PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN RESOLUTION FOR PAYMENT OF BILLS

NO. 2019-024

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 \$18,055.85 be, and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Description	Amount	Account
1986	19-1434	Garbarini & Co.	Audit Engagement Inv. # 21795	14500.00	Operating Acct
1971	19-1438	Pitney Bowes, Inc.	Postage Machine Rental Inv. # 1013414962	116.97	Operating Acct
1972	19-1439	Verizon Wireless	May 24 – Jun 23 Inv. # 9832763294	374.61	Operating Acct
1973	19-1440	Staples	Office Supplies Inv. # 8054840282	109.22	Operating Acct
1974	19-1441	Staples	Office Supplies Inv. # 8054688766	121.14	Operating Acct
1983	19-1442	Pitney Bowes - Purchase Power	Credit Line Owed Balance	146.87	Operating Acct
1975	19-1444	Optimum	Internet Service 7-8-19 thru 8-7-19	216.26	Operating Acct
1976	19-1445	Ricoh USA, Inc.	Copier Rental Inv. # 102330319	296.15	Operating Acct
1977	19-1446	Ricoh USA, Inc.	Copier Rental Inv. # 102330287	54.25	Operating Acct
1978	19-1447	Weehawken Housing Authority	July 2019 Rent	650.00	Operating Acct
1979	19-1448	Weehawken Housing Authority	August 2019 Rent	650.00	Operating Acct
1980	19-1449	Township of Weehawken	June 2019 Gasoline	540.55	Operating Acct
1984	19-1450	Staples	Office Supplies Inv. # 3419748210	177.17	
1982	19-1451	Petty Cash	Petty Cash Reimbursement	102.66	Operating Acct
			Grand Total	18,055.85	

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

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

Moved:

5. MARChelli S. Mezzina

Seconded:

Commissioners	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	1			
James Marchetti				
William McLellan				
Sam Mezzina				
Eleazar Nuñez				

DATED: ATTEST: AUGUST 8, 2019

Vingenza Scardigno

Board Clerk

I hereby certify that the foregoing resolution was duly adopted by the WPA on AUGUST 8, 2019/

Wingenza Scardigno

Board Clerk

RESOLUTION

NO.: 2019 - 025

WHEREAS, Adriana Marquez, Clerk for the Parking Authority of the Township of Weehawken, (hereinafter referred to as the "WPA"), submitted her resignation from the WPA,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the WPA that the Commissioners of the Weehawken Parking Authority hereby accept the resignation of Adriana Marquez, from her employment with the WPA, which resignation was effective as of July 25, 2019; and

BE IT FURTHER RESOLVED that the Executive Director will 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. Garbarini & Co., P.C., WPA Auditor
- 5. Lisa Toscano, WPA Qualified Purchasing Agent
- 6. Jessica Ventura, Director of Human Resources of the Township of Weehawken

7. Adriana Marquez

Moved:

J. MARCheTT.

Seconded:

S. MEZZINA

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

DATED:

August 8, 2019

ATTEST:

Vingenza Scardigno

Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on August 8, 2019

Vingenza Scardigno Board Clerk/Secretary