

RESOLUTION

No.: 2018-025

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that Carmela Silvestri Ehret is hereby appointed Executive Director of the Weehawken Parking Authority, effective September 10, 2018 through December 31, 2018 or until a successor is duly appointed, at a yearly salary of \$85,000.00; and

BE IT FURTHER RESOLVED, that Carmela Silvestri Ehret shall receive 22 vacation days and 15 sick days; and

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. Carmela Silvestri Ehret

	YES	NO	ABSTAIN	ABSENT
James V. Marchetti, Chairman	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Eleazar Nuñez, Vice Chairman	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Sam Mezzina, Secretary	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
William P. McLellan, Commissioner	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Jose Hechavarria, Commissioner	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Moved: J. Marchetti
Seconded: W. McLellan

DATED: August 23, 2018
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 AUGUST 23, 2018.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO. 2018-025

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.

WHEREAS, the Parking Authority of the Township of Weehawken (the "*Authority*") desires to make application to the Local Finance Board for positive findings pursuant to N.J.S.A. 40A:5A-6 in connection with the adoption of a supplemental bond resolution by the Authority authorizing the issuance of a Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2018 (the "*Project Note*"); and

WHEREAS, the Authority anticipates selling such Project Note to the Hudson County Improvement Authority (the "*Improvement Authority*") pursuant to the Improvement Authority's County-Guaranteed Pooled Note Program (the "*Note Program*"); and

WHEREAS, the Improvement Authority is required to submit an application to the Local Finance Board in connection with each tranche of Note Program financings for review by the Local Finance Board; and

WHEREAS, in an effort to achieve administrative efficiencies and cost savings, the Authority desires to make application to the Local Finance Board as set forth above through the Improvement Authority's Local Finance Board application; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township of Weehawken, in the County of Hudson, New Jersey (the "*Township*");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW, THEREFORE, BE IT RESOLVED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN AS FOLLOWS:

Section 1. The Improvement Authority's application to the Local Finance Board as it relates to the Authority is hereby approved, and the Authority's bond counsel, general counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to

prepare applicable portions of the application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

RECORDED VOTE:

	Nunez	Mezzina	Marchetti	McLellan	Hechavarria
MOTION			✓		
SECOND		✓			
AYES		✓	✓	✓	✓
NAY					
ABSENT	✓				
ABSTAIN					

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on August 23, 2018.

Tom Cappione
Secretary