

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: E. Nuñez
Seconded: S. Mezzina

DATED: SEPTEMBER 11, 2014

ATTEST:

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON SEPTEMBER 11, 2014

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

2014 ADOPTED BUDGET RESOLUTION

WEEHAWKEN PARKING AUTHORITY

CALENDAR
YEAR:

FROM: January 01, 2014 TO: December 31, 2014

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 01, 2014 and ending December 31, 2014 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of September 11, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,493,967, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,493,967 and Total Unrestricted Net Assets utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 0 and Total Unrestricted Net Assets planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Weehawken Parking Authority, at an open public meeting held on September 11, 2014 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 01, 2014 and, ending, December 31, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

9/11/14
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Absent
Kevin McGee			
Robert Supino	✓		
Sam Mezzina	✓		
Eleazar Nunez	✓		

RESOLUTION

NO.: 2014-024

WHEREAS, the Commissioners of the Weehawken Parking Authority recognize the need for an attorney with a specialization in labor and employment law to provide legal services for the Authority; and

WHEREAS, the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Labor Counsel; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with David F. Corrigan, as Labor Counsel, at an hourly rate of \$160.00 per hour, not to exceed \$17,500.00, without further authorization by the Board of Commissioners, 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 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
5. David F. Corrigan, Esq.

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Chairman	___	___	___	<u> ✓ </u>
Robert Supino, Vice-Chairman	<u> ✓ </u>	___	___	___
Sam Mezzina, Secretary	<u> ✓ </u>	___	___	___
Eleazar Nunez, Treasurer	<u> ✓ </u>	___	___	___

Moved: E. NUNEZ

Seconded: S. Mezzina

DATED: September 11, 2014

ATTEST: 

NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON SEPTEMBER 11, 2014.


NEIL D. MAROTTA
GENERAL COUNSEL

R E S O L U T I O N

NO. 2014 - 025

**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 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.

*Amended to
Matthew Jenson on
9/15/14*

26-2653886
ID #

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

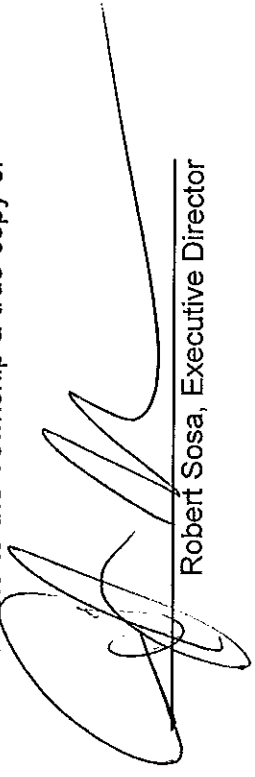
That the application submitted by the Hudson County Improvement Authority (the "Application") requesting certain findings on behalf of the Parking Authority of the Township of Weehawken (the "Parking Authority") was considered and its submission to the Local Finance Board approved by the governing body of the Parking Authority on September 11, 2014; 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: September 11, 2014


Robert Sosa, Executive Director

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

	YES	NO	ABSTAIN	ABSENT
Kevin McGee, Chairman	___	___	___	<u>✓</u>
Robert Supino, Vice-Chairman	<u>✓</u>	___	___	___
Sam Mezzina, Secretary	<u>✓</u>	___	___	___
Eleazar Nunez, Treasurer	<u>✓</u>	___	___	___

Moved: S. Mezzina

Seconded: E. Nuñez

The foregoing is a true copy of a resolution adopted by the governing body of the Authority on September 11, 2014.


Secretary