

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 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	—	—	—	✓
James V. Marchetti	✓	—	—	—

Moved: S MEZZINA

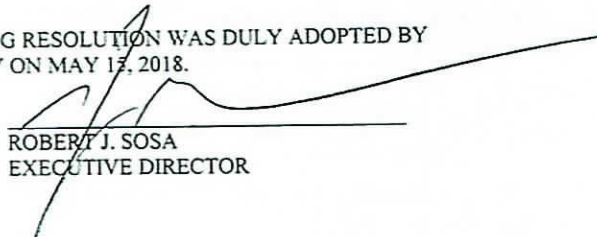
Seconded: E NUÑEZ

DATED: MAY 15, 2018

ATTEST:


ROBERT J. SOSA
EXECUTIVE DIRECTOR

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


ROBERT J. SOSA
EXECUTIVE DIRECTOR