



**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to:

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

Moved: J. Marchetti

Seconded: S. Mezzina

<i>Commissioners</i>		<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Eleazar Nuñez</b>					✓
<b>Sam Mezzina</b>		✓			
<b>William P. McLellan</b>		✓			
<b>Jose Hechavarria</b>		✓			
<b>James V. Marchetti</b>		✓			

DATED: DECEMBER 13, 2018  
ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-038**

**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that pursuant to N.J.S.A. 10:4-18, the regular meetings of WPA, for the year 2019, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, all at 7p.m. and in accordance with the following schedule:

January 10	July 11
February 21	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Jersey Journal
7. Weehawken Reporter

Moved: J. Marchetti

Seconded: S. Mezzina

<i>Commissioner:</i>	YES	NO	ABSTAIN	ABSENT
<b>Eleazar Nuñez</b>				✓
<b>Sam Mezzina</b>	✓			
<b>William P. McLellan</b>	✓			
<b>Jose Hechavarría</b>	✓			
<b>James V. Marchetti</b>	✓			

DATED: December 13, 2018

ATTEST: Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-039**

**WHEREAS**, the Township of Weehawken is a member of the North Hudson Regional Fire and Rescue Authority (hereinafter referred to as "NHRFR"); and

**WHEREAS**, the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), recognizes the need to accommodate the parking needs of the firefighters that are housed at the various fire houses throughout the involved municipalities; and

**WHEREAS**, the WPA recognizes the need to honor a new NHRFR permit that allows for parking by the firefighters in the immediate vicinity of the assigned firehouses within the Township and those who may be temporarily assigned to a firehouse within the Township for the purpose of firehouse coverage during vacation or sick leave.

**NOW, THEREFORE, BE IT RESOLVED**, by the WPA that it agrees to honor, in accordance with the regulations established by the WPA, the NHRFR permit for use by the firefighters while on duty at the firehouses located within the Township; and

**BE IT FURTHER RESOLVED** that the Executive Director shall send a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Michael J. DeOrio, NHRFR Executive Director of Operations

Moved: J. Marchetti  
Seconded: S. Mezzina

<i>Commissioners</i>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Eleazar Nuñez</b>				✓
<b>Sam Mezzina</b>	✓			
<b>William P. McLellan</b>	✓			
<b>Jose Hechavarria</b>	✓			
<b>James V. Marchetti</b>	✓			

DATED: December 13, 2018

ATTEST:

Neil Marotta

NEIL D. MAROTTA

GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2018-040**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to void and replace Check # 1050, in the amount of \$639.00, drawn on the Oritani Bank Operating Account, and paid to the order of the C-Graphics,

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 1050, in the amount of \$639.00, and to reissue replacement check # 1051, in the sum of \$639.00, payable to the C-Graphics; and

**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to:

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

Moved: J. Marchetti

Seconded: S. Mezzina

<i>Commissioners</i>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Eleazar Nuñez</b>				✓
<b>Sam Mezzina</b>	✓			
<b>William P. McLellan</b>	✓			
<b>Jose Hechavarria</b>	✓			
<b>James V. Marchetti</b>	✓			

DATED: December 13, 2018

ATTEST: Neil Marotta

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-041**

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that the hiring of Helen Breen, as an Office Clerk, on a full-time basis, at the rate of \$12.24 per hour is hereby ratified, effective December 3, 2018, to serve at the will of the Commissioners; and

**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
7. Helen Breen

Moved: J. Marchetti

Seconded: S. Mezzina

<i>Commissioners</i>		<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Eleazar Nuñez</b>					✓
<b>Sam Mezzina</b>		✓			
<b>William P. McLellan</b>		✓			
<b>Jose Hechavarria</b>		✓			
<b>James V. Marchetti</b>		✓			

DATED: December 13, 2018

ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2018-042**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, of Marotta & Garvey, as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, at a rate of \$160.00 per hour, not to exceed \$30,000.00 without further authorization by the Board of Commissioners, effective January 1, 2019 through December 31, 2019, or until a successor has been appointed; 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 the Executive Director shall forward a certified copy of this resolution to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Neil D. Marotta, Esq.

Moved: J. Marchetti

Seconded: S. Mezzina

Commissioners	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez				✓
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti	✓			

DATED: December 13, 2018

ATTEST:

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-043**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") 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 WPA, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with David F. Corrigan, of The Corrigan Law Firm, as Labor Counsel, at an hourly rate of \$160.00 per hour, not to exceed \$15,000.00, without further authorization by the Board of Commissioners, effective January 1, 2019 through December 31, 2019, 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 the Executive Director shall forward a certified copy of this resolution to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. David F. Corrigan, Esq.

Moved:

J. Marchetti

Seconded:

S. Mezzina

<i>Commissioners</i>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Eleazar Nuñez</b>				✓
<b>Sam Mezzina</b>	✓			
<b>William P. McLellan</b>	✓			
<b>Jose Hechavarria</b>	✓			
<b>James V. Marchetti</b>	✓			

DATED: December 13, 2018

ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2018-044**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA) posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Bond Counsel; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, the Parking Authority received two (2) responses to the request for qualifications for the position of Bond Counsel,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Matthew D. Jessup, Esq., of the firm McManimon, Scotland & Baumann, L.L.C., Newark, New Jersey, to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Authority pursuant to the request for qualifications, qualifications submitted and the Agreement, incorporated herein by reference; 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. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negrón, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Matthew D. Jessup, Esq.

Moved:

J. Marchetti

Seconded:

S. Mezzina

Commissioners	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez				✓
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti	✓			

DATED: December 13, 2018

ATTEST:

Neil D. Marotta

NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

**RESOLUTION**

**NO.: 2018-045**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for the position of Auditor/Accountant; and

**WHEREAS**, the Parking Authority received one (1) response to the request for proposals for the position of Auditor/Accountant from Garbarini & Co. P.C.,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Garbarini & Co. P.C., as Auditor/Accountant, for the provision of auditing services for the 2018 Audit and for accounting services, pursuant to the Request for Proposals and qualifications submitted, a copy of which are incorporated herein and made a part hereof, by reference, at the sum set forth in its proposal, not to exceed \$17,500.00, without further authorization by the Board of Commissioners, effective January 1, 2019 through December 31, 2019, or until a successor has been appointed; 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 the Executive Director shall forward a certified copy of this resolution to:

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

Moved:

J. Marchetti

Seconded:

S. Mezzina

Commissioners	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez				✓
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti	✓			

DATED: December 13, 2018

ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2019-046**

**WHEREAS**, David Rivas, Parking Enforcement Officer for the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), submitted his resignation from the Authority,

**NOW THEREFORE, BE IT RESOLVED** that the WPA Commissioners accept the resignation of David Rivas, from his employment with the WPA as of October 22, 2018; and

**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to:

- 1. Carmela Silvestri-Ehret, WPA Executive Director
- 2. Eric Negron, WPA Assistant Executive Director
- 3. Rola Fares, Clerk of the Township of Weehawken
- 4. Lisa Toscano, WPA Qualified Purchasing Agent
- 5. Garbarini & Co., P.C.
- 6. David Rivas

Moved: J. Marchetti

Seconded: S. Mezzina

Commissioners	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez				✓
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti	✓			

DATED: December 13, 2018

ATTEST:

Neil D. Marotta  
Neil D. Marotta  
General Counsel

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON DECEMBER 13, 2018.

Neil D. Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL



**RESOLUTION**

**NO.: 2019-047**

**BE IT RESOLVED**, that the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), authorize the interdepartmental transfer of Jean Fabian to Parking Enforcement officer/Office Clerk, on a full-time basis, at a yearly salary of \$25,459.00 effective December 3, 2018, to serve at the will of the Commissioners; and

**BE IT FURTHER RESOLVED** that the Executive Director shall forward a certified copy of this resolution to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Jean Fabian

Moved: J. Marchetti

Seconded: S. Mezzina

Commissioners	YES	NO	ABSTAIN	ABSENT
Eleazar Nuñez				✓
Sam Mezzina	✓			
William P. McLellan	✓			
Jose Hechavarria	✓			
James V. Marchetti	✓			

DATED: December 13, 2018

ATTEST:

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL

I HEREY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 13, 2018.

Neil Marotta  
NEIL D. MAROTTA  
GENERAL COUNSEL