

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2021-032

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 \$5155.25 be, and they are hereby approved for payment if and when funds are available:

Clk#	PO#	Payee	Description	Amount	Account
2242	21-1741	Optimum	Office Internet and Phone Lines Billing Period 11-16 thru 12-15	271.77	Operating Account
2243	21-1742 21-1745	Staples	Inv. # 8064082128 -Software Inv. # 8063928505 – Supplies	515.64	Operating Account
2244	21-1743 21-1752	Verizon Wireless	Inv. # 9891340100 9-24 thru 10-23 Inv. # 9893554517 10-24 thru 11-23	636.73	Operating Account
2245	21-1744	Garbarini & Co. P.C.	Inv. # 22585 2022 Budget	1500.00	Operating Account
2246	21-1746 21-1750	Township of Weehawken	October 2021 Gasoline November 2021 Gasoline	911.13	Operating Account
2247	21-1747	Evening Journal Association	Ad # 0010132673 EUS Contract Publishing/QuickBase	54.77	Operating Account
2248	21-1748	Marotta & Garvey	December 2021 Retainer	625.00	Operating Account
2249	21-1749	eMazzanti Technologies	Inv. # EMS67629 Monthly Firewall Protection	100.00	Operating Account
2250	21-1751	Quality Auto Mall	Veh. # 415 TuneUp	517.21	Operating Account
2251	21-1752	Petty Cash	Office Decorations	23.00	Operating Account
			Grand Total	\$5,155.25	

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: E. Nunez

Seconded: S. Mezzina

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

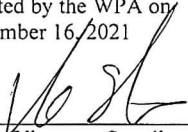
DATED: DECEMBER 16, 2021

ATTEST:



Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on December 16, 2021



Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-033
APPOINTMENT OF AUDITOR-ACCOUNTANT 2022**

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Auditor/Accountant; and

WHEREAS the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS the WPA received one (1) response to the request for proposal and qualifications for the position of Auditor/Accountant,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Garbarini & Co. P.C., as Auditor/Accountant, to provide auditing services necessary for the 2021 Audit and for accounting services, pursuant to the request for proposal and qualifications submitted, incorporated herein by reference, at the sum set forth in its proposal, not to exceed \$22,000.00, without further authorization by the WPA Commissioners, effective January 1, 2022 through December 31, 2022, or until a successor has been appointed; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Jersey Journal, as required by law; and

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

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
Hechavarría	_____	_____	✓	_____	_____	_____
Marchetti	✓	_____	✓	_____	_____	_____
McLellan	_____	✓	✓	_____	_____	_____
Mezzina	_____	_____	✓	_____	_____	_____
Nunez	_____	_____	✓	_____	_____	_____

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-034
APPOINTMENT OF BOND COUNSEL 2022**

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Bond Counsel; and

WHEREAS the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS the WPA received one (1) response to the request for qualifications for the position of Bond Counsel,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Matthew D. Jessup, Esq. of the firm McManimon, Scotland & Baumann, L.L.C., Newark, New Jersey, to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the WPA pursuant to the request for qualifications, qualifications submitted and the Agreement incorporated herein by reference, at the sum set forth in the Agreement and effective January 1, 2022 through December 31, 2022, or until a successor has been appointed; and


BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Jersey Journal, as required by law; and

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

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Matthew D. Jessup, Esq., McManimon, Scotland & Baumann, L.L.C.

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-035
APPOINTMENT OF GENERAL COUNSEL 2022**

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of General Counsel; and

WHEREAS the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS the WPA received one (1) response to the request for qualifications for the position of General Counsel,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Neil D. Marotta, for the provision of legal services, for an annual retainer of \$7,500, to include all meetings of the Board of Commissioners, drafting of resolutions and phone calls with the Authority, all other matters to be billed at the rate of \$160.00 per hour, not to exceed \$15,000, without further authorization by the WPA Commissioners, pursuant to the Request for Qualifications and qualifications submitted, incorporated herein by reference, effective January 1, 2022 through December 31, 2022, or until a successor has been appointed, subject to certification that funds are available; and


BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Jersey Journal, as required by law; and

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

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

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-036
APPOINTMENT OF LABOR COUNSEL 2022**

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") recognize the need for an attorney with a specialization in labor and employment law to provide legal services for the WPA; and

WHEREAS the WPA posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Labor Counsel; and

WHEREAS the WPA received one (1) response to the request for qualifications for the position of Labor Counsel,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with David Corrigan, of the Corrigan Law Firm, as Labor Counsel, at a rate of \$185.00 per hour, not to exceed \$30,000.00 without further authorization by the WPA Commissioners, effective January 1, 2022, through December 31, 2022, or until a successor has been appointed; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Jersey Journal, as required by law; and

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

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

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION 2021-037

2022 MEETING DATES

BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that pursuant to N.J.S.A. 10:4-18, the regular meetings of WPA, for the year 2022, shall be held at the Weehawken Parking Authority, 4200 Park Avenue, Weehawken, NJ 07086, all at 7p.m. and in accordance with the following schedule:

January 13	July 14
February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 17
June 9	December 15

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

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 Tuscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Jersey Journal
7. Hudson Reporter

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-038
APPOINTING PETTY CASH CUSTODIAN 2022**

BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that Eric Negron is hereby appointed as Custodian of the Petty Cash Fund, effective January 1, 2022, through December 31, 2022, or to continue until a successor has been appointed, which fund shall maintain a monthly sum of \$200.00; and

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

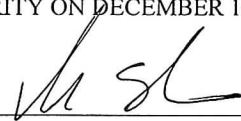
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


Vingenza Scardigno
Board Clerk/Secretary

**RESOLUTION 2021-039
CASH MANAGEMENT PLAN 2022**

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA), in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the WPA, pursuant to N.J.R. 5:31-4.2 and

WHEREAS, the WPA Commissioners have decided it is in the best interest of the WPA to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1: **TD Bank** **Provident (formerly SB One)** **Valley Bank**

NOW, THEREFORE BE IT RESOLVED that the following individuals are hereby authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at TD Bank, Provident and Valley Bank on behalf of the WPA, said authorization to expire December 31, 2022, or to continue until a successor has been authorized.

- | | |
|-------------------------|----------------------------------|
| Eleazar Nunez | WPA Commissioner |
| Sam Mezzina | WPA Commissioner |
| James V. Marchetti | WPA Commissioner |
| William McLellan | WPA Commissioner |
| Jose Hechavarria | WPA Commissioner |
| Carmela Silvestri-Ehret | WPA Executive Director |
| Eric Negron | WPA Assistant Executive Director |


AND BE IT FURTHER RESOLVED that all financial transactions on behalf of the WPA at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signers.

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

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
6. All WPA Commissioners
7. Listed Institutions
8. New Jersey Department of Community Affairs

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

Dated: December 16, 2021

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION 2021-040
DESIGNATION OF OFFICIAL NEWSPAPERS 2022

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that The Jersey Journal and The Hudson Reporter are hereby designated as the official newspapers of the WPA effective January 1, 2022, through December 31, 2022, or until a successor publication has been designated; and

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

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
6. The Jersey Journal
7. The Hudson Reporter

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

Dated: December 16, 2021

Attest: 

 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.



 Vingenza Scardigno
 Board Clerk/Secretary

RESOLUTION 2021-041
DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER 2022

WHEREAS, pursuant to N.J.A.C. 17:27-3.3, the Parking Authority of the Township of Weehawken, (hereinafter referred to as "WPA") is to designate a Public Agency Compliance Officer (PACO),

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the WPA that Carmela Silvestri-Ehret, WPA Executive Director, is hereby designated the Public Agency Compliance Officer for the WPA, effective January 1, 2022, through December 31, 2022, or to continue until a successor is designated; and

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

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
6. State of NJ Department of the Treasury Division of Purchase & Property

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

Dated: December 16, 2021

Attest: 

 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.



 Vingenza Scardigno
 Board Clerk/Secretary

RESOLUTION 2021-042
APPOINTING OPEN PUBLIC RECORDS ACT CUSTODIAN 2022

WHEREAS the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to fulfill this mandate by appointing Eric Negron, Assistant Executive Director, as the records custodian,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the WPA, that pursuant to OPRA, Eric Negron is hereby appointed the records custodian to receive and review requests from the public for access to public records, effective January 1, 2022, through December 31, 2022 or to continue until a successor has been appointed; and

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


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
6. New Jersey Government Records Council

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	<u> ✓ </u>	<u> </u>	<u> ✓ </u>	<u> — </u>	<u> — </u>	<u> — </u>
Marchetti	<u> </u>	<u> ✓ </u>	<u> ✓ </u>	<u> — </u>	<u> — </u>	<u> — </u>
McLellan	<u> </u>	<u> </u>	<u> ✓ </u>	<u> — </u>	<u> — </u>	<u> — </u>
Mezzina	<u> </u>	<u> </u>	<u> ✓ </u>	<u> — </u>	<u> — </u>	<u> — </u>
Nunez	<u> </u>	<u> </u>	<u> ✓ </u>	<u> — </u>	<u> — </u>	<u> — </u>

Dated: December 16, 2021

Attest: 
 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.


 Vingenza Scardigno
 Board Clerk/Secretary

RESOLUTION 2021-043
APPOINTING BOARD CLERK/SECRETARY 2022

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") that Vingenza Scardigno is hereby appointed as Board Clerk/Secretary to the WPA, effective January 1, 2022 through December 31, 2022 or to continue until a successor has been appointed, and shall receive the sum of \$3000.00 per year as compensation for services rendered, payable semiannually in equal installments in the last payroll of June and December; and

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

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C., WPA Auditor
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
7. Vingenza Scardigno, WPA Board Clerk/Secretary

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

Dated: December 16, 2021

Attest: 

 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 16, 2021.



 Vingenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No.: 2021-044

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 2251 made payable to Cash (Petty Cash), printed erroneously in the amount of \$105.88 from the Valley Bank Operating and reissue a check made payable to Cash(Petty Cash) using check # 2252 in the amount of \$23.00,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 2251 in the amount of \$105.88 and reissue using check # 2252 in the amount of \$23.00,

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: S. Mezzina

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

DATED: DECEMBER 16, 2021

ATTEST: 

Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on December 16, 2021


Vingenza Scardigno
Board Clerk/Secretary