

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

NO. 2022-009

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 **\$29,429.26** be, and they are hereby approved for payment if and when funds are available:

Ck#	PO#	Payee	Description	Amount	Account
2278	22-1783	Taylor Communications	Blank PATS Ticket Rolls Inv. # V9767956	423.00	Operating Account
2279	22-1792	eMazzanti Technologies	Basic Firewall (January 2022) Inv. # EMS68358	100.00	Operating Account
2280	22-1794	Verizon Wireless	Cell Phone Usage Charges Inv. # 9904907929	303.90	Operating Account
2281	22-1795	Township of Weehawken	March 2022 Gasoline Expense	709.81	Operating Account
2282	22-1796	Optimum	Internet Service 4-16 thru 5-15	270.44	Operating Account
2283	22-1797 22-1798	Staples	Office Supplies Inv. # 8065852728 Office Supplies Inv. # 8065765787	363.36	Operating Account
2284	22-1799	Garbarini & Co	2021 Audit Inv. # 22755	14500.00	Operating Account
2279	22-1800	eMazzanti Technologies	Basic Firewall (May 2022) Inv. # EMS71563	100.00	Operating Account
			Total	\$16,770.51	
Requisition	22-1801	JP Capizzi LLC	Bond Counsel Services Rendered Inv. # 2022-021	5000.00	HCIA Notes Account
Requisition	22-1802	McManimon, Scotland & Baumann	Bond Counsel Services rendered Inv. # 190373	7658.75	HCIA Notes Account
			Total	\$12,658.75	
			Grand Total	\$29,429.26	

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

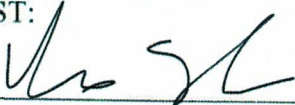
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

Moved: JOSE HECHAVARRIA

Seconded: ELEAZAR NUÑEZ

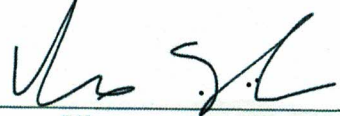
<i>Commissioners</i>	YES	NO	ABSTAIN	ABSENT
Jose Hechavarria	✓			
James Marchetti	✓			
William McLellan	✓			
Sam Mezzina	✓			
Eleazar Nuñez	✓			

DATED: May 12, 2022

ATTEST:


Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on May 12, 2022



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

NO. 2022- 10

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.

WHEREAS, the Parking Authority of the Township of Weehawken (the "*Authority*") desires to authorize the Hudson County Improvement Authority (the "*Improvement Authority*") to make application to the Local Finance Board for positive findings pursuant to N.J.S.A. 40A:5A-6 in connection with the adoption of a supplemental bond resolution by the Authority authorizing the issuance of a Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2022 (the "*Project Note*"); and

WHEREAS, the Authority anticipates selling such Project Note to the Improvement Authority pursuant to the Improvement Authority's County-Guaranteed Pooled Note Program (the "*Note Program*"); and

WHEREAS, the Improvement Authority is required to submit an application to the Local Finance Board in connection with each tranche of Note Program financings for review by the Local Finance Board; and

WHEREAS, in an effort to achieve administrative efficiencies and cost savings, the Authority desires to make application to the Local Finance Board as set forth above through the Improvement Authority's Local Finance Board application; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township of Weehawken, in the County of Hudson, New Jersey (the "*Township*");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW, THEREFORE, BE IT RESOLVED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN AS FOLLOWS:

Section 1. The Improvement Authority's application to the Local Finance Board as it relates to the Authority is hereby approved, and the Authority's bond counsel, general counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to

prepare applicable portions of the application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

RECORDED VOTE:

	Marchetti	Hechavarria	Mezzina	McLellan	Nunez
MOTION	✓				
SECOND					✓
AYES	✓	✓	✓	✓	✓
NAY					
ABSENT					
ABSTAIN					

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on May 12, 2022.

Saverio ellegriano
Secretary

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S

NAME: PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

I, CARMELA SILVESTRI-EHRET, EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That the application submitted by the Hudson County Improvement Authority (the "*Application*") requesting certain findings on behalf of the Parking Authority of the Township of Weehawken (the "*Parking Authority*") was considered and its submission to the Local Finance Board approved by the governing body of the Parking Authority on May 12, 2022; and

That the governing body of the Parking Authority has notified the Township of Weehawken, in the County of Hudson, New Jersey (the "*Township*"), of its submission of the Application to the Local Finance Board and has made available to the Township a true copy of the Application.


Carmela Silvestri-Ehret, Executive Director

ATTEST:


Neil D. Marotta, Esq.