

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: W. McLellan
Seconded: J. Marchetti

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

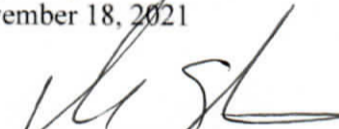
DATED: NOVEMBER 18, 2021

ATTEST:



Vigenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on November 18, 2021



Vigenza Scardigno
Board Clerk/Secretary

Resolution # 2021-030

Post for Qualifications

Whereas it is deemed necessary and in the best interests of the Parking Authority of the Township of Weehawken (“WPA”), in the County of Hudson, to maintain service agreements with various professionals. In that regard, the WPA Commissioners have decided it in the best interests of the WPA to post public notices requesting the qualifications of certain professionals.

Now therefore, be it resolved by the WPA that Public Notices be posted requesting qualifications of the following professionals:

Auditor/Accountant

Bond Counsel

Labor Counsel

General Counsel

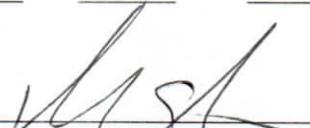
All responses to the requests for qualifications should be received by the WPA in accordance with the Public Notice for the particular category all in compliance with NJSA 19:44A-20.5 et seq. and NJSA 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Board Clerk/Secretary shall send a certified copy of this Resolution to the following:

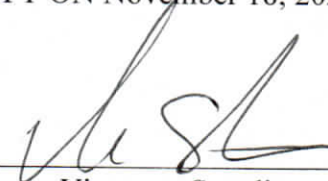
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C.

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

Dated: November 18, 2021

Attest: 
 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON November 18, 2021.


 Vingenza Scardigno
 Board Clerk/Secretary

2022 ADOPTED BUDGET RESOLUTION

WEEHAWKEN PARKING AUTHORITY

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the year beginning January 1, 2022 and ending, December 31, 2022 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 18, 2021; and

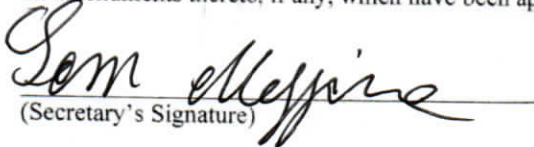
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption 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 presented for adoption reflects Total Capital Appropriations of \$0 and Total Unrestricted Net Position planned to be utilized of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Weehawken Parking Authority, at an open public meeting held on November 18, 2021 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the year beginning, January 1, 2022 and, ending, December 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


 (Secretary's Signature)

11-18-21
 (Date)

Recorded Vote

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