

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2020-026

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 \$29,923.79 be, and they are hereby approved for payment if and when funds are available:

Clk#	PO#	Payee	Description	Amount	Account
ACH	20-1605	Pitney Bowes – Purchase Power	Conf. # 35915605 Account Replenishment	100.00	Operating Account
2107	20-1546	Garbarini & Co. P.C.	Inv. # 22162 2019 Audit	14500.00	Operating Account
2108	20-1590	Chrysler, Jeep, Dodge of Paramus	Oil change	181.00	Operating Account
2122	20-1591	Garbarini & Co. P.C.	Inv. # 22230 Services rendered in connection with Series 2020 C	2500.00	Operating Account
2121	20-1592	Staples	Inv. # 8059634174 Office Supplies	94.18	Operating Account
2120	20-1593	Optimum	Billing Period 9-16 thru 10-15	276.15	Operating Account
2119	20-1594	Petty Cash	Petty Cash replenishment	39.96	Operating Account
2118	20-1595	Township of Weehawken	August 2020 Gasoline	514.83	Operating Account
2117	20-1596	Verizon Wireless	Inv. # 9861429902 Billing Period Jul 24 thru Aug 23	343.94	Operating Account
2116	20-1597	Papo's	Inv. # 4121 Vehicle Supplies	3.99	Operating Account
2115	20-1598	Optimum	Billing Period 9-08 thru 10-07	229.71	Operating Account
2114	20-1599	Staples	Inv. # 8059706669 Office & Sanitation Supplies	257.83	Operating Account
2113	20-1600	Staples	Inv. # 8059571776 Office Supplies	120.82	Operating Account
2112	20-1601	Staples	Inv. # 8059332396 Office And Sanitation Supplies	298.18	Operating Account
2111	20-1602	Ricoh USA, Inc.	Inv. # 104086869 Billing Period 9-1-20 thru 9-30-20	296.15	Operating Account
2110	20-1603	Pitney Bowes – Purchase Power	Postage Credit Line Refill	224.05	Operating Account
2109	20-1604	Bancorp – Lease Payment Center	Inv. # 480492 2 Vehicle Leases	8523.00	Operating Account
			Total Operating Account	28,503.79	
1072	20GEN-1510	Rydin	Resident Stickers	1420.00	General Account
			Total General Account	1,420.00	
			Grand Total	\$29,923.79	

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

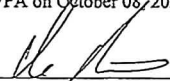
Commissioners	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	✓			
James Marchetti	✓			
William McLellan	✓			
Sam Mezzina	✓			
Eleazar Nuñez	✓			

DATED: OCTOBER 08, 2020

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on October 08, 2020



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION 2020-027

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON AUGUST 12, 2020 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board (the "Board") has issued findings in connection with a resolution (the "Resolution") of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$12,800,000 aggregate principal amount of the Authority's Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2020; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7.

RESOLUTION MOVED BY J. Marchetti

SECONDED BY S. Mezzina

<u>Members</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Eleazar Nunez	✓			
Saverio Mezzina	✓			
James Marchetti	✓			
William McLellan	✓			
Jose Hechavarria	✓			

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof duly called and held on October 8, 2020.



Vingenza Scardigno
Board Clerk/Secretary

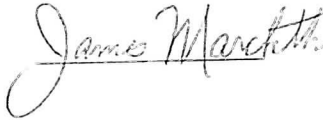
Group Affidavit Form

Certification of Governing Body

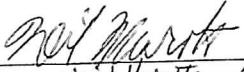
State of New Jersey
County of Hudson

We, the members of the governing body of the Parking Authority of the Township of Weehawken, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Weehawken.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of said Board on August 12, 2020 with respect to the proposed issuance of not to exceed \$12,800,000 aggregate principal amount of the Authority's Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2020, as set forth in the resolution of the Board attached hereto.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
James Marchetti	Chairman	
Jose Hechavarria	Vice-Chairman	_____
Saverio Mezzina	Secretary	_____
William McLellan	Commissioner	_____
Eleazar Nunez	Commissioner	_____

Sworn to and subscribed before me
this 8th day of October 2020:


Neil Marchetti, Atty at Law of NJ

[Note: The Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625, within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing.

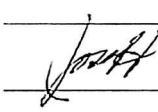
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Jose Hechavarria	Vice-Chairman	_____ 
Saverio Mezzina	Secretary	_____
William McLellan	Commissioner	_____
Eleazar Nunez	Commissioner	_____

Sworn to and subscribed before me
this 8th day of October 2020:


Neil Russell ATT. at Law of N.J.

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Jose Hechavarria	Vice-Chairman	_____
Saverio Mezzina	Secretary	<i>Saverio Mezzina</i>
William McLellan	Commissioner	_____
Elcazar Nunez	Commissioner	_____

Sworn to and subscribed before me
this 8th day of October 2020:

Notary Public
_____ *W.E. Marchetti*
W.E. Marchetti, ATTY at Law of N.J.

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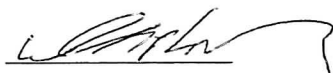
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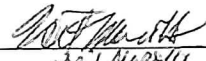
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Notary Public, N.J. of County of NJ

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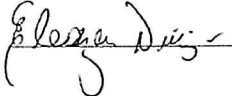
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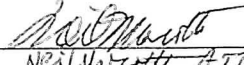
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