

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2019-016

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") that the following claims in the amount of **\$1,779.55** be and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Amount	Account
1943	19-1412	Township of Weehawken <i>February 2019 Gasoline</i>	416.91	Operating Account
1944	19-1413	Township of Weehawken <i>March 2019 Gasoline</i>	270.94	Operating Account
1945	19-1414	Weehawken Housing Authority <i>May 2019 Rent</i>	650.00	Operating Account
1946	19-1415	Verizon Wireless <i>Inv. # 9826832403</i>	368.73	Operating Account
1947	19-1416	Staples Advantage <i>Inv. # 8053968148</i>	72.97	Operating Account
		Total Operating Expense	<u>1779.55</u>	
		TOTAL	\$1779.55	

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 Dahboul-Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

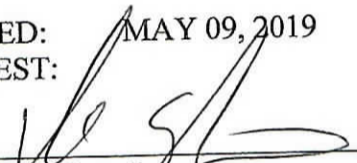
Moved: J. Marchetti

Seconded: E. Nunez

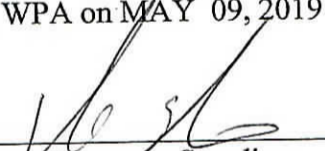
Commissioners	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria				X
James Marchetti	X			
William McLellan	X			
Sam Mezzina	X			
Eleazar Nuñez	X			

DATED: MAY 09, 2019

ATTEST:


 Vingenza Scardigno
 Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on MAY 09, 2019


 Vingenza Scardigno
 Board Clerk/Secretary

RESOLUTION

NO.: 2019-017

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 Comprehensive Annual Audit Report, December 31, 2018 and 2017 for the year 2018 has been filed by a Registered Municipal Accountant with the Board Clerk/Secretary 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 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 Comprehensive Annual Audit Report, December 31, 2018 and 2017, and specifically the section entitled:

‘Findings & Recommendations/Comments and 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 above 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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Executive Assistant Director
3. Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, QPA
6. New Jersey Department of Community Affairs

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

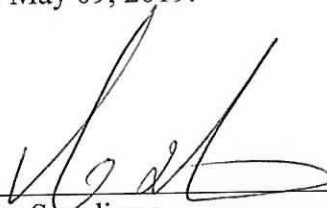
Moved: S. Marchetti
Seconded: S. Mezzina

DATED: May 09, 2019
ATTEST:



Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON May 09, 2019.



Vingenza Scardigno
Board Clerk/Secretary

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY
COUNTY OF HUDSON

We, members of the governing body of the Weehawken Parking Authority 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 Weehawken 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 Comprehensive Annual Audit Report, December 31, 2018 and 2017, filed with the Board Clerk/Secretary pursuant to N.J.S.A. 40A:5-6 for the year 2018;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.

(L.S.) James V Marchetti

(L.S.) [Signature]

(L.S.) Sam Melfino

(L.S.) [Signature]

(L.S.) [Signature]

Sworn to and subscribed before me this
9th day of May, 2019.

[Signature]

Neil D. Marotta
Attorney at Law of New Jersey

[Signature]

Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

NO.: 2019-018

WHEREAS, the governing body of the Weehawken Parking Authority have previously read, and signed an affidavit relating to the Findings & Recommendations/Comments and Recommendations as set forth in the Comprehensive Annual Audit Report, December 31, 2018 and 2017; and

WHEREAS, the recommendation must be addressed in a "Corrective Action Plan" submitted in writing to the governing body of the Weehawken Parking Authority and to the Director of the Division of Local Government Services; and

WHEREAS, the governing body of the Weehawken Parking Authority have received and reviewed the Plan submitted to them by the Executive Director of the Weehawken Parking Authority,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Weehawken Parking Authority that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted by the Executive Director; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Executive Assistant Director
3. Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, QPA
6. New Jersey Department of Community Affairs

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

Moved: J. Marchetti
 Seconded: W. McLellan

DATED: May 09, 2019
 ATTEST:


 Vigenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON May 09, 2019.


 Vigenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID AND REISSUE CHECK

NO.: 2019-019

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to void and replace Check # 1939, in the amount of \$39.09, drawn on the Operating Account held at Oritani Bank, and paid to the order of "Eric Negron".

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 1939, in the amount of \$39.09, and to issue replacement Check # 1942, in the amount of \$39.09, payable to, "Cash" for the purpose of replenishing the Petty Cash Fund, 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: E. Nunez

Commissioners	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria				X
James Marchetti	X			
William McLellan	X			
Sam Mezzina	X			
Eleazar Nuñez	X			

DATED: MAY 09, 2019

ATTEST: 

Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on May 09, 2019


Vingenza Scardigno

Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID AND REISSUE CHECK

NO.: 2019-020

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to void and replace Check # 1929, in the amount of \$369.11, drawn on the Operating Account held at Oritani Bank, and paid to the order of "Verizon Wireless".

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 1929, in the amount of \$369.11, and to issue replacement Check # 1941, in the adjusted amount of \$369.01, payable to, "Verizon Wireless", and

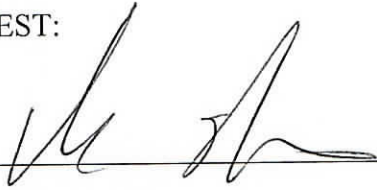
BE IT FURTHER RESOLVED that the Executive Director shall forward a certified copy of this resolution to:

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: W. McLellan

<i>Commissioners</i>	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria				✗
James Marchetti	✗			
William McLellan	✗			
Sam Mezzina	✗			
Eleazar Nuñez	✗			

DATED: MAY 09, 2019

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on May 09, 2019


Vingenza Scardigno

Board Clerk/Secretary