

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION FOR PAYMENT OF BILLS**

**NO. 2020-029**

**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 **\$31,461.44** be, and they are hereby approved for payment if and when funds are available:

<b>Ck#</b>	<b>PO#</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>	<b>Account</b>
2123	20-1606	QuickBase	Annual Database Fee	6000.00	Operating Account
2124	20-1607	Optimum	Final Bill for 4528 Park Avenue	161.79	Operating Account
2125	20-1608	Optimum	Internet Service Billing Period 10-16 thru 11-15	246.23	Operating Account
2126	20-1609	Ricoh USA, Inc.	Copier Lease Billing Period 10-01 thru 10-31	296.15	Operating Account
2127	20-1610	Township of Weehawken	September 2020 Gasoline	376.44	Operating Account
ACH	20-1611	Pitney Bowes	Postage Machine Rental Billing Period 10-19-20 thru 01-18-21	116.97	Operating Account
2128	20-1612	Neil Marotta, Esq	October 2020 Retainer	625.00	Operating Account
2129	20-1613	Neil Marotta, Esq.	November 2020 Retainer	625.00	Operating Account
				<b>8,447.58</b>	
Requisition	20 Req - 1503	McManimon, Scotland, Baumann	Legal services rendered in connection with County-Guaranteed Pooled Notes, Series 2020B	10513.86	HCIA Notes Project/Construction
Requisition	20 Req - 1504	JP Capizzi	Legal services rendered in connection with County-Guaranteed Pooled Notes, Series 2020B	5000.00	HCIA Notes Project/Construction
Requisition	20 Req - 1505	Marotta & Garvey	Legal services rendered in connection with County-Guaranteed Pooled Notes, Series 2020B	5000.00	HCIA Notes Project/Construction
Requisition	20 Req - 1506	Garbarini & Co. PC	Services rendered in connection with County-Guaranteed Pooled Notes, Series 2020B	2500.00	HCIA Notes Project/Construction
				<b>23,013.86</b>	
			<b>Grand Total</b>	<b>\$31,461.44</b>	

**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

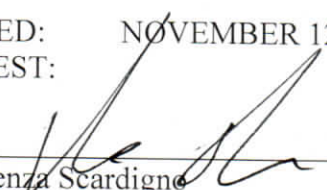
Moved: J. Marchetti

Seconded: S. Mezzina

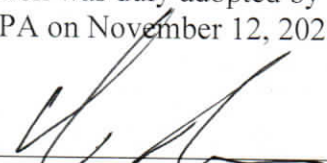
<i>Commissioners</i>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Jose Hechavarria</b>	✓			
<b>James Marchetti</b>	✓			
<b>William McLellan</b>	✓			
<b>Sam Mezzina</b>	✓			
<b>Eleazar Nuñez</b>	✓			

DATED: NOVEMBER 12, 2020

ATTEST:

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

I hereby certify that the foregoing resolution was duly adopted by the WPA on November 12, 2020

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

## Post for Qualifications

### Resolution # 2020-030

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: J. Marchetti

Seconded: J. Hechavarria

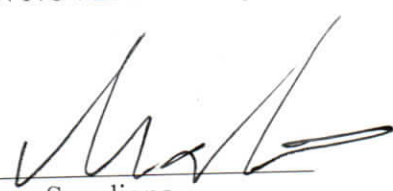
<i>Commissioners</i>	YES	NO	ABSTAIN	ABSENT
<b>Eleazar Nuñez</b>	✓			
<b>Sam Mezzina</b>	✓			
<b>William P. McLellan</b>	✓			
<b>Jose Hechavarria</b>	✓			
<b>James V. Marchetti</b>	✓			

Dated: November 12, 2020

Attest: 

Vingenza Scardigno  
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 12, 2020.

  
Vingenza Scardigno  
Board Clerk/Secretary

**2021 ADOPTED BUDGET RESOLUTION**

**WEEHAWKEN PARKING**

**AUTHORITY BUDGET**

**FISCAL YEAR:** FROM: JANUARY 1, 2021 TO: DECEMBER 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of Nov. 12, 2020; 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Weehawken Parking Authority, at an open public meeting held on November 12, 2020 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 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.

*Saverio Mezzina*  
 (Secretary's Signature)

11-12-2020  
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
James V. Marchetti, Jr	✓			
Saverio Mezzina	✓			
Jose Hechvarria	✓			
William McLellan	✓			
Eleazar Nunez	✓			