

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

No. 2023-029

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (Hereinafter referred to as "WPA") that the following claims in the amount of **\$21,712.33** be, and they are hereby approved for payment if and when funds are available:

Ck #	PO#	Payee	Description	Amount	Account
2423	23-1975	eMazzanti Technologies	AED Laptop Quote # eMT-035930	2022.64	Operating Account
2424	23-1978	Optimum	September 16 thru October 15	271.20	Operating Account
2420	23-1981	Eastern DataComm	Contract Maintenance Charges Inv. # 178560	2280.00	Operating Account
2423	23-1982	eMazzanti Technologies	November 2023 Firewall	100.00	Operating Account
2421	23-1983	McManimon, Scotland, & Baumann	Services rendered in connection with \$11.66M Parking Project Note	11828.60	Operating Account
2427	23-1984	TdWealth Management	Annual Fee Inv. # 5059777	2000.00	Operating Account
2428	23-1985	Township of Weehawken	August 2023 Gasoline	358.34	Operating Account
2428	23-1987	Township of Weehawken	July 2023 Gasoline	366.66	Operating Account
2422	23-1988	Petty Cash	Petty Cash Reimbursement	122.03	Operating Account
2428	23-1989	Township of Weehawken	October 2023 Gasoline	282.37	Operating Account
2429	23-1990	Verizon Wireless	September 24 thru October 23 Inv. # 9947624959	307.54	Operating Account
2430	23-1991	Staples	Office Supplies Inv. # 8071941480	152.98	Operating Account
2428	23-1992	Township of Weehawken	September 2023 Gasoline	365.77	Operating Account
2424	23-1993	Optimum	October 16 thru November 15	272.53	Operating Account
2425	23-1994	Pitney Bowes	October 19 thru January 18, 2024	116.97	Operating Account
2429	23-1995	Verizon Wireless	August 24 thru September 23 Inv. # 9945188907	305.36	Operating Account
2426	23-1996	Staples	Inv. # 8071770662 (201.45) Inv. # 8071618309 (357.89)	559.34	Operating Account
			Grand Total All Accounts	\$21,712.33	

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

Commmisioners	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 NOVEMBER 16, 2023.

Dated: November 16, 2023



 Vingenza Seardigno
 Board Clerk/Secretary

2024 ADOPTED BUDGET RESOLUTION

Weehawken Parking Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 16, 2023; and

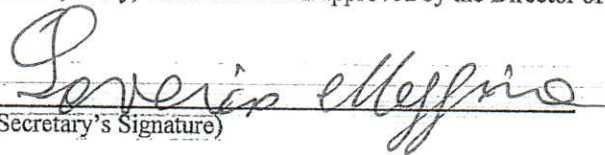
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$3,124,387.00, Total Appropriations, including any Accumulated Deficit, if any, of \$3,124,387.00, 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 16, 2023 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 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)

11-16-23
(Date)

Governing Body Recorded Vote

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

Resolution # 2023-031

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	_____✓	_____	_____✓	_____	_____	_____

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON November 16, 2023.


Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No.: 2023-032

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 2419 printed on erroneously in the amount of \$0.00 from the Valley Bank Operating Account,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 2419 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:

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 NOVEMBER 16, 2023.



Vingenza Scardigno
Board Clerk/Secretary

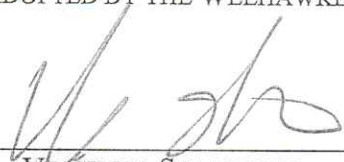
BE IT FURTHER RESOLVED THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO:

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 NOVEMBER 16, 2023.

DATED: NOVEMBER 16, 2023



 VIGENZA SCARDIGNO
 BOARD CLERK/SECRETARY

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION RESCINDING RESOLUTION # 2023-022

NO. 2023-034

WHEREAS, RESOLUTION # 2023-022 OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA") WAS APPROVED ON SEPTEMBER 14 2023 AUTHORIZING THE PAYMENT OF BILLS AND;

WHEREAS, THE WPA HAS DETERMINED THAT DUE TO DUPLICATION ERROR THE RESOLUTION IS NOT NEEDED.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMISSIONERS OF THE WPA THAT THE WPA RESCIND THE APPROVAL OF RESOLUTION # 2023-022.

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 NOVEMBER 16, 2023.

DATED: NOVEMBER 16, 2023


VINGENZA SCARDIGNO
BOARD CLERK/SECRETARY

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

NO. 2023-035

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 \$ 649.00 IS HEREBY RATIFIED FOR PAYMENT FROM FUNDS AVAILABLE AS OF NOVEMBER 06, 2023;

CK#	PO #	PAYEE	AMOUNT	ACCOUNT
EFT	23-1986	INTUIT QUICKBOOKS	649.00	OPERATING ACCOUNT
		TOTAL	\$649.00	


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 NOVEMBER 16, 2023.

DATED: NOVEMBER 16, 2023


 VINGENZA SCARDIGNO
 BOARD CLERK/SECRETARY