

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION FOR PAYMENT OF BILLS**

**NO. 2021-021**

**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 **\$3,633.07** 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>    |
|------------|--------------------|-------------------------------------|---|-------------------|-------------------|
| 2209       | 21-1699            | eMazzanti Technologies              | Firewall Agreement<br>Inv. # EMS64355                     | 100.00            | Operating Account |
| 2210       | 21-1700<br>21-1701 | Staples                             | Inv. # 8062694065<br>Inv. # 8062771007                    | 398.86            | Operating Account |
| 2211       | 21-1702            | Optimum                             | Phone & Internet Service<br>Billing Period 7-16 thru 8-15 | 272.85            | Operating Account |
| 2212       | 21-1703            | Pitney Bowes                        | Postage Machine Rental<br>Inv. # 1018456273               | 116.97            | Operating Account |
| 2213       | 21-1704            | Chrysler, Jeep, Dodge of<br>Paramus | Vehicle # 417 – 7500 Mile checkup<br>Inv. # 455633        | 204.33            | Operating Account |
| 2214       | 21-1706            | Marotta & Garvey                    | August 2021 Retainer                                      | 625.00            | Operating Account |
| 2215       | 21-1707<br>21-1708 | Petty Cash                          | Misc Items. See vouchers for details                      | 25.06             | Operating Account |
|            |                    |                                     |   |                   |                   |
|            |                    |                                     |   |                   |                   |
| 1074       | 21-1705            | Rydin Decal                         | Resident Sticker Qty. 3000<br>Inv. # 381109               | 1890.00           | General Account   |
|            |                    |                                     |   |                   |                   |
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|            |                    |                                     |   |                   |                   |
|            |                    |                                     |   |                   |                   |
|            |                    |                                     |   |                   |                   |
|            |                    |                                     | <b>Grand Total</b>  | <b>\$3,633.07</b> |                   |
|            |                    |                                     |   |                   |                   |

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

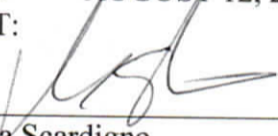
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

Moved: J. Marchetti

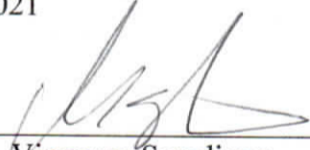
Seconded: J. Hechavarria

| <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: AUGUST 12, 2021

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

I hereby certify that the foregoing resolution was duly adopted by the WPA on August 12, 2021

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

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION TO VOID CHECK(S)**

**No.: 2021-022**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check #'s 2187 and 2188 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 2187 and 2188 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:

E. NUNEZ

Seconded:

S. MEZZINA

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

DATED: AUGUST 12, 2021

ATTEST:



Vingenza Scardigno

Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on August 12, 2021



Vingenza Scardigno

Board Clerk/Secretary