

## RESOLUTION

NO: 2016-029

**BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 17,015.79 be and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Amount	Account
1021	16-981	Vincenza Scardigno – Trunk or Treat 2016	283.07	General Account
1022	n/a	Voided check	0	General Account
1023	16-996	Rydin Decal – Daily Visitor Pass	1440.37	General Account
		<b>Total</b>	<b>1723.44</b>	
1577	16-995	Staples – Phone System & Office Supplies	189.18	Operating Account
1578	16-992	Staples – Office Supplies	75.46	Operating Account
1579	16-999	Verizon Wireless – Billing Period 10-24 thru 11-23	209.71	Operating Account
1580	16-1004	The Jersey Journal – Special Meeting Notice – October 28	77.03	Operating Account
1581	16-991	Township of Weehawken – Gasoline Expense September 2016	330.00	Operating Account
1582	16-990	Township of Weehawken – Gasoline Expense October 2016	293.73	Operating Account
1583	16-988	Staples – Office Supplies	59.98	Operating Account
1584	16-985	Garbarini & Co. PC – Certification Bond Notes	1250.00	Operating Account
1585	16-984	Staples – Office Supplies	240.56	Operating Account
1586	16-986	Garbarini & Co. PC – 2017 Budget	2971.25	Operating Account
1587	16-982	Verizon Wireless – Billing Period 9/24 thru 10/23	209.71	Operating Account
1588	16-989	Weehawken Housing Authority – Rent November 2016	650.00	Operating Account
1589	16-969	Optimum – Billing Period 10/08 thru 11/07	175.49	Operating Account
1590	16-1000	Garbarini & Co. PC – Balanced owed on 2015 Audit	7250.00	Operating Account
1591	16-1001	International Parking Institute – Membership for 1 yr.	595.00	Operating Account
1592	16-1002	Marotta & Garvey – Services Rendered March 2016	555.00	Operating Account
1593	16-1003	Eric Negron – Petty Cash Reimbursement	160.25	Operating Account
		<b>Total</b>	<b>15,292.35</b>	
		<b>Grand Total</b>	<b>\$17,015.79</b>	

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: J. Marchetti

DATED: DECEMBER 15, 2016

ATTEST:

  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 15, 2016.

  
NEIL D. MAROTTA  
GENERAL COUNSEL

## RESOLUTION

NO. 2016-030

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Weehawken Parking Authority of the Township of Weehawken, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; and

Resolution No. 2016-030 (Cont.)

**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, QPA
5. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
--	-----	----	---------	--------

Eleazar Nuñez, Chairman	—	—	—	6
Robert Supino, Vice-Chairman	—	—	—	✓
Sam Mezzina, Secretary	✓	—	—	—
James V. Marchetti, Commissioner	✓	—	—	—
William P. McLellan, Commissioner	✓	—	—	—

Moved: J. Marchetti.  
 Seconded: S. Mezzina

DATED: December 15, 2016

ATTEST:  
  
 NEIL D. MAROTTA  
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 15, 2016.

  
 NEIL D. MAROTTA  
 GENERAL COUNSEL

STATE OF NEW JERSEY  
COUNTY OF HUDSON

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

1. We are duly appointed members of the Board of Commissioners of the Parking Authority of the Township of Weehawken in the county of Hudson;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) James V. Mancibita (L.S.) Sam Mezzina  
(L.S.) [Signature] (L.S.)  
(L.S.) (L.S.)  
(L.S.) (L.S.)  
(L.S.) (L.S.)

Sam Mezzina  
Sam Mezzina, Secretary

Sworn to and subscribed before me this  
15th Day of December, 2016

Neil D. Marotta  
Neil D. Marotta  
Attorney at law of New Jersey

# 2017 ADOPTED BUDGET RESOLUTION

## WEEHAWKEN PARKING AUTHORITY

FISCAL YEAR: FROM: January 1, 2017 TO: December 31, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 1, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the Weehawken Authority at its open public meeting of 12/15/16; and

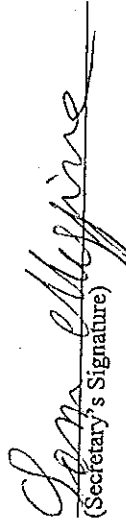
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,708,623, Total Appropriations, including any Accumulated Deficit, if any, of \$1,708,623 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 12/15/16 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2017 and, ending, December 31, 2017 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)

12/15/16  
(Date)

Governing Body Member:	Recorded Vote			Absent
	Aye	Nay	Abstain	
Núñez				Y
Supido				Y
Mazzina	Y			
Marchetti	Y			
McLellan	Y			

**RESOLUTION**

**NO.: 2016-032**

**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 2017, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, in accordance with the following schedule:

January 12 <sup>th</sup>	7:00pm	February 9 <sup>th</sup>	7:00pm
March 9 <sup>th</sup>	7:00pm	April 6 <sup>th</sup>	7:00pm
May 11 <sup>th</sup>	7:00pm	June 16 <sup>th</sup>	7:00pm
July 13 <sup>th</sup>	7:00pm	August 17 <sup>th</sup>	7:00pm
September 14 <sup>th</sup>	7:00pm	October 12 <sup>th</sup>	7:00pm
November 16 <sup>th</sup>	7:00pm	December 14 <sup>th</sup>	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

Eleazar Nuñez, Chairman

Robert Supino, Vice-Chairman

Sam Mezzina, Secretary

James V. Marchetti, Commissioner

William P. McLellan, Commissioner

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

DATED: December 15, 2016

ATTEST:

\_\_\_\_\_  
NEIL D. MAROTTA  
GENERAL COUNSEL

YES	NO	ABSTAIN	ABSENT
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____