

**RESOLUTION**  
**No: 2019-043**  
**MEETING DATES 2020**

**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that pursuant to N.J.S.A. 10:4-18, the regular meetings of WPA, for the year 2020, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, all at 7p.m. and in accordance with the following schedule:

January 9	July 9
February 13	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

**BE IT FURTHER RESOLVED**, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

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 Tuscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Jersey Journal
7. Weehawken Reporter

Moved: J. Marchetti  
 Seconded: S. Mezzina

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

Dated: December 12, 2019

Attest:   
 Vigenza Scardigno  
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON December 12, 2019

  
 Vigenza Scardigno  
 Board Clerk/Secretary