



**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: J. HECHAVARRIA

Seconded: W. McLellan

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

I hereby certify that the foregoing resolution was duly adopted by the Weehawken Parking authority on November 17, 2022.

**Dated: November 17, 2022**

  
Vigenza Scardigno  
Board Clerk/Secretary

# 2023 ADOPTED BUDGET RESOLUTION

## Weehawken Parking Authority

### FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 17, 2022; and

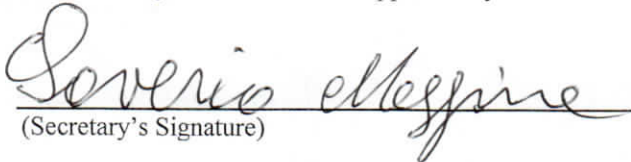
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,603,678.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,603,678.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Weehawken Parking Authority at an open public meeting held on November 17, 2022 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 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.

  
 (Secretary's Signature)

11-17-22  
 (Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
James V. Marchetti	✓			
Jose Hechavarria	✓			
Eleazar Nuñez	✓			
William McLellan	✓			
Saverio Mezzina	✓			

**Resolution # 2022-024**

**Post for Qualifications**

Whereas it is deemed necessary and in the best interests of the Parking Authority of the Township of Weehawken (“WPA”), in the County of Hudson, to maintain service agreements with various professionals. In that regard, the WPA Commissioners have decided it in the best interests of the WPA to post public notices requesting the qualifications of certain professionals.

Now therefore, be it resolved by the WPA that Public Notices be posted requesting qualifications of the following professionals:

Auditor/Accountant

Bond Counsel

Labor Counsel

General Counsel

All responses to the requests for qualifications should be received by the WPA in accordance with the Public Notice for the particular category all in compliance with NJSA 19:44A-20.5 et seq. and NJSA 40A:11-1 et seq.

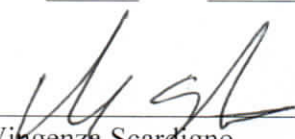
**BE IT FURTHER RESOLVED** that the Board Clerk/Secretary shall send a certified copy of this Resolution to the following:

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.

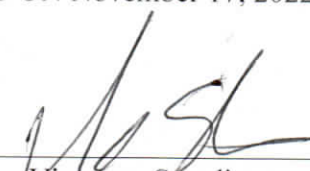
Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	_____	_____✓	_____✓	_____	_____	_____
Marchetti	_____✓	_____	_____✓	_____	_____	_____
McLellan	_____	_____	_____✓	_____	_____	_____
Mezzina	_____	_____	_____✓	_____	_____	_____
Nunez	_____	_____	_____✓	_____	_____	_____

Dated: November 17, 2022

Attest:

  
 Vingenza Scardigno  
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON November 17, 2022.

  
 Vingenza Scardigno  
 Board Clerk/Secretary

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION TO VOID AND REISSUE CHECK**

**NO.: 2022-025**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to void and replace Check # 2293, in the amount of \$1530.00, drawn on the Operating Account held at Valley Bank Bank, and paid to the order of "Mulkay Signs".

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 2293, in the amount of \$1530.00, and to issue replacement Check # 2329, in the amount of \$1530.00, payable to, "Mulkay" for the Outdoor Office Lettering at 4200, and

**BE IT FURTHER RESOLVED** that the Executive Director 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. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent

Moved:

W. McLellan

Seconded:

E. Nuñez

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

I hereby certify that the foregoing resolution was duly adopted by the Weehawken Parking Authority on November 17, 2022.

**Dated: November 17, 2022**



Vingenza Scardigno

Board Clerk/Secretary