

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2021-025

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 **\$13,537.97** be, and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Description	Amount	Account
2222	21-1718	Chrysler, Jeep, Dodge of Paramus	Vehicle # 416 Repairs Inv. # 456908	140.99	Operating Account
2223	21-1719	Staples	Office Supplies Inv. # 8063472353	199.99	Operating Account
2224	21-1720	Eastern DataComm	Office Phone Equipment Inv. # 164942	1900.00	Operating Account
2225	21-1721	Quality	Vehicle # 415 Repairs Inv. # FTCS250356	968.17	Operating Account
2226	21-1722	Verizon Wireless	Cell Phone Jul 24 thru Aug 23 Inv. # 9886965615	303.82	Operating Account
2227	21-1723	Marotta & Garvey	October 2021 Retainer	625.00	Operating Account
2228	21-1724	QuickBase	Yearly Database fee	7,200.00	Operating Account
2229	21-1725 21-1726	eMazzanti Technologies	Inv. # EMS66070 Inv. # EMS65398 Monthly Firewall Protection	200.00	Operating Account
2230	21-1715	TD Wealth Management	Annual Fee	2000.00	Operating Account
			Grand Total	\$13,537.97	

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: S. Mezzina

Seconded: E. Nunez


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

DATED: OCTOBER 14, 2021

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

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



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION 2021-026

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 JULY 14, 2021, 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 \$12,435,000 aggregate principal amount of the Authority's Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2021; 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. HECHAVARRIA

SECONDED BY S. Mezzina

Members	Yes	No	Abstain	Absent
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 14, 2021.

Saverio Mezzina
Saverio Mezzina, Secretary

[SEAL]

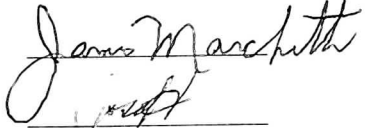
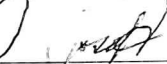
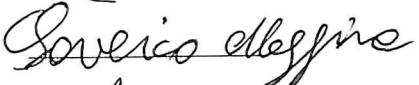
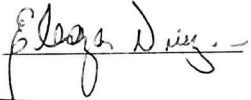
Group Affidavit Form

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 July 14, 2021 with respect to the proposed issuance of not to exceed \$12,435,000 aggregate principal amount of the Authority's Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2021, 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	<u>ABSENT</u>
Eleazar Nunez	Commissioner	

Sworn to and subscribed before me
this 14th day of October 2021:



VICTORIA REA
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES May 16, 2026

[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.

2021-027

2022 AUTHORITY BUDGET RESOLUTION WEEHAWKEN PARKING AUTHORITY

Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted

FISCAL YEAR: FROM: January 1, 2022 TO: December 31, 2022

WHEREAS, the Annual Budget and Capital Budget for the Weehawken Parking Authority for the year beginning, January 1, 2022 and ending, December 31, 2022 has been presented before the governing body of the Weehawken Parking Authority at its open public meeting of October 14, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,032,984, Total Appropriations, including any Accumulated Deficit if any, of \$2,032,984 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Weehawken Parking Authority, at an open public meeting held on October 14, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Weehawken Parking Authority for the year beginning, January 1, 2022 and ending, December 31, 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Weehawken Parking Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 18, 2021.

Saverio Mezzina
(Secretary's Signature)

10-14-21
(Date)

Recorded Vote

Governing Body Member:	Aye	Nay	Abstain	Absent
James V. Marchetti, Jr	✓			
Jose Hechavarria	✓			
Saverio Mezzina	✓			
William McLellan				
Eleazar Nuñez	✓			✓

RESOLUTION # 2021-028

Quickbase, Inc. Contract Renewal

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken implemented a data base system for its Residential Permit Parking system, through its contract with Quickbase, Inc.; and

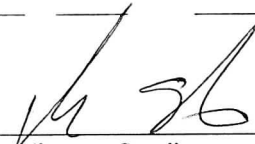
WHEREAS, the Quickbase system, which integrates with our Residential Permit Parking System, is of a proprietary nature, for which a contract may be awarded without competitive bidding pursuant to NJSA 40A:11-5(1) dd,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken, that the Parking Authority is hereby authorized to enter into an Agreement, as approved by General Counsel, with Quickbase, Inc., for the renewal of its Residential Permitting Database, in the sum of \$7,200.00, in accordance with its proposal, a copy of which is incorporated herein by reference, subject to certification that funds are available; and

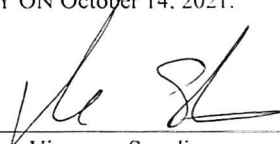
BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5(1) dd and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	___	___	✓	___	___	___
Marchetti	___	✓	✓	___	___	___
McLellan	___	___	___	___	___	✓
Mezzina	___	___	✓	___	___	___
Nunez	✓	___	✓	___	___	___

Dated: October 14, 2021

Attest: 
 Vingenza Scardigno
 Board Clerk/Secretary

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


 Vingenza Scardigno
 Board Clerk/Secretary