

BE IT FURTHER RESOLVED that the Board Clerk/Secretary 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: J. Hechavarria

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

DATED: JANUARY 09, 2020

ATTEST:


Vigenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 09, 2020



Vigenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

**REORGANIZATION OF BOARD MEMBERS
RESOLUTION
NO. 2020-002**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that JAMES V. MARCHETTI be and he is hereby designated as the Chairman of the WPA, and, as such, is to preside at all meetings of the WPA, and shall continue in such office for a term to expire on December 31, 2020 or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that JOSE HECHAVARRIA be and he is hereby designated as the Vice-Chairman of the WPA, and, as such, is to preside at all meetings of the WPA in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2020 or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that SAVERIO MEZZINA be and he is hereby designated as the Secretary of the WPA, and shall continue in such office for a term to expire on December 31, 2020 or until a successor has been designated; and

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 Dahboul-Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
5. James V. Marchetti, WPA Commissioner
6. Eleazar Nuñez, WPA Commissioner
7. Sam Mezzina, WPA Commissioner
8. William P. McLellan, WPA Commissioner
9. Jose Hechavarria, WPA Commissioner

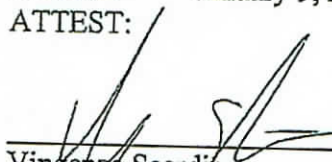
Moved: J. MARCHETTI

Seconded: S. MEZZINA

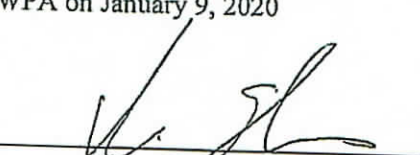
Commissioners	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	✓			
James Marchetti	✓			
William McLellan	✓			
Sam Mezzina	✓			
Eleazar Nuñez				✓

DATED: January 9, 2020

ATTEST:


Vigenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 9, 2020


Vigenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
RESOLUTION ADOPTING TITLE, SALARY & HOURLY RANGE STRUCTURE

RESOLUTION
NO. 2020-003

BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") hereby adopts the following Job Titles, Salary Range and Hourly Range Structure, effective January 1, 2020:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Administrative Assistant	\$10.00 Hourly	\$15.00 Hourly
Administrative Secretary	\$12.00 Hourly	\$22.00 Hourly
Assistant Executive Director	\$18,000.00 Salary	\$75,000.00 Salary
Bookkeeper	\$15.00 Hourly	\$25.00 Hourly
Office Clerk/Typist	\$10.00 Hourly	\$22.00 Hourly
Equipment Maintenance Worker	\$10.00 Hourly	\$18.00 Hourly
Executive Director	\$18,000.00 Salary	\$125,000.00 Salary
Office Manager	\$18,000.00 Annual	\$64,000.00 Annual
Parking Enforcement Officer	\$10.00 Hourly	\$20.00 Hourly
P.E.O. / Office Clerk	\$10.00 Hourly	\$18.00 Hourly
P.E.O. Supervisor	\$15,000.00 Annual	\$55,000.00 Annual
PT P.E.O.	\$12.00 Hourly	\$18.00 Hourly
PT Office Clerk	\$10.00 Hourly	\$22.00 Hourly
PT IT Worker	\$15.00 Hourly	\$20.00 Hourly

BE IT FURTHER RESOLVED that the WPA 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. Jessica Ventura, Director of Human Resources of the Township of Weehawken
6. Giovanni D. Ahmad, Township Manager
7. 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: January 9, 2020
 ATTEST:



 Vigenza Scardigno
 Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 9, 2020



 Vigenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR A NEW HIRE

RESOLUTION
NO. 2020-004

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that the hiring of Victoria Rea, as a full time office clerk at the rate of \$15.00 per hour is hereby ratified, effective as of January 2, 2020, to serve at the will of the Commissioners; 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
6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
7. Victoria Rea

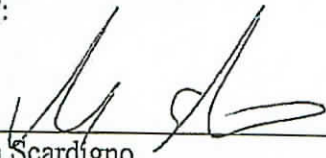
Moved: J. MARCHETTI

Seconded: S. MEZZINA

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

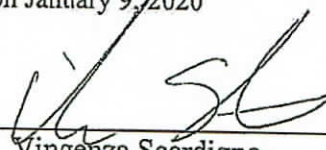
DATED: January 9, 2020

ATTEST:



 Vingenza Scardigno
 Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 9, 2020



 Vingenza Scardigno
 Board Clerk/Secretary

Resolution 2020-005

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON AUGUST 22, 2019 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board (the "Board") has issued findings in connection with a resolution (the "Resolution") of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$13,150,000 aggregate principal amount of the Authority's Parking Project Notes (Township Guaranteed), Series 2019; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52; and

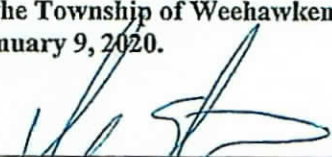
NOW THEREFORE, BE IT RESOLVED that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

RESOLUTION MOVED BY J. Marchetti

SECONDED BY J. Hechavarria

Members	Yes	No	Abstain	Absent
Eleazar Nunez				<input checked="" type="checkbox"/>
Sam Mezzina	<input checked="" type="checkbox"/>			
James Marchetti	<input checked="" type="checkbox"/>			
William McLellan	<input checked="" type="checkbox"/>			
Jose Hechavarria	<input checked="" type="checkbox"/>			

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof, duly called and held on January 9, 2020.



Vingenza Scardigno
Board Clerk/Secretary





Group Affidavit Form

Certification of Governing Body

State of New Jersey
County of Hudson

We, the members of the governing body of the Parking Authority of the Township of Weehawken, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Weehawken.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of said Board on August 22, 2019 with respect to the proposed issuance of not to exceed \$13,150,000 aggregate principal amount of the Authority's Parking Project Notes (Township Guaranteed), Series 2019, as set forth in the resolution of the Board attached hereto.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
James Marchetti	Chairman	
Jose Hechavarria	Vice-Chairman	
Sam Mezzina	Secretary	
William McLellan	Commissioner	
Eleazar Nunez	Commissioner	<u>Absent</u>

Sworn to and subscribed before me

this 9th day of January, 2020



Neil D. Marotta
General Council

[Note: The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

BANKING INSTITUTION ADDITION

RESOLUTION
NO. 2020-006

WHEREAS, from time to time it may become necessary for the Parking Authority of the Township of Weehawken (hereafter referred to as the "WPA") to utilize several banking organizations for various reasons. In that regard, SB One Bank, Weehawken Branch, should be added to the list of banking institutions that may be utilized by the WPA for its cash management purposes.

NOW THEREFORE, BE IT RESOLVED that the WPA Commissioners hereby include SB One Bank, Weehawken Branch, as an institution that may be utilized as one of the WPAs banking institutions for its cash management purposes. The WPA's Executive Director is hereby authorized to assign accounts as deemed necessary to provide appropriate banking resources to the WPA whether in addition to or in conjunction with those banking institutions already approved by the WPA Commissioners for the WPAs cash management uses.

BE IT FURTHER RESOLVED that the Board Clerk/Secretary shall send 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 Toscanini, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C.
6. SB One Bank

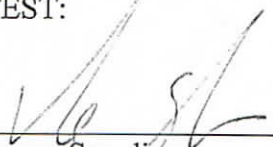
Moved: J. Marchetti

Seconded: W. McLellan

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

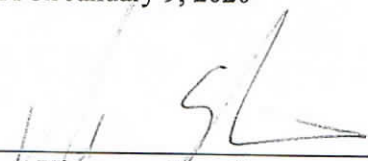
DATED: January 9, 2020

ATTEST:



Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 9, 2020



Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID A CHECK NUMBER

No.: 2020-007

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 1065 in the amount of \$0.00, printed incorrectly from the Oritani Bank General Account,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 1065 in the amount of \$0.00, 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, Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co. P.C., WPA Auditor

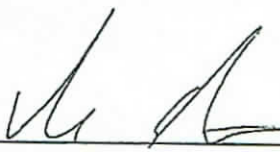
Moved: J. MARCHETTI

Seconded: S MEZZINA

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

DATED: JANUARY 09, 2020

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 09, 2020


Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

NO. 2020-008

**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 its review pursuant to N.J.S.A. 40A:5A-6 of a bond resolution authorizing the issuance of bonds and/or notes to fund, among other things, the acquisition of property; 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 application to the Local Finance Board is hereby approved, and the Authority's Bond Counsel and municipal advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and cause the Authority's Bond Counsel to 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 and recommendations as provided by the applicable New Jersey Statutes.

Section 4. This resolution shall take effect immediately.

RECORDED VOTE:

	Marchetti	Hechavarria	Mezzina	McLellan	Nunez
MOTION	✓				
SECOND		✓			
AYES	✓	✓	✓	✓	
NAY					
ABSENT					✓
ABSTAIN					

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on January 9, 2020.


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 this application was considered and its submission to the Local Finance Board was approved by the Parking Authority of the Township of Weehawken (the "Authority") on January 9, 2020; and

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


Carmela Silvestri-Ehret, Executive Director

ATTEST:


Neil D. Marotta, Esq.