

RESOLUTION

NO.: 2018-034

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 12,785.57 be and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Amount	Account
1858	18-1224	Marotta & Garvey <i>Services Rendered May 2017</i>	384.00	Operating Account
1859	18-1225	Marotta & Garvey <i>Services Rendered June 2017</i>	448.00	Operating Account
1860	18-1293	Staples Advantage <i>Inv. # 8051487992</i>	39.99	Operating Account
1861	18-1302	Ricoh USA, Inc. <i>Inv. # 101195590</i>	296.15	Operating Account
1862	18-1303	Ricoh USA, Inc. <i>Inv. # 101195545</i>	54.25	Operating Account
1863	18-1304	Staples Advantage <i>Inv. # 8051570165</i>	260.74	Operating Account
1864	18-1305	Optimum <i>Billing Period 10-8 thru 11-7</i>	199.98	Operating Account
1865	18-1306	Staples Advantage <i>Inv. # 8051321279</i>	13.78	Operating Account
1866	18-1307	Weehawken Housing Authority <i>October 2018 Rent</i>	650.00	Operating Account
1867	18-1308	Weehawken Housing Authority <i>November 2018 Rent</i>	650.00	Operating Account
1868	18-1309	Township of Weehawken <i>August 2018 Gasoline</i>	693.74	Operating Account
1869	18-1310	Garbarini & Co <i>Inv. # 21660</i>	1690.00	Operating Account
1870	18-1311	Pitney Bowes Purchase Power <i>Postage Refill</i>	154.03	Operating Account
1871	18-1312	Staples Advantage <i>Inv. # 8051762738</i>	177.71	Operating Account
1872	18-1313	Pitney Bowes Inc. <i>Inv. # 1009553431</i>	116.97	Operating Account
			5829.34	
1056	18-1286	QuickBase <i>Inv. # 13635</i>	6000.00	General Account
1057	18-1299	Rydin Decal <i>Inv. # 350391</i>	956.23	General Account
			6956.23	
		Grand Total	\$12,785.57	

BE IT FURTHER RESOLVED that the Clerk of the Weehawken Parking Authority shall send a certified copy of this Resolution to the following:

1. Carmela Sivistri-Ehret, WPA Executive Director
2. Rola Fares, Clerk of the Township of Weehawken
3. Lisa Toscano, Chief Financial Officer, Township of Weehawken
4. Garbarini & Co., P.C.

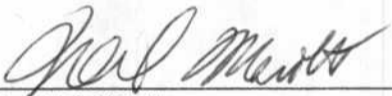
	Yes	No	Abstain	Absent
Eleazar Nuñez	✓			
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti				✓

Moved: E. Nuñez

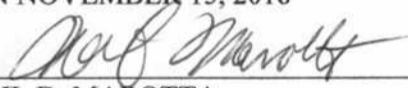
Seconded: S. Mezzina

DATED: NOVEMBER 15, 2018

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 15, 2018


NEIL D. MAROTTA
GENERAL COUNSEL

2019 ADOPTED BUDGET RESOLUTION

WEEHAWKEN PARKING AUTHORITY

Fiscal Year: From January 1, 2019 to December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 15, 2018; and

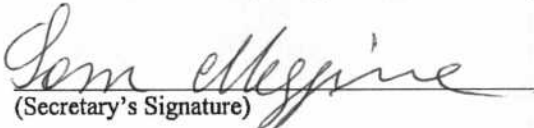
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,985,250.00, Total Appropriations, including any Accumulated Deficit, if any, of \$1,985,250.00 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 15, 2018 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 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)

11/15/19
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
James V. Marchetti, Jr.				✓
Saverio Mezzina	✓			
Jose Hechavarria	✓			
William McLellan	✓			
Eleazar Nunez	✓			

RESOLUTION

NO: 2018-036

Whereas, it is deemed necessary and in the best interests of the Parking Authority of the Township of Weehawken ("WPA"), in the County of Hudson, to maintain service agreements with various professionals. In that regard, the WPA Commissioners have decided it in the best interests of the WPA to post public notices requesting the qualifications of certain professionals.

Now therefore, be it resolved by the WPA that Public Notices be posted requesting qualifications of the following professionals:

- Auditor/Accountant
- Bond Counsel
- Labor Counsel
- General Counsel

All responses to the requests for qualifications should be received by the WPA in accordance with the Public Notice for the particular category all in compliance with NJSA 19:44A-20.4 et seq. and NJSA 40A:11-1 et seq..

BE IT FURTHER RESOLVED that the Clerk of the Weehawken Parking Authority shall send a certified copy of this Resolution to the following:

1. Carmela Sivistri-Ehret, WPA Executive Director
2. Rola Fares, Clerk of the Township of Weehawken
3. Lisa Toscano, WPA Qualified Purchasing Agent
4. Garbarini & Co., P.C.

Moved: S. Mezzina
Seconded: W. McLellan

DATED: NOVEMBER 15, 2018
ATTEST:

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

	Yea	Nay	Abstain	Absent
Eleazar Nunez	✓			
Sam Mezzina	✓			
William McLellan				
James Marchetti				✓
Jose Hechavarria	✓			

Dated: 11/15/18

Attest: Neil Marotta
Neil D. Marotta
General Counsel

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 15, 2018.

Neil Marotta
NEIL D. MAROTTA
GENERAL COUNSEL