy of the Application.

ATTEST:


Neil Marotta, Esq.

Date: August 11, 2015


Robert Sosa, Executive Director

RESOLUTION

NO. 2015-029

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.

WHEREAS, the Parking Authority of the Township of Weehawken (the "Authority") desires to make application to the Local Finance Board for positive findings pursuant to N.J.S.A. 40A:5A-6 in connection with the adoption of a supplemental bond resolution by the Authority authorizing the issuance of a Parking Revenue Project Note (Township Guaranteed) (the "Project Note"); and

WHEREAS, the Authority anticipates selling such Project Note to the Hudson County Improvement Authority (the "Improvement Authority") pursuant to the Improvement Authority's County-Guaranteed Pooled Note Program (the "Note Program"); and

WHEREAS, the Improvement Authority is required to submit an application to the Local Finance Board in connection with each tranche of Note Program financings for review by the Local Finance Board; and

WHEREAS, in an effort to achieve administrative efficiencies and cost savings, the Authority desires to make application to the Local Finance Board as set forth above through the Improvement Authority's Local Finance Board Application; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW THEREFORE, BE IT RESOLVED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority's bond counsel, general counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
E. Nuñez W. McCallan S. Mezzida			R. Supina J. Marchetti

The foregoing is a true copy of a resolution adopted by the governing body of the Authority on August 13, 2015.

Pam Pellegrino
Secretary

RESOLUTION

NO.: 2015-030

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that Eric Negron, Assistant Director for the Weehawken Parking Authority, is hereby authorized to communicate, on behalf of the Parking Authority, with the financial institutions set forth in the Parking Authority's Cash Management Plan, which include TD Bank, Wells Fargo and Capital One.

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. Listed Institutions

	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, Commisisoner	<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: August 13, 2015

ATTEST:

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

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Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL