

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2019-034

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 **\$5,764.90** be, and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Description	Amount	Account
1064	19-1484	C-Graphics	PEO Polos Inv. # 08-4958	60.00	General Account
			Total General Account	\$60.00	
2008	19-1475	Verizon Wireless	Cell Phone Usage Aug 24 – Sep 23	371.86	Operating Account
2009	19-1478	Staples	Various Office Supplies Inv. # 8055966268	250.07	Operating Account
2010	19-1480	Optimum	Billing Period 10-8-19 thru 11-7-19	196.36	Operating Account
2011	19-1481	Staples	PEO Flashlights Inv. # 8055878785	379.96	Operating Account
2012	19-1482	Ricoh USA, Inc.	Copy Machine Lease Inv. # 102825750	54.25	Operating Account
2013	19-1483	Ricoh USA, Inc.	Copy Machine Lease Inv. # 102804347	296.15	Operating Account
2014	19-1487	Pitney Bowes – Purchase Power	Credit Line Replenishment	121.98	Operating Account
2015	19-1488	Township of Weehawken	August 2019 Gasoline Expense	832.78	Operating Account
2016	19-1489	Township of Weehawken	July 2019 Gasoline Expense	808.58	Operating Account
2017	19-1485	Pitney Bowes	Postage Machine Lease Inv. # 1014246938	80.74	Operating Account
2018	19-1491	Garbarini & Co. P.C.	Amend Authority Budget Inv. # 21971	832.50	Operating Account
2019	19-1486	Garbarini & Co. P.C.	DCA Authority Budget Inv. # 21956	1500.00	Operating Account
2020	19-1492	Cash	Petty Cash Reimbursement	39.67	Operating Account
			Total Operating Account	\$5,764.90	
			Grand Total	5,824.90	

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

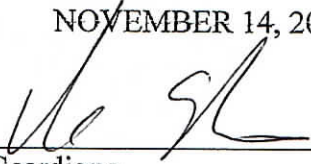
Moved: J. Marchetti

Seconded: W. McLellan

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

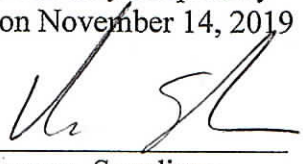
DATED: NOVEMBER 14, 2019

ATTEST:



Vigenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on November 14, 2019



Vigenza Scardigno
Board Clerk/Secretary

Resolution

No.2019-035

Whereas, it is deemed necessary and in the best interests of the Parking Authority of the Township of Weehawken ("WPA"), in the County of Hudson, to maintain service agreements with various professionals. In that regard, the WPA Commissioners have decided it in the best interests of the WPA to post public notices requesting the qualifications of certain professionals.

Now therefore, be it resolved by the WPA that Public Notices be posted requesting qualifications of the following professionals:

Auditor/Accountant

Bond Counsel

Labor Counsel

General Counsel

All responses to the requests for qualifications should be received by the WPA in accordance with the Public Notice for the particular category all in compliance with NJSA 19:44A-20.5 et seq. and NJSA 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Board Clerk/Secretary shall send a certified copy of this Resolution to the following:

- 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.

Moved: S. Marchetti

Seconded: E. Nunez

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

Dated: November 14, 2019

Attest: 

Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 14, 2019.


Vingenza Scardigno
Board Clerk/Secretary

2020 ADOPTED BUDGET RESOLUTION

WEEHAWKEN PARKING AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 14, 2019; and

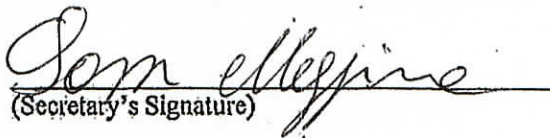
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$2,133,736, Total Appropriations, including any Accumulated Deficit, if any, of \$2,133,736 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$0 and Total Unrestricted Net Position planned to be utilized of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Weehawken Parking Authority, at an open public meeting held on November 14, 2019 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

11-14-19
(Date)

Governing Body
Member: Recorded Vote
 Aye Nay Abstain Absent

Member:	Aye	Nay	Abstain	Absent
James V. Marchetti, Jr.	✓			
Saverio Mezzina	✓			
Jose Hechavarria	✓			
William McLellan	✓			
Eleazar Nunez	✓			

RESOLUTION

No.: 2019-037

WHEREAS, NJSA 40A:36 et seq. authorizes public entities to sell personal property, no longer needed for public use, to other governmental entities without public bid; and

WHEREAS, the Parking Authority has Luke II Multi Space Pay Machines which are no longer needed for public use and has negotiated a price with the North Bergen Parking Authority for sale of two (2) of the machines,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director of the Weehawken Parking Authority is hereby authorized to sell two of the Authority's Luke II Multi Space Pay Machines, Serial Numbers 520014431586 and 520014431587 to the North Bergen Parking Authority for the total sum of \$12,000.00; and

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

1. Carmela Silvestri Ehret, WPA Executive Director
2. Clerk of the Township of Weehawken
3. Garbarini & Co., P.C.
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. North Bergen Parking Authority

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

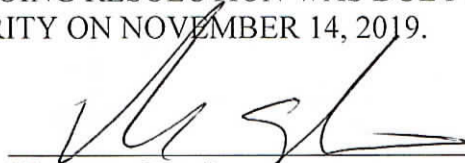
Moved: J. Marchetti
 Seconded: E. NUÑEZ

DATED: November 14, 2019

ATTEST:


 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 14, 2019.



 Vingenza Scardigno
 Board Clerk/Secretary