

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 MAY 11, 2023.

DATED: MAY 11, 2023



 VINCENZA SCARDIGNO
 BOARD CLERK/SECRETARY

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION ACCEPTING EMPLOYEE RESIGNATION

NO. 2023-016

WHEREAS, ANTONIO ANNESE, PARKING ENFORCEMENT OFFICER, FOR THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA"), SUBMITTED, AS OF APRIL 30, 2023, HIS RESIGNATION FROM THE AUTHORITY,

NOW THEREFORE, BE IT RESOLVED, BY THE COMMISSIONERS OF THE WPA, THAT THEY HEREBY ACCEPT THE RESIGNATION OF ANTONIO ANNESE, FROM HIS EMPLOYMENT WITH THE WPA, WHICH RESIGNATION WAS EFFECTIVE AS OF APRIL 30, 2023; AND

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. JESSICA VENTURA, DIRECTOR OF HUMAN RESOURCES
4. ROLA FARES, CLERK OF THE TOWNSHIP OF WEEHAWKEN
5. LISA TOSCANO, WPA QUALIFIED PURCHASING AGENT
6. GARBARINI & Co., P.C.
7. ANTONIO ANNESE

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 MAY 11, 2023.

DATED: MAY 11, 2023



VINGENZA SCARDIGNO
BOARD CLERK/SECRETARY

RESOLUTION NO. 2023-017
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Comprehensive Annual Audit Report for December 31, 2022 and 2021, for the year 2021 has been filed by a Registered Municipal Accountant with the *Board Clerk/Secretary* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Comprehensive Annual Audit Report, and specifically the section entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the *Weehawken Parking Authority* of the *Township of Weehawken ('WPA')*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 Asst. Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C.
6. New Jersey Department of Community Affairs

RECORDED VOTE:

	Marchetti	Hechavarria	Mezzina	McLellan	Nunez
MOTION	✓				
SECOND					✓
AYES	✓	✓	✓	✓	✓
NAY					
ABSENT					
ABSTAIN					

Dated: 5-11-23

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MAY 11, 2023.


Virginia Scardigno
Board Clerk/Secretary