

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

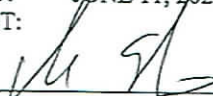
Seconded:

S. Mezzina

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

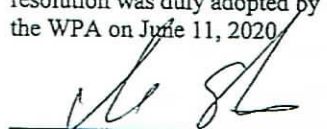
DATED: JUNE 11, 2020

ATTEST:



Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on June 11, 2020.



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION
Sale of PayStations

NO.: 2020-016

WHEREAS, NJSA 40A:36 et seq. authorizes public entities to sell personal property, no longer needed for public use, to other governmental entities without public bid; and

WHEREAS, the Weehawken Parking Authority has Luke II Multi Space Pay Machines which are no longer needed for public use and has negotiated a price with the North Bergen Parking Authority for the sale of 13 of the machines,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority of the Township of Weehawken, that the Executive Director of the Weehawken Parking Authority is hereby authorized to sell 13 of the Authority's Luke II Multi Space Pay Machines, Serial Numbers 520015512261, 520014431580, 520014431581, 520014431582, 520014431583, 520014431584, 520014431585, 520014431588, 520014431589, 520014431590, 520014431591, 520014431592 and 520014431593, to the North Bergen Parking Authority for the total sum of \$78,000.00; and

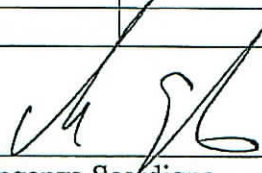
BE IT FURTHER RESOLVED, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

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. North Bergen Parking Authority


Moved: J. Marchetti
Seconded: W. McLellan

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

Dated: June 11, 2020

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JUNE 11, 2020.


Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

Annual Audit – Local Finance Board Certification

NO.: 2020-017

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Comprehensive Annual Audit Report, December 31, 2019 and 2018 for the year 2019 has been filed by a Registered Municipal Accountant with the Board Clerk/Secretary as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the fiscal affairs, as per R.S 52:27 BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Comprehensive Annual Audit Report, December 31 2019 and 2018, and specifically the section entitled:

‘Findings & Recommendations/Comments and Recommendations’

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated above and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Weehawken Parking Authority of the Township of Weehawken, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; 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. New Jersey Department of Community Affairs

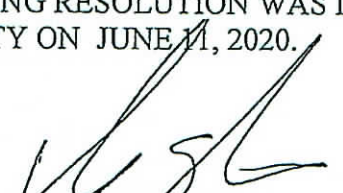
Moved: J. Marchetti
Seconded: E. Nunez

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

Dated: June 11, 2020

Attest: 
Vigenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JUNE 11, 2020.

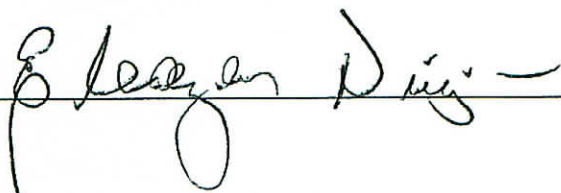

Vigenza Scardigno
Board Clerk/Secretary

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

STATE OF NEW JERSEY
COUNTY OF HUDSON

We, members of the governing body of the Weehawken Parking Authority in the County of Hudson, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Weehawken Parking Authority of the Township of Weehawken in the County of Hudson;
2. In the performance of our duties and pursuant to N.J.A.C.5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2019 and 2018, filed with the Board Clerk/Secretary pursuant to N.J.S.A.40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.

(L.S.)  _____

(L.S.) _____

(L.S.) _____

(L.S.) _____

(L.S.) _____

Sworn to and subscribed before me this 11th day of June, 2020.



Neil D. Marotta
Attorney at Law of New Jersey



Vingenza Scardigno
Board Clerk/Secretary

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY
COUNTY OF HUDSON

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1. We are duly appointed members of the Weehawken Parking Authority of the Township of Weehawken in the County of Hudson;
2. In the performance of our duties and pursuant to N.J.A.C.5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2019 and 2018, read with the Board Clerk/Secretary pursuant to N.J.S.A.40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.

(L.S.) _____

(L.S.) Tom Allegria _____

(L.S.) _____

(L.S.) _____

(L.S.) _____

Sworn to and subscribed before me this 11th day of June, 2020.

Neil D. Marotta

Neil D. Marotta
Attorney at Law of New Jersey

Vingenza Scardigno

Vingenza Scardigno
Board Clerk/Secretary

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GROUP AFFIDAVIT FORM**

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- 1. We are duly appointed members of the Weehawken Parking Authority of the Township of Weehawken in the County of Hudson;**
- 2. In the performance of our duties and pursuant to N.J.A.C.5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2019 and 2018, filed with the Board Clerk/Secretary pursuant to N.J.S.A.40A:5-6 for the year 2019;**
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.**

(L.S.) _____

(L.S.) _____

(L.S.) _____

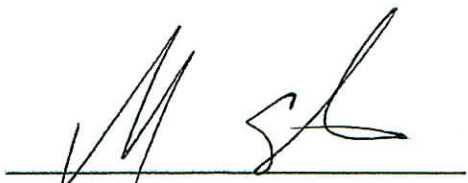

(L.S.) _____

(L.S.) _____

Sworn to and subscribed before me this 11th day of June, 2020.



**Neil D. Marotta
Attorney at Law of New Jersey**



**Vingenza Scardigno
Board Clerk/Secretary**

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

**STATE OF NEW JERSEY
COUNTY OF HUDSON**

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being duly sworn according to law, upon our oath depose and say:**

- 1. We are duly appointed members of the Weehawken Parking Authority of the Township of Weehawken in the County of Hudson;**
- 2. In the performance of our duties and pursuant to N.J.A.C.5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2019 and 2018, filed with the Board Clerk/Secretary pursuant to N.J.S.A.40A:5-6 for the year 2019;**
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.**

(L.S.) _____

(L.S.) _____

(L.S.) _____

(L.S.)  _____

(L.S.) _____

Sworn to and subscribed before me this 11th day of June, 2020.



**Neil D. Marotta
Attorney at Law of New Jersey**



**Vingenza Scardigno
Board Clerk/Secretary**

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

**STATE OF NEW JERSEY
COUNTY OF HUDSON**

**We, members of the governing body of the Weehawken Parking Authority in the County of Hudson,
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- 2. In the performance of our duties and pursuant to N.J.A.C.5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2019 and 2018, filed with the Board Clerk/Secretary pursuant to N.J.S.A.40A:5-6 for the year 2019;**
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled 'Findings & Recommendations/Comments and Recommendations'.**

(L.S.) _____

(L.S.) _____

(L.S.) _____

(L.S.) _____

(L.S.) James V. Marchetti _____

Sworn to and subscribed before me this 11th day of June, 2020.

Neil D. Marotta

**Neil D. Marotta
Attorney at Law of New Jersey**

Vingenza Scardigno

**Vingenza Scardigno
Board Clerk/Secretary**

RESOLUTION

Corrective Action Plan

NO.: 2020-018

WHEREAS, the governing body of the Weehawken Parking Authority have previously read, and signed an affidavit relating to the Findings & Recommendations/Comments and Recommendations as set forth in the Comprehensive Annual Report, December 31, 2019 and 2018; and

WHEREAS, the recommendation must be addressed in a "Corrective Action Plan" submitted in writing to the governing body of the Weehawken Parking Authority and to the Director of the Division of Local Government Services; and

WHEREAS, the governing body of the Weehawken Parking Authority have received and reviewed the plan submitted to them by the Executive Director of the Weehawken Parking Authority,

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Weehawken Parking Authority that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted by the Executive Director; 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. New Jersey Department of Community Affairs

Moved: J. Marchetti
Seconded: S. Mezzina

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

Dated: June 11, 2020

Attest: V. Scardigno
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JUNE 11, 2020.

V. Scardigno
Vingenza Scardigno
Board Clerk/Secretary