

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
REORGANIZATION OF BOARD MEMBERS
RESOLUTION 2023-001**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that James V. Marchetti be and he is hereby designated as the Chairman of the WPA, and, as such, is to preside at all meetings of the WPA, and shall continue in such office for a term to expire on December 31, 2023, or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Jose Hechavarria be, and he is hereby designated as the Vice-Chairman of the WPA, and, as such, is to preside at all meetings of the WPA in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2023, or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Sam Mezzina be, and he is hereby designated as the Secretary of the WPA, and shall continue in such office for a term to expire on December 31, 2023, or until a successor has been designated; and

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

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
5. James V. Marchetti, WPA Commissioner
6. Eleazar Nuñez, WPA Commissioner
7. Sam Mezzina, WPA Commissioner
8. William P. McLellan, WPA Commissioner
9. Jose Hechavarria, WPA Commissioner

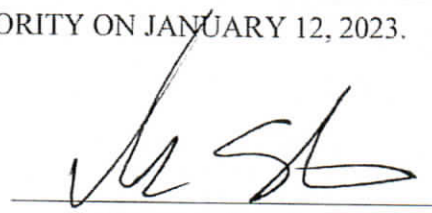
Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	_____	_____✓	_____✓	_____	_____	_____
Marchetti	_____	_____	_____	_____	_____	_____✓
McLellan	_____	_____	_____✓	_____	_____	_____
Mezzina	_____	_____	_____✓	_____	_____	_____
Nunez	_____✓	_____	_____✓	_____	_____	_____

Dated: January 12, 2023

Attest:


 Vingenza Scardigno
 Board Clerk/Secretary

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 12, 2023.


 Vingenza Scardigno
 Board Clerk/Secretary

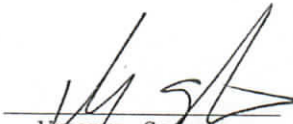
BE IT FURTHER RESOLVED THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO:

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

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
JOSE HECHAVARRIA	✓		✓			
JAMES V. MARCHETTI						✓
WILLIAM MCLELLAN			✓			
SAM MEZZINA		✓	✓			
ELEAZAR NUÑEZ			✓			
			✓			

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 12, 2023.

DATED: JANUARY 12, 2023


 VINCENZA SCARDIGNO
 BOARD CLERK/SECRETARY

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No. 2023-003

WHEREAS, THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA"), DESIRE TO VOID CHECK # 2346 & 2347 IN THE AMOUNT OF \$0.00, PRINTED ON ERRONEOUSLY FROM THE VALLEY BANK OPERATING,

NOW THEREFORE, BE IT RESOLVED, BY THE COMMISSIONERS OF THE WEEHAWKEN PARKING AUTHORITY, THAT THE EXECUTIVE DIRECTOR IS HEREBY AUTHORIZED TO VOID CHECK # 2346 & 2347 IN THE AMOUNT OF \$0.00 AND,

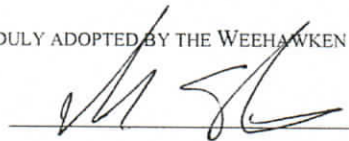
BE IT FURTHER RESOLVED, THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE FOLLOWING PERSONS:

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

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
JOSE HECHAVARRIA			✓			
JAMES V. MARCHETTI						✓
WILLIAM MCLELLAN		✓	✓			
SAM MEZZINA			✓			
ELEAZAR NUÑEZ	✓		✓			

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 12, 2023.

DATED: JANUARY 12, 2023



VINGENZA SCARDIGNO
BOARD CLERK/SECRETARY

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
RESOLUTION ADOPTING TITLE, SALARY & HOURLY RANGE STRUCTURE
RESOLUTION 2023-004**

BE IT RESOLVED BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA") HEREBY ADOPTS THE FOLLOWING JOB TITLES, SALARY RANGE AND HOURLY RANGE STRUCTURE, EFFECTIVE JANUARY 1, 2023:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
ADMINISTRATIVE ASSISTANT	\$15.00 HOURLY	\$20.00 HOURLY
ADMINISTRATIVE SECRETARY	\$15.00 HOURLY	\$25.00 HOURLY
ASSISTANT EXECUTIVE DIRECTOR	\$19,500.00 SALARY	\$85,000.00 SALARY
BOOKKEEPER	\$15.00 HOURLY	\$25.00 HOURLY
DATA ENTRY OPERATOR	\$15.00 HOURLY	\$25.00 HOURLY
OFFICE CLERK/TYPIST	\$15.00 HOURLY	\$22.00 HOURLY
EQUIPMENT MAINTENANCE WORKER	\$15.00 HOURLY	\$22.00.00 HOURLY
EXECUTIVE DIRECTOR	\$19,500.00 SALARY	\$125,000.00 SALARY
OFFICE MANAGER	\$19,500.00 ANNUAL	\$64,000.00 ANNUAL
PARKING ENFORCEMENT OFFICER	\$15.00 HOURLY	\$25.00 HOURLY
PARKING ENFORCEMENT OFFICER / OFFICE CLERK	\$15.00 HOURLY	\$25.00 HOURLY
PARKING ENFORCEMENT OFFICER SUPERVISOR	\$19,500.00 ANNUAL	\$64,000.00 ANNUAL
PT PARKING ENFORCEMENT OFFICER	\$15.00 HOURLY	\$22.00 HOURLY
PT OFFICE CLERK	\$15.00 HOURLY	\$22.00 HOURLY
PT IT WORKER	\$15.00 HOURLY	\$22.00 HOURLY

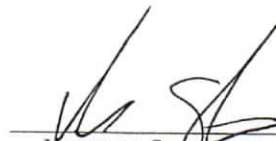
BE IT FURTHER RESOLVED THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO:

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. JESSICA VENTURA, DIRECTOR OF HUMAN RESOURCES OF THE TOWNSHIP OF WEEHAWKEN
6. GIOVANNI D. AHMAD, TOWNSHIP MANAGER
7. GARBARINI & Co., P.C., WPA AUDITOR

<i>COMMISSIONERS</i>	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
JOSE HECHAVARRIA	✓		✓			
JAMES V. MARCHETTI						✓
WILLIAM MCLELLAN			✓			
SAM MEZZINA			✓			
ELEAZAR NUÑEZ		✓	✓			

HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 12, 2023.

DATED: JANUARY 12, 2023


 VINGENZA SCARDIGNO
 BOARD CLERK/SECRETARY

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
RESOLUTION FOR RATIFICATION OF PAYMENT OF CERTAIN EXPENSES

NO. 2023-005

BE IT RESOLVED, BY THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA") THAT THE FOLLOWING CLAIM IN THE AMOUNT OF \$ 640.00 IS HEREBY RATIFIED FOR PAYMENT FROM FUNDS AVAILABLE AS OF DECEMBER 20, 2022;

Ck#	PO #	PAYEE	AMOUNT	ACCOUNT
1079	22-1875	DAVID F. CORRIGAN, ESQ.	640.00	GENERAL ACCOUNT
		TOTAL	\$640.00	

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

COMMISSIONERS	MOTION	SECOND	Yes	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA			✓			
JAMES V. MARCHETTI						✓
WILLIAM MCLELLAN		✓	✓			
SAM MEZZINA			✓			
ELEAZAR NUÑEZ	✓		✓			

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 12, 2023.

DATED: JANUARY 12, 2023



 VINCENZA SCARDIGNO
 BOARD CLERK/SECRETARY

RESOLUTION

NO. 2023-006

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 2023 (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.

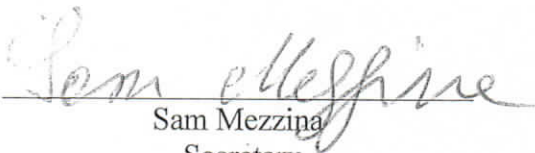
Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

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:

<i>COMMISSIONERS</i>	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
JOSE HECHAVARRIA	✓		✓			
JAMES V. MARCHETTI						✓
WILLIAM MCLELLAN			✓			
SAM MEZZINA		✓	✓			
ELEAZAR NUÑEZ			✓			

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on January 12, 2023.


 Sam Mezzina
 Secretary