

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

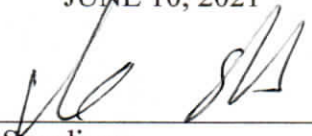
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

Moved: J. Hechavarria

Seconded: W. McLellan

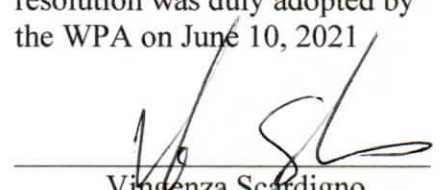
<i>Commissioners</i>	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	✓			
James Marchetti	✓			
William McLellan	✓			
Sam Mezzina	✓			
Eleazar Nuñez				✓

DATED: JUNE 10, 2021
 ATTEST:



 Vingenza Scardigno
 Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on June 10, 2021



 Vingenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No.: 2021-017

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check #'s 2170, 2171, 2172 all 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 #'s 2170, 2171, 2172 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: W. McLellan

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

DATED: JUNE 10, 2021

ATTEST: 

Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on June 10, 2021


Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

NO. 2021-018

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN AUTHORIZING 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 authorize the Hudson County Improvement Authority (the "*Improvement Authority*") to make application to the Local Finance Board for positive findings pursuant to N.J.S.A. 40A:5A-6 in connection with the adoption of a supplemental bond resolution by the Authority authorizing the issuance of a Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2021 (the "*Project Note*"); and

WHEREAS, the Authority anticipates selling such Project Note to the Improvement Authority pursuant to the Improvement Authority's County-Guaranteed Pooled Note Program (the "*Note Program*"); and

WHEREAS, the Improvement Authority is required to submit an application to the Local Finance Board in connection with each tranche of Note Program financings for review by the Local Finance Board; and

WHEREAS, in an effort to achieve administrative efficiencies and cost savings, the Authority desires to make application to the Local Finance Board as set forth above through the Improvement Authority's Local Finance Board application; 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 Improvement Authority's application to the Local Finance Board as it relates to the Authority is hereby approved, and the Authority's bond counsel, general counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare applicable portions of the application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and 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, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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 June 10, 2021.


 Secretary