



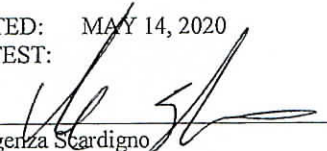
**BE IT FURTHER RESOLVED** that the Board Clerk/Secretary shall forward a certified copy of this resolution to:

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

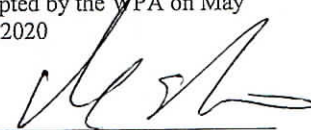
Moved: S. Mezzina  
Seconded: J. HECHAVARRIA

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

DATED: MAY 14, 2020  
ATTEST:

  
Vingenza Scardigno  
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on May 14, 2020

  
Vingenza Scardigno  
Board Clerk/Secretary

RESOLUTION

NO.: 2020-014

WHEREAS, the Township of Weehawken is the owner of property, 410 Park Avenue, Weehawken, Hudson County, New Jersey, and further described as Lot 1.01 in Block 35 on the Tax Assessment Map of the Township of Weehawken; and

WHEREAS, pursuant to NJSA 40:11A-6 the Weehawken Parking Authority is authorized to own, maintain and operate parking facilities under its control; and

WHEREAS, the Commissioners of the Weehawken Parking Authority desire to purchase said property from the Township of Weehawken, to utilize same as a parking lot,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of Weehawken, that the Chairman or other required official is hereby authorized to enter into a contract for the purchase of Block 35, Lot 1.01, for the sum of \$2,850,000.00, in a form approved by the attorney for the Parking Authority; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law; 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 Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Neil D. Marotta, Esq., Marotta & Garvey
7. Rick Venino, Township Attorney

Moved: J. Marchetti  
Seconded: S. Mezzina

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

Dated: May 14, 2020

Attest: [Signature]  
Vingenza Scardigno  
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MAY 14, 2020.

[Signature]  
Vingenza Scardigno  
Board Clerk/Secretary