

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: E. Nunez

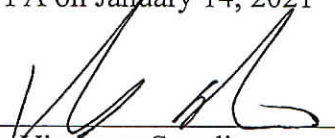
<i>Commissioners</i>	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	✓			
James Marchetti	✓			
William McLellan	✓			
Sam Mezzina	✓			
Eleazar Nuñez	✓			

DATED: JANUARY 14, 2021

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on January 14, 2021



Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

**REORGANIZATION OF BOARD MEMBERS
RESOLUTION
NO. 2021-002**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that J. 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, 2021 or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that S. 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, 2021 or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that S. 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, 2021 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: W. McLellan

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

Dated: January 14, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2021.


Vingenza Scardigno
Board Clerk/Secretary

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

RESOLUTION
NO. 2021-003

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, 2021:

<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: J. Hechavarría

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

Dated: January 14, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2021.


Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

NO. 2021-004

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 2140 in the amount of \$0.00, printed on erroneously from the Valley Bank Operating,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 2140 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: J. HECHAVARRIA

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

Dated: January 14, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 14, 2021.


Vingenza Scardigno
Board Clerk/Secretary