

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	✓	—	—	—
Sam Mezzina	✓	—	—	—
James V. Marchetti	✓	—	—	—
William P. McLellan	✓	—	—	—

Moved: J. Marchetti

Seconded: E. Nuñez

DATED: NOVEMBER 16, 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 NOVEMBER 16, 2017.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

2017-026

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON SEPTEMBER 13, 2017 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board (the "Board") has issued findings in connection with a resolution (the "Resolution") of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$13,850,000 aggregate principal amount of the Authority's Parking Project Notes; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52; and

NOW THEREFORE, BE IT RESOLVED that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

RESOLUTION MOVED BY J. Marchetti

SECONDED BY S. Mezzina

Members	Yes	No	Abstain	Absent
Eleazar Nunez	<i>✓</i>			
Sam Mezzina	<i>✓</i>			
James Marchetti	<i>✓</i>			
William McLellan	<i>✓</i>			

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof, duly called and held on November 16th, 2017.

James Marchetti
James Marchetti, Secretary

[SEAL]


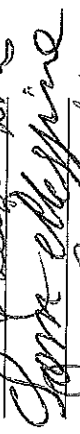

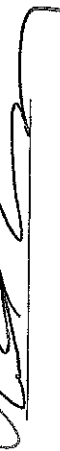
Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Hudson

We, the members of the governing body of the Parking Authority of the Township of Weehawken, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Weehawken.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of said Board on September 13, 2017 with respect to the proposed issuance of not to exceed \$13,850,000 aggregate principal amount of the Authority's Parking Project Notes, as set forth in the resolution of the Board attached hereto.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Eleazar Nunez	Chairman	
Sam Mezzina	Vice-Chairman	
James Marchetti	Secretary	
William McLellan	Commissioner	

Sworn to and subscribed before me
this 16th day of November, 2017


Neil Marotta Attorney at Law of New Jersey

[Note: The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.

2017-027

2018 ADOPTED BUDGET RESOLUTION

WEEHAWKEN PARKING AUTHORITY

FISCAL YEAR: FROM: TO:

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 1, 2018 and ending, December 31, 2018 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 16, 2017; and

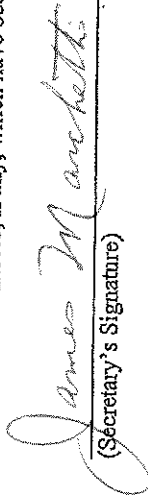
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,798,607, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,798,607 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 0 and Total Unrestricted Net Position 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 November 16, 2017 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2018 and, ending, December 31, 2018 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)

11/16/17
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Abstain
E. Nuñez	✓		
S. Merzima	✓		
J. Marchetti	✓		
W. McLehan	✓		