

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION FOR RATIFICATION OF PAYMENT OF CERTAIN EXPENSES**

**NO. 2019-021**

WHEREAS, to concur with the Township of Weehawken's Fiscal year close, the Executive Director of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), has released payment(s) to the Township for monies owed,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the WPA, that the following claims in the amount of \$634.69 are hereby ratified for payment from funds available as of June 27, 2019;

| Ck#  | PO #    | Payee   | Amount          | Account           |
|------|---------|---|-----------------|-------------------|
| 1948 | 19-1436 | Township of Weehawken<br><i>April 2019 Gasoline Expense</i> | 119.42          | Operating Account |
| 1949 | 19-1437 | Township of Weehawken<br><i>May 2019 Gasoline Expense</i>   | 515.27          | Operating Account |
|      |         |   |                 |                   |
|      |         | <b>Total</b>  | <b>\$634.69</b> |                   |

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: S. Mezzina

Seconded: E. Nunez

| Commissioners    | YES | NO | ABSTAIN | ABSENT |
|------------------|-----|----|---------|--------|
| Jose Hechavarria | ✓   |    |         |        |
| James Marchetti  |     |    |         | ✓      |
| William McLellan | ✓   |    |         |        |
| Sam Mezzina      | ✓   |    |         |        |
| Eleazar Nuñez    | ✓   |    |         |        |

DATED: JULY 11, 2019

ATTEST:

Vingenza Scardigno  
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on July 11, 2019

Vingenza Scardigno  
Board Clerk/Secretary

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION FOR PAYMENT OF BILLS**

**NO. 2019-022**

**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 **\$12,004.53** be, and they are hereby approved for payment if and when funds are available:

| <b>Clk#</b> | <b>PO#</b> | <b>Payee</b>                | <b>Description</b>                          | <b>Amount</b>    | <b>Account</b> |
|-------------|------------|-----------------------------|---|------------------|----------------|
| 1950        | 19-1407    | Pitney Bowes                | Purchase Power Credit Line Replenishment    | 34.45            | Operating Acct |
| 1951        | 19-1408    | Pitney Bowes                | Postage Machine Rental                      | 116.97           | Operating Acct |
| 1952        | 19-1409    | Ricoh USA, Inc.             | Monthly Copier Billing 4-1-19 thru 4-30-19  | 296.15           | Operating Acct |
| 1953        | 19-1410    | Ricoh USA, Inc.             | Monthly Copier Billing 4-1-19 thru 4-30-19  | 54.25            | Operating Acct |
| 1954        | 19-1411    | Optimum                     | Monthly Internet Service 4-8-19 thru 5-7-19 | 210.77           | Operating Acct |
| 1955        | 19-1417    | Verizon Wireless            | Monthly Cell Service 3-24-19 thru 4-23-19   | 367.88           | Operating Acct |
| 1956        | 19-1419    | Weehawken Housing Authority | Office Space Rent June 2019                 | 650.00           | Operating Acct |
| 1957        | 19-1420    | Ricoh USA, Inc.             | Monthly Copier Billing 5-1-19 thru 5-31-19  | 296.15           | Operating Acct |
| 1958        | 19-1421    | Ricoh USA, Inc.             | Monthly Copier Billing 5-1-19 thru 5-31-19  | 54.25            | Operating Acct |
| 1959        | 19-1422    | Optimum                     | Monthly Internet Service 5-8-19 thru 6-7-19 | 200.56           | Operating Acct |
| 1960        | 19-1423    | Pitney Bowes                | Purchase Power Credit Line Replenishment    | 65.34            | Operating Acct |
| 1961        | 19-1424    | Staples Advantage           | Office Supplies                             | 81.87            | Operating Acct |
| 1962        | 19-1425    | Staples Advantage           | Office Supplies                             | 10.19            | Operating Acct |
| 1963        | 19-1426    | Verizon Wireless            | Monthly Cell Service 4-24-19 thru 5-23-19   | 368.45           | Operating Acct |
| 1964        | 19-1427    | Staples Advantage           | Office Supplies                             | 26.39            | Operating Acct |
| 1965        | 19-1428    | Optimum                     | Monthly Internet Service 6-8-19 thru 7-7-19 | 200.56           | Operating Acct |
| 1966        | 19-1429    | Staples Advantage           | Office Supplies                             | 88.94            | Operating Acct |
| 1967        | 19-1431    | Ricoh USA, Inc.             | Monthly Copier Billing 6-1-19 thru 6-30-19  | 54.25            | Operating Acct |
| 1968        | 19-1432    | Ricoh USA, Inc.             | Monthly Copier Billing 6-1-19 thru 6-30-19  | 296.15           | Operating Acct |
| 1969        | 19-1433    | Evening Journal Association | 2018 Audit Synopsis Publishing              | 272.41           | Operating Acct |
| 1970        | 19-1435    | Cash                        | Petty Cash Replenishment                    | 150.23           | Operating Acct |
|             | 19-1418    | Major Police Supply         | Lighting and Lettering for (2) New Vehicles | 7373.32          |                |
|             |            |                             |   | <b>11269.53</b>  |                |
| 1060        | 19-1402    | Taylor Communications       | New PEO Ticketing Rolls                     | 375.00           | General Acct   |
| 1061        | 19-1430    | C-Graphics                  | PEO Rain Jackets                            | 360.00           | General Acct   |
|             |            |                             |   | <b>735.00</b>    |                |
|             |            |                             | <b>Grand Total</b>                          | <b>12,004.53</b> |                |

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

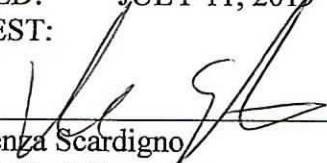
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Dahboul-Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

Moved: S. Mezzina  
Seconded: W. McLellan

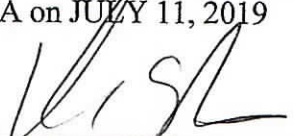
| <i>Commissioners</i>    | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|-------------------------|------------|-----------|----------------|---------------|
| <b>Jose Hechavarria</b> | ✓          |           |                |               |
| <b>James Marchetti</b>  |            |  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

DATED: JULY 11, 2019

ATTEST:

  
Vingenza Scardigno  
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on JULY 11, 2019

  
Vingenza Scardigno  
Board Clerk/Secretary

**RESOLUTION**

**NO. 2019-023**

**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 2019 (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.

**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
6. Local Finance Board

Moved: E. Nunez

Seconded: J. HECHAVARRIA

**RECORDED VOTE:**

|                | Marchetti | Hechavarria | Mezzina | McLellan | Nunez |
|----------------|-----------|-------------|---------|----------|-------|
| <b>MOTION</b>  |           |             |         |          |       |
| <b>SECOND</b>  |           |             |         |          |       |
| <b>AYES</b>    |           | ✓           | ✓       | ✓        | ✓     |
| <b>NAY</b>     |           |             |         |          |       |
| <b>ABSENT</b>  | ✓         |             |         |          |       |
| <b>ABSTAIN</b> |           |             |         |          |       |

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on July 11, 2019.

  
 \_\_\_\_\_  
 Vingenza Scardigno  
 Board Clerk/Secretary

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S

NAME: PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

I, CARMELA SILVESTRI-EHRET, EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That the application submitted by the Hudson County Improvement Authority (the "*Application*") requesting certain findings on behalf of The Parking Authority of the Township of Weehawken (the "*Parking Authority*") was considered and its submission to the Local Finance Board approved by the governing body of the Parking Authority on July 11, 2019; and

That the governing body of the Parking Authority has notified the Township of Weehawken, in the County of Hudson, New Jersey (the "*Township*"), of its submission of the Application to the Local Finance Board and has made available to the Township a true copy of the Application.

  
Carmela Silvestri-Ehret, Executive Director

ATTEST:

  
Vingenza Scardigno  
Board Clerk/Secretary

Date: July 11, 2019