

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

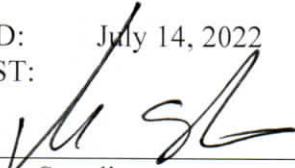
Moved: E. NUNEZ

Seconded: J. HECHAVARRIA

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

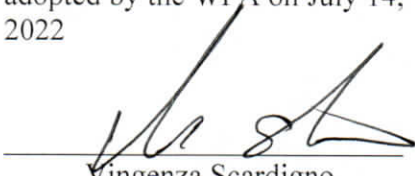
DATED: July 14, 2022

ATTEST:



Vingenza Scardigno
Board Clerk/Secretary

I hereby certify that the foregoing resolution was duly adopted by the WPA on July 14, 2022



Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

INTENT TO ENTER INTO A LEASE FOR

WOODROW WILSON SCHOOL BUILDING ("WWSB")

RESOLUTION NO. 2022-015

WHEREAS, the Weehawken School District (hereinafter referred to as "WSD") has requested the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") participate in discussions with the WSD concerning its intention to enter into a lease agreement regarding WWSB.

NOW, THEREFORE, BE IT RESOLVED, by the WPA Commissioners that the WPA's Chairperson or Executive Director be hereby authorized to pursue the intention and discussions with WSD on behalf of the WPA including entering into a lease agreement. Further specificity such as dates, duties, responsibilities, etc. will be specified in said lease agreement between the WSD and the WPA.

BE IT FURTHER RESOLVED, that the WPA Board Clerk/Secretary is hereby directed to furnish a copy of this resolution, once fully executed, to the WPA Chairperson, Executive Director, General Counsel, WSD's Superintendent and the Township's General Counsel.

Commissioner:	Moved	Seconded	Yes	No	Abstain	Absent
Hechavarria	_____	_____	<input checked="" type="checkbox"/>	_____	_____	_____
Marchetti	<input checked="" type="checkbox"/>	_____	<input checked="" type="checkbox"/>	_____	_____	_____
McLellan	_____	_____	<input checked="" type="checkbox"/>	_____	_____	_____
Mezzina	_____	_____	<input checked="" type="checkbox"/>	_____	_____	_____
Nunez	_____	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____	_____

I hereby certify that the foregoing resolution was duly adopted by the Weehawken Parking Authority on July 14, 2022.


Vingenza Scardigno
Board Clerk/Secretary