

RESOLUTION

NO.: 2015-039

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ **33,913.95** be and they are hereby approved for payment if and when funds are available:

Clk#	PO#	Payee	Amount	Account
Requisition	15-685	East Coast Emergency Lighting Inc.	2436.86	2008 Construction Fund
Requisition	15-768	Winner Ford of Cherry Hill	24219.00	2008 Construction Fund
		Total	26,655.86	
1417	15-786	Township of Weehawken	438.54	Operating Acct
1418	15-793	Optimum (Annex)	194.75	Operating Acct
1419	15-794	Staples Advantage	189.62	Operating Acct
1420	15-795	Ricoh USA, Inc.	54.25	Operating Acct
1421	15-798	Staples Advantage	268.94	Operating Acct
1422	15-800	Ricoh Americas Corp	216.06	Operating Acct
1423	15-801	Township of Weehawken	383.84	Operating Acct
1424	15-807	Weehawken Housing Authority	650.00	Operating Acct
1425	15-810	Garbarini & Co. P.C.	1000.00	Operating Acct
1426	15-811	Staples Advantage	114.99	Operating Acct
1427	15-813	Ricoh Americas Corp	216.06	Operating Acct
1428	15-814	Ricoh USA, Inc. (Annex)	54.25	Operating Acct
1429	15-815	Verizon	375.61	Operating Acct
1430	15-816	Staples Advantage	22.17	Operating Acct
1431	15-817	Staples Advantage	52.43	Operating Acct
1432	15-818	Robert J. Sosa (Reimbursement)	12.58	Operating Acct
1433	15-819	Yazeed Abdelaziz	85.00	Operating Acct
1434	15-820	Robert J. Sosa (Reimbursement)	49.00	Operating Acct
1435	15-821	Eric Negron (Reimbursement)	11.32	Operating Acct
1436	15-822	Eric Negron (Petty Cash)	49.00	Operating Acct
1437	15-824	Papo's Auto Parts	99.99	Operating Acct
1438	15-827	Verizon Wireless	364.19	Operating Acct
1439	15-828	Yazeed Abdelaziz	7.50	Operating Acct
1440	15-829	Robert J. Sosa	98.00	Operating Acct
1441	15-830	Marotta & Garvey	1545.00	Operating Acct
1442	15-831	Marotta & Garvey	705.00	Operating Acct
		Total	7,258.09	
		Grand Total	\$33,913.95	

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: F. Nuñez

Seconded: W. McLellan

DATED: DECEMBER 10, 2015

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 DECEMBER 10, 2015.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2015-041

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that pursuant to N.J.S.A 10:4-18, the regular meetings of the Weehawken Parking Authority, for the year 2016, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, in accordance with the following schedule:

January 14 th	7:00pm	February 9 th	7:00pm
March 10 th	7:00pm	April 14 th	7:00pm
May 12 th	7:00pm	June 9 th	7:00pm
July 28 th	7:00pm	August 18 th	7:00pm
September 8 th	7:00pm	October 20 th	7:00pm
November 9 th	7:00pm	December 15 th	7:00pm

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. Jersey Journal
6. Weehawken Reporter

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William P. McLellan, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Moved: J. Marchetti
Seconded: E. Nuñez

DATED: December 10, 2015

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 DECEMBER 10, 2015.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL