




**BE IT FUTHER 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 Assitant 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 ADOPED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

Dated: December 14, 2023

  
Vingenza Scardigno  
Board Clerk/Secretary

**RESOLUTION 2023-037**  
**APPOINTMENT OF AUDITOR-ACCOUNTANT 2024**

**WHEREAS** the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Auditor/Accountant; and

**WHEREAS** the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

**WHEREAS** the WPA received one (1) response to the request for proposal and qualifications for the position of Auditor/Accountant,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Garbarini & Co. P.C., as Auditor/Accountant, to provide auditing services necessary for the 2023 Audit and for accounting services, pursuant to the request for proposal and qualifications submitted, incorporated herein by reference, at the sum set forth in its proposal, not to exceed \$22,000.00, without further authorization by the WPA Commissioners, effective January 1, 2024 through December 31, 2024, or until a successor has been appointed; and

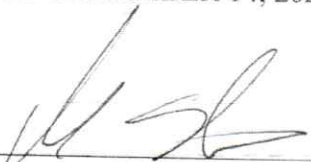
**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Jersey Journal, as required by law; and

**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.

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2022.

  
 \_\_\_\_\_  
 Vingenza Scardigno  
 Board Clerk/Secretary



**RESOLUTION 2023-038  
APPOINTMENT OF BOND COUNSEL 2024**

**WHEREAS** the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Bond Counsel; and

**WHEREAS** the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS** the WPA received one (1) response to the request for qualifications for the position of Bond Counsel,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Matthew D, Jessup, Esq. of the firm McManimon, Scotland & Baumann, L.L.C., Newark , New Jersey, to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the WPA pursuant to the request for qualifications, qualifications submitted and the Agreement incorporated herein by reference, at the sum set forth in the Agreement and effective January 1, 2024 through December 31, 2024, or until a successor has been appointed; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Jersey Journal, as required by law; 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. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Matthew D, Jessup, Esq. of the firm McManimon, Scotland & Baumann, L.L.C.

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Vingenza Seardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-039  
APPOINTMENT OF GENERAL COUNSEL 2024**

**WHEREAS** the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of General Counsel; and

**WHEREAS** the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

**WHEREAS** the WPA received one (1) response to the request for qualifications for the position of General Counsel,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with Neil D. Marotta, for the provision of legal services, for an annual retainer of \$7,500.00, to include all meetings of the Board of Commissioners, drafting of resolutions and phone calls with the Authority, all other matters to be billed at the rate of \$160.00 per hour, not to exceed \$15,000.00, without further authorization by the WPA Commissioners, pursuant to the Request for Qualifications and qualifications submitted, incorporated herein by reference, effective January 1, 2024 through December 31, 2024, or until a successor has been appointed, subject to certification that funds are available; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Jersey Journal, as required by law; 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. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Neil D. Marotta

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
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 Vigenza Scardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-040**  
**APPOINTMENT OF LABOR COUNSEL 2024**

**WHEREAS** the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") recognize the need for an attorney with a specialization in labor and employment law to provide legal services for the WPA; and

**WHEREAS** the WPA posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of Labor Counsel; and

**WHEREAS** the WPA received one (1) response to the request for qualifications for the position of Labor Counsel,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that the Chairman of the WPA is hereby authorized to enter into an agreement with David Corrigan, of the Corrigan Law Firm, as Labor Counsel, at a rate of \$160.00 per hour, not to exceed \$30,000.00 without further authorization by the WPA Commissioners, effective January 1, 2024, through December 31, 2024, or until a successor has been appointed; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Jersey Journal, as required by law; 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. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. David Corrigan, of the Corrigan Law Firm

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marchetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McLellan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mezzina	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nunez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Vingenza Scardigno  
 Board Clerk/Secretary



**RESOLUTION 2023-041**

**2024 MEETING DATES**

**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that pursuant to N.J.S.A. 10:4-18, the regular meetings of WPA, for the year 2023, shall be held at the Weehawken Parking Authority, 4200 Park Avenue, Weehawken, NJ 07086, all at 7p.m. and in accordance with the following schedule:


January 18	July 18
February 15	August 15
March 21	September 19
April 18	October 17
May 16	November 21
June 20	December 19

**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 Tuscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Jersey Journal

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
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 Vingenza Scardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-042  
APPOINTING PETTY CASH CUSTODIAN 2024**

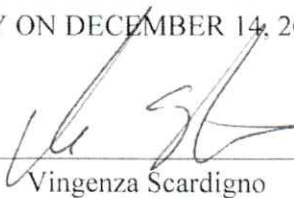
**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that Eric Negron is hereby appointed as Custodian of the Petty Cash Fund, effective January 1, 2024, through December 31, 2024, or to continue until a successor has been appointed, which fund shall maintain a monthly sum of \$200.00; 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

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Vingenza Scardigno  
 Board Clerk/Secretary



**RESOLUTION 2023-043  
CASH MANAGEMENT PLAN 2024**

**WHEREAS**, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA), in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the WPA, pursuant to N.J.R. 5:31-4.2 and

**WHEREAS**, the WPA Commissioners have decided it is in the best interest of the WPA to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1:      **TD Bank**                      **Provident**                      **Valley Bank**

**NOW, THEREFORE BE IT RESOLVED** that the following individuals are hereby authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at TD Bank, Provident and Valley Bank on behalf of the WPA, said authorization to expire December 31, 2024, or to continue until a successor has been authorized.

Eleazar Nunez	WPA Commissioner
Sam Mezzina	WPA Commissioner
James V. Marchetti	WPA Commissioner
William McLellan	WPA Commissioner
Jose Hechavarria	WPA Commissioner
Carmela Silvestri-Ehret	WPA Executive Director
Eric Negron	WPA Assistant Executive Director

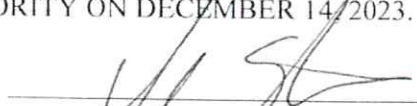
**AND BE IT FURTHER RESOLVED** that all financial transactions on behalf of the WPA at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signers.

**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
6. All WPA Commissioners
7. Listed Institutions
8. New Jersey Department of Community Affairs

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Virginia Scardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-044**  
**DESIGNATION OF OFFICIAL NEWSPAPER(S) 2024**

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that The Jersey Journal is hereby designated as the official newspaper of the WPA effective January 1, 2024, through December 31, 2024, or until a successor publication 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
6. The Jersey Journal

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marchetti	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McLellan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mezzina	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nunez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Vingenza Scardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-045**  
**DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER 2024**

**WHEREAS**, pursuant to N.J.A.C. 17:27-3.3, the Parking Authority of the Township of Weehawken, (hereinafter referred to as "WPA") is to designate a Public Agency Compliance Officer (PACO),

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the WPA that Carmela Silvestri-Ehret, WPA Executive Director, is hereby designated the Public Agency Compliance Officer for the WPA, effective January 1, 2024, through December 31, 2024, or to continue until a successor is 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
6. State of NJ Department of the Treasury Division of Purchase & Property
- 7.

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marchetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McLellan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mezzina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nunez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Wingenza Scardigno  
 Board Clerk/Secretary



**RESOLUTION 2023-046  
APPOINTING OPEN PUBLIC RECORDS ACT CUSTODIAN 2024**

**WHEREAS** the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

**WHEREAS** the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to fulfill this mandate by appointing Eric Negron, Assistant Executive Director, as the records custodian,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA, that pursuant to OPRA, Eric Negron is hereby appointed the records custodian to receive and review requests from the public for access to public records, effective January 1, 2024, through December 31, 2024 or to continue until a successor has been appointed; 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
6. New Jersey Government Records Council
- 7.

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

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Vigenza Scardigno  
 Board Clerk/Secretary

**RESOLUTION 2023-047  
APPOINTING BOARD CLERK/SECRETARY 2024**

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") that Vingenza Scardigno is hereby appointed as Board Clerk/Secretary to the WPA, effective January 1, 2024 through December 31, 2024 or to continue until a successor has been appointed, and shall receive the sum of \$3000.00 per year as compensation for services rendered, payable semiannually in equal installments in the last payroll of June and December; 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. Garbarini & Co., P.C., WPA Auditor
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
7. Vingenza Scardigno, WPA Board Clerk/Secretary

Commissioner:	Moved	Seconded	YES	NO	ABSTAIN	ABSENT
Hechavarria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marchetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McLellan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mezzina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nunez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.

  
 \_\_\_\_\_  
 Neil Marotta  
 General Counsel

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION TO VOID CHECK(S)**

**No.: 2023-048**

**WHEREAS**, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 2427 the amount of \$2000.00 from Td Bank Operating Account, voided at the request of TD Wealth Operation as no payment is required at this time,

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 2427 in the amount of \$2000.00 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, 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 COMMISSIONERS OF THE WEEHAWKEN PARKING AUTHORITY ON DECEMBER 14, 2023.



Vingenza Scardigno  
Board Clerk/Secretary



**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN**

**RESOLUTION TO VOID CHECK(S)**

**No. 2023-049**

**WHEREAS**, THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA"), DESIRE TO VOID CHECK # 2437 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 # 2437 IN THE AMOUNT OF \$0.00 AND,

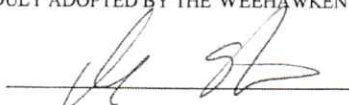
**BE IT FURTHER RESOLVED**, THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE FOLLOWING PERSONS:

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 DECEMBER 14, 2023.

DATED: DECEMBER 14, 2023

  
VINGENZA SCARDIGNO  
BOARD CLERK/SECRETARY