

RESOLUTION

NO.: 2014-034

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the following claims in the amount of \$ 17,090.23 be and they are hereby approved for payment if and when funds are available:

1246	Staples Advantage	57.39	Operating Acct
1247	Eric Negron (Petty Cash Reimbursement)	196.00	Operating Acct
1248	Sean McLaughlin (Garage Reimbursement)	6.00	Operating Acct
1249	Eric Negron (Mailing Reimbursement)	9.25	Operating Acct
1245	Violeta Maki (Refund for erroneously issued Temp. Permit)	10.00	Operating Acct
1250	Staples Advantage	234.03	Operating Acct
1251	Verizon Wireless	256.57	Operating Acct
1252	Ricoh USA Inc.	54.25	Operating Acct
1253	Marotta & Garvey	360.00	Operating Acct
1254	Marotta & Garvey	915.00	Operating Acct
1255	Marotta & Garvey	270.00	Operating Acct
1256	Township of Weehawken	527.30	Operating Acct
1257	Garbarini & Co. PC.	2000.00	Operating Acct
1258	Weehawken Housing Authority (September 2014 Rent)	650.00	Operating Acct
1259	Marotta & Garvey	900.00	Operating Acct
1260	Weehawken Housing Authority	650.00	Operating Acct
1008	Intuit Inc.	6000.00	General Acct
1261	The Jersey Journal	379.15	Operating Acct
1262	Garbarini & Co. P.C..	1000.00	Operating Acct
1263	Weehawken Housing Authority	650.00	Operating Acct
1270	TD Bank National Association	1000.00	Operating Acct
1264	Ricoh USA Inc.	54.25	Operating Acct
1265	Ricoh USA Inc.	205.77	Operating Acct
1266	Ricoh USA Inc.	205.77	Operating Acct
1267	Staples Advantage	103.18	Operating Acct
1268	Verizon Wireless	256.57	Operating Acct
1269	Optimum Online	139.75	Operating Acct
		\$17,090.23	

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	_____	_____	_____	_____ <i>Y</i>
Robert Supino	_____ <i>Y</i>	_____	_____	_____
Sam Mezzina	_____ <i>Y</i>	_____	_____	_____
Eleazar Nuñez	_____ <i>Y</i>	_____	_____	_____

Moved: *S. Mezzina*

Seconded: *E. Nuñez*

DATED: DECEMBER 11, 2014

ATTEST:

 Neil Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 11, 2014

 Neil Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

2015 ADOPTED BUDGET RESOLUTION

WEEHAKWEN PARKING

AUTHORITY

FISCAL YEAR: FROM: January 1, 2015 TO: December 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of December 11, 2014; 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 \$ 1,601,025, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,601,025 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 December 11, 2014 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 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.

Sam Mezzina
(Secretary's Signature)

December 11, 2014
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Kevin McGee				✓
Robert Supino	✓			
Sam Mezzina	✓			
Eleazar Nunez	✓			

RESOLUTION

NO.: 2014-036

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that the Authority hereby adopts the following Job Titles, Salary Range and Hourly Range Structure, effective January 1, 2015, as set forth:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Administrative Assistant	\$9.00 Hourly	\$12.00 Hourly
Administrative Secretary	\$9.00 Hourly	\$17.00 Hourly
Board Clerk/Secretary	\$2,000.00 Salary	\$5,000.00 Salary
Bookkeeper	\$12.00 Hourly	\$21.00 Hourly
Clerk/Typist	\$8.00 Hourly	\$14.00 Hourly
Office Manager	\$25,000.00 Salary	\$60,000.00 Salary
Executive Director	\$35,000.00 Salary	\$110,000.00 Salary
Assistant Executive Director	\$25,000.00 Salary	\$65,000.00 Salary
Legal Counsel	\$5,000.00 Salary	\$35,000.00 Salary
Equipment Maintenance Worker	\$10.00 Hourly	\$17.00 Hourly
Parking Enforcement Officer	\$10.00 Hourly	\$15.00 Hourly
P.E.O. Supervisor	\$12,000.00 Salary	\$45,000.00 Salary

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., WPA Auditor
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. James Marchetti, Township Manager

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

Moved: E. Nunez
 Seconded: S. Mezzina

DATED: December 11, 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 DECEMBER 11, 2014.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO.: 2014-037

BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that pursuant to N.J.S.A 10:4-18, the regular meetings of the Weehawken Parking Authority, for the year 2015, shall be held at the Weehawken Municipal Building, 400 Park Avenue, Weehawken, NJ 07086, in accordance with the following schedule:

January 8 th	7:00pm	February 19 th	7:00pm
March 12 th	7:00pm	April 9 th	7:00pm
May 14 th	7:00pm	June 11 th	7:00pm
July 23 rd	7:00pm	August 13 th	7:00pm
September 10 th	7:00pm	October 8 th	7:00pm
November 12 th	7:00pm	December 10 th	7:00pm

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
5. Jersey Journal
6. Weehawken Reporter

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

Moved: E. Nunez
 Seconded: S. Mezzina

DATED: December 11, 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 DECEMBER 11, 2014.

Neil D. Marotta
 NEIL D. MAROTTA
 GENERAL COUNSEL

RESOLUTION

NO. 2014-038

WHEREAS, the Weehawken Parking Authority purchased 80 Hauxhurst Avenue, Weehawken, New Jersey, also known as Woodrow Wilson School, from the Township of Weehawken, to provide for its offices; and

WHEREAS, the Union City Board of Education previously leased said property from the Township of Weehawken, which Lease was assigned to the Weehawken Parking Authority, by way of Assignment of Lease Agreement; and

WHEREAS, the parties desires to adjust the rent and add an additional one (1) year term to the lease for the school year 2016-2017,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Weehawken Parking Authority that the aforesaid recitals are incorporated herein, verbatim; and

BE IT FURTHER RESOLVED, by the Commissioners of the Weehawken Parking Authority that the Chairman and Secretary of the Weehawken Parking Authority are hereby authorized to execute a Seventh Amendment to Lease, and Assignment of Rents, Between the Weehawken Parking Authority and the Union City Board of Education, and the Township of Weehawken, extending the term of the Lease until June 30, 2017, as provided in said Seventh Amendment, which is incorporated herein by reference; 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
5. Suzanne LaValle, Esquire

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

Moved: E. Nunez
Seconded: S. Mezzina

DATED: December 11, 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 DECEMBER 11, 2014.

Neil D. Marotta
NEIL D. MAROTTA
GENERAL COUNSEL

RESOLUTION

NO.: 2014-039

BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority that the Executive Director is hereby authorized to hire an employee as a Parking Enforcement Officer supervisor, on a part time basis, in January, 2015; 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	_____	_____	_____	_____✓
Robert Supino, Vice-Chairman	_____ /	_____	_____	_____
Eleazar Nunez, Treasurer	_____ /	_____	_____	_____
Sam Mezzina, Secretary	_____ /	_____	_____	_____

Moved: E. Nuñez
Seconded: S. Mezzina

DATED: December 11, 2014

ATTEST:


NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 11, 2014.



NEIL D. MAROTTA
GENERAL COUNSEL