

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
REORGANIZATION OF BOARD MEMBERS
RESOLUTION 2022-001**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that James V. Marchetti be and he is hereby designated as the Chairman of the WPA, and, as such, is to preside at all meetings of the WPA, and shall continue in such office for a term to expire on December 31, 2022, or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Jose Hechavarria be, and he is hereby designated as the Vice-Chairman of the WPA, and, as such, is to preside at all meetings of the WPA in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2022, or until a successor has been designated; and

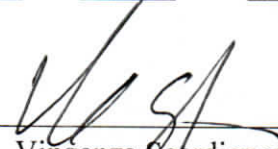
BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Sam Mezzina be, and he is hereby designated as the Secretary of the WPA, and shall continue in such office for a term to expire on December 31, 2022, or until a successor has been designated; and

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

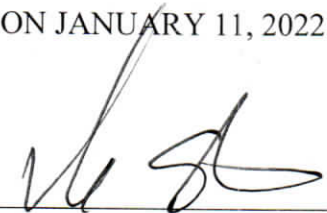
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
5. James V. Marchetti, WPA Commissioner
6. Eleazar Nuñez, WPA Commissioner
7. Sam Mezzina, WPA Commissioner
8. William P. McLellan, WPA Commissioner
9. Jose Hechavarria, WPA Commissioner

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

Dated: January 11, 2022

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2022.


Vingenza Scardigno
Board Clerk/Secretary

Parking Authority of the Township of Weehawken
 Resolution to Amend the 2022 Approved Budget
 Resolution Number 2022-002

WHEREAS, the Governing Body of the Parking Authority of the Township of Weehawken, Hudson County, New Jersey, (hereinafter referred to as "WPA"), has determined that there exists a need to amend WPA's 2022 Approved Budget in order to appropriate funds for rental expense to be offset by local subsidies from the Township of Weehawken: and

WHEREAS, it is necessary to appropriate funds in the amount of \$234,000 for rental expenses related to the use of office space owned by the Township of Weehawken. The offsetting revenues to be anticipated in the budget would be realized through local subsidies; and

NOW, THEREFORE, BE IT RESOLVED that the WPA hereby amends its 2022 Approved Budget in the following budget line items:

| Page F-2 | Approved Budget | Amendment | Amended Budget |
|-----------------------------------|-----------------|-----------|----------------|
| Non Operating Revenues | | | |
| Other Non-Operating Revenue(list) | | | |
| Local Subsidies & Donations | \$1,025,466 | \$234,000 | \$1,259,466 |
| Total Other Non-Operating Revenue | \$1,025,466 | 234,000 | 1,259,466 |
| Total Non-Operating Revenues | \$1,025,466 | 234,000 | 1,259,466 |
| Total Anticipated Revenues | \$2,032,984 | 234,000 | 2,266,984 |

| Page F-4 | Approved Budget | Amendment | Amended Budget |
|------------------------------|-----------------|-----------|----------------|
| Operating Appropriations | | | |
| Administration-Other(list) | | | |
| Rent/Travel/Tolls/Automotive | \$45,946 | 234,000 | 279,946 |
| Total Administration Other | \$213,946 | 234,000 | 447,946 |
| Total Administration | \$889,051 | 234,000 | 1,123,051 |
| Total Appropriation | \$2,032,984 | 234,000 | 2,266,984 |
| Deficit | \$2,032,984 | 234,000 | 2,266,984 |
| Total Net Appropriations | \$2,032,984 | 234,000 | 2,266,984 |

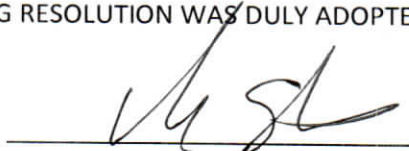
BE IT FURTHER RESOLVED, that the WPA's Board Clerk/Secretary is hereby directed to furnish a copy of this resolution, once fully executed, to the Director of Local Government Services for approval as part of WPA's 2022 budget.

| Commissioner: | Moved | Seconded | Yes | No | Abstain | Absent |
|---------------|--------|----------|--------|-------|---------|--------|
| Hechavarria | _____ | _____✓ | _____✓ | _____ | _____ | _____ |
| Marchetti | _____ | _____ | _____✓ | _____ | _____ | _____ |
| McLellan | _____✓ | _____ | _____✓ | _____ | _____ | _____ |
| Mezzina | _____ | _____ | _____✓ | _____ | _____ | _____ |
| Nunez | _____ | _____ | _____✓ | _____ | _____ | _____ |

Dated: January 11, 2022

Attest: 
 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2022.


 Vingenza Scardigno
 Board Clerk/Secretary

Parking Authority of the Township of Weehawken
 Resolution Establishing Office
 Resolution Number 2022-003

WHEREAS, the Parking Authority of the Township of Weehawken, Hudson County, New Jersey, (hereinafter referred to as "WPA"), has established 4200 Park Avenue, Weehawken, NJ 07086 as its office commencing July, 2019; and

WHEREAS, WPA and the Township of Weehawken have entered into an agreement for the rental of said premises since the aforesaid date at the monthly rate of \$6,500. The monthly rental cost will also include any electricity, sewer and water usage by WPA; and

NOW, THEREFORE, BE IT RESOLVED that the WPA Commissioners hereby approve this establishment and the agreement between the Township of Weehawken and the WPA.

BE IT FURTHER RESOLVED, that the WPA's Board Clerk/Secretary is hereby directed to furnish a copy of this resolution, once fully executed, to the following persons:

- Giovanni Ahmad, Township of Weehawken – Town Manager
- Lisa Toscano, Township of Weehawken – CFO
- Carmela Silvestri Ehret – WPA – Executive Director
- Eric Negron – WPA – Assistant Executive Director

| <i>Commissioner:</i> | <i>Moved Seconded</i> | | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Absent</i> |
|----------------------|-----------------------|-------|------------|-----------|----------------|---------------|
| <i>Hechavarria</i> | _____ | _____ | ✓ | _____ | _____ | _____ |
| <i>Marchetti</i> | _____ | ✓ | ✓ | _____ | _____ | _____ |
| <i>McLellan</i> | ✓ | _____ | ✓ | _____ | _____ | _____ |
| <i>Mezzina</i> | _____ | _____ | ✓ | _____ | _____ | _____ |
| <i>Nunez</i> | _____ | _____ | ✓ | _____ | _____ | _____ |

Dated: January 11, 2022

Attest: 
 Vigenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 11, 2022.


 Vigenza Scardigno
 Board Clerk/Secretary