

RESOLUTION

NO.: 2014-013

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 9,258.27 be and they are hereby approved for payment if and when funds are available:

| | | | |
|---|-------------------------------|-------------------|-------------------|
| 1157 | Personal Concepts | 25.90 | Operating Expense |
| 1158 | Weehawken Housing Authority | 650.00 | Operating Expense |
| *1159 | Optimum Online (Annex) | 137.13 | Operating Expense |
| 1160 | Rojo True Value | 54.17 | Operating Expense |
| 1161 | The Jersey Journal | 282.25 | Operating Expense |
| 1162 | Verizon Wireless | 260.18 | Operating Expense |
| 1163 | Ricoh USA Inc. (Annex) | 54.25 | Operating Expense |
| 1164 | John Charlesworth | 79.00 | Operating Expense |
| *1165 | Optimum Online (Annex) | 139.75 | Operating Expense |
| 1166 | The Jersey Journal | 78.25 | Operating Expense |
| 1167 | Staples Advantage | 93.59 | Operating Expense |
| 1168 | Staples Advantage | 53.97 | Operating Expense |
| 1169 | Township of Weehawken (Annex) | 991.64 | Operating Expense |
| 1170 | Township of Weehawken (Annex) | 2856.62 | Operating Expense |
| 1171 | Ricoh USA, Inc. (Annex) | 54.25 | Operating Expense |
| 1172 | Ricoh USA, Inc. | 205.77 | Operating Expense |
| 1173 | Township of Weehawken | 448.81 | Operating Expense |
| 1174 | Township of Weehawken | 460.92 | Operating Expense |
| 1175 | Verizon Wireless | 249.73 | Operating Expense |
| 1176 | Ricoh USA, Inc. | 205.77 | Operating Expense |
| 1177 | Staples Advantage | 108.35 | Operating Expense |
| 1178 | Optimum Online (Annex) | 139.75 | Operating Expense |
| 1179 | Ricoh USA, Inc. (Annex) | 54.25 | Operating Expense |
| 1180 | Township of Weehawken | 445.94 | Operating Expense |
| 1181 | SW Lock | 494.00 | Operating Expense |
| 1182 | Staples Advantage | 154.60 | Operating Expense |
| 1183 | David F. Corrigan, Esq. | 320.00 | Operating Expense |
| 1184 | Vincenza Scardigno | 159.43 | Operating Expense |
| | Total | \$9,258.27 | |
| <p>• Due to March 20th, 2014 meeting cancellation, Executive Director Robert Sosa ordered the Optimum Bills with Ck # 1159 & 1165 paid before the next meeting to avoid interruption of service.</p> | | | |

BE IT FURTHER RESOLVED that the Clerk of the Weehawken Parking Authority shall send a certified copy of this Resolution to the following:

1. Robert Sosa, WPA Executive Director
2. Rola Dib-Dahboul, Clerk of the Township of Weehawken
3. Lisa Toscano, Chief Financial Officer, Township of Weehawken
4. Garbarini & Co., P.C.

| | YES | NO | ABSTAIN | ABSENT |
|---------------|---------|-------|---------|---------|
| Kevin McGee | _____ | _____ | _____ | _____ ✓ |
| Robert Supino | _____ ✓ | _____ | _____ | _____ |
| Sam Mezzina | _____ ✓ | _____ | _____ | _____ |
| Eleazar Nuñez | _____ ✓ | _____ | _____ | _____ |

Moved: R. Supino

Seconded: E. Nuñez

DATED: MAY 15th, 2014

ATTEST:

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MAY 15TH, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-014

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken find that the citizens of a democracy are best served when public meetings are open and free to all individuals; and

WHEREAS, The Commissioners recognize the public's common law right to participate in public meetings and to videotape its meetings subject to reasonable regulation; and

WHEREAS, the right to speak at the meetings must be balanced with allowing all persons to participate and to maintain order at meetings to achieve participation and conduct of the meeting; and

WHEREAS, the Commissioners are concerned that videotaping may be disruptive to or intimidate members of the public and discourage them from speaking or participating during meetings; and

WHEREAS, the Commissioners desire to adopt reasonable regulations for the videotaping of and participation at Board meetings,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority, that videotaping of public meetings of the Parking Authority shall be permitted subject to the following reasonable regulations:

1. Videotaping shall mean any means of recording the meeting whether on actual videotape, digital recording or some other method;
2. Videotaping shall not be permitted to interfere, obstruct, or otherwise disturb the proceedings;
3. All videotaping must be done in an unobtrusive manner. No artificial photographic lighting shall be permitted. The equipment used must be operated silently;
4. Video equipment must be positioned at the back of the meeting room. Alternatively, the Chairperson of the meeting may in his or her discretion designate such other location that does not obstruct or interfere with the view or participation of others in the meetings; and

BE IT FURTHER RESOLVED that public participation at the meetings of the Board of Commissioners shall be subject to the following reasonable regulations:

1. Upon recognition by the Chair, the person desiring to address the Board shall proceed to the floor and give his or her name and address in an audible tone of voice for the records;

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- 2. Statements shall be addressed to the Chair of the Board;
- 3. All persons in attendance at the public meeting of the Parking Authority shall have one turn at the podium for a maximum of five minutes when the meeting is opened to the public for participation, the time allotted shall include response time by the Board, unless the Chair requires additional information, then in such instance additional time may be granted;
- 4. The public comment at the podium is limited to the person speaking at the podium and can not be yielded in whole or in part to another person at the meeting.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

- 1. Robert Sosa, WPA Executive Director
- 2. Clerk of the Township of Weehawken
- 3. WPA Auditor
- 4. Lisa Toscano, WPA Qualified Purchasing Agent

| | YES | NO | ABSTAIN | ABSENT |
|------------------------------|-----------------|---------------|---------------|-----------------|
| Kevin McGee, Chairman | <u> </u> | <u> </u> | <u> </u> | <u> </u> ✓ |
| Robert Supino, Vice-Chairman | <u> </u> ✓ | <u> </u> | <u> </u> | <u> </u> |
| Elcazar Nunez, Treasurer | <u> </u> ✓ | <u> </u> | <u> </u> | <u> </u> |
| Sam Mezzina, Secretary | <u> </u> ✓ | <u> </u> | <u> </u> | <u> </u> |

Moved: S. Mezzina
 Seconded: R. Supino

DATED: May 15th, 2014

ATTEST:
 Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MAY 15th, 2014.

 Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

No.: 2014-015

WHEREAS, the Commissioners of the Weehawken Parking Authority desire to void and replace check #1154, in the sum of \$107.74, drawn on TD Bank Operating Account,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void check #1154, drawn on the TD Bank Operating Account, in the sum of \$107.74 and replace said check with check #1184 drawn on the same account; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

- 1. Robert Sosa, WPA Executive Director
- 2. Clerk of the Township of Weehawken
- 3. WPA Auditor

YES NO ABSTAIN ABSENT

| | YES | NO | ABSTAIN | ABSENT |
|------------------------------|---------|-------|---------|---------|
| Kevin McGee, Chairman | _____ | _____ | _____ | _____ ✓ |
| Robert Supino, Vice-Chairman | _____ ✓ | _____ | _____ | _____ |
| Eleazar Nunez, Treasurer | _____ ✓ | _____ | _____ | _____ |
| Sam Mezzina, Secretary | _____ ✓ | _____ | _____ | _____ |

Moved: S. Mezzina
Seconded: R. Supino

DATED: May 15, 2014

ATTEST:

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEBHAWKEN PARKING AUTHORITY ON MAY 15, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-016

WHEREAS, the Commissioners of the Weehawken Parking Authority recognize the need to contract for auditing services for the fiscal year ending December 31, 2013, as well as accounting services and desire to fulfill said need by hiring Garbarini & Co., P.C., to perform said services; and

WHEREAS, the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Auditor; and

WHEREAS, the Parking Authority received one (1) response to the request for qualifications for the position of Auditor,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Garbarini & Co., P.C., to provide auditing services for the fiscal year ending December 31, 2013 as well as accounting services for a sum not to exceed \$25,000.00, without further authorization of the Board, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed, subject to certification that funds are available; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert Sosa, WPA Executive Director
2. Clerk of the Township of Weehawken
3. Garbarini & Co., P.C.
4. Lisa Toscano, WPA Qualified Purchasing Agent

| | YES | NO | ABSTAIN | ABSENT |
|------------------------------|---|-------|---------|---|
| Kevin McGee, Chairman | _____ | _____ | _____ | _____ <input checked="" type="checkbox"/> |
| Robert Supino, Vice Chairman | _____ <input checked="" type="checkbox"/> | _____ | _____ | _____ |
| Sam Mezzina, Secretary | _____ <input checked="" type="checkbox"/> | _____ | _____ | _____ |
| Eleazar Nunez, Treasurer | _____ <input checked="" type="checkbox"/> | _____ | _____ | _____ |

Moved: S. Mezzina

Seconded: R. Supino

DATED: May 15, 2014

ATTEST:

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON MAY 15, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL