

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
REORGANIZATION OF BOARD MEMBERS
RESOLUTION 2024-001**

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, 2024, 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, 2024, 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, 2024, 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 | _____ | _____ | ✓ | _____ | _____ | _____ |

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON JANUARY 18, 2024.



Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

No. 2024-002

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 **\$4,222.32** be, and they are hereby approved for payment if and when funds are available:

| Ck # | PO# | Payee | Description | Amount | Account |
|--------------------------|---------|-----------------------------|--|-------------------|-------------------|
| 2440 | 24-2006 | NW Financial | Financial Advisory Series - General Inv. # 31137 | 820.00 | Operating Account |
| 2441 | 24-2007 | Pitney Bowes-Purchase Power | Line of credit replenishment | 30.00 | Operating Account |
| 2442 | 24-2008 | Optimum | Billing period 12-16 thru 01-15 | 266.70 | Operating Account |
| 2443 | 24-2009 | Verizon Wireless | Billing period Nov 24 thru Dec 23 Inv. # 9952531266 | 306.73 | Operating Account |
| 2444 | 24-2010 | Staples | Office Supplies Inv. # 8072751222 | 188.13 | Operating Account |
| 2444 | 24-2011 | Staples | Office Supplies Inv. # 80725446311 | 13.29 | Operating Account |
| 2444 | 24-2012 | Staples | Office Supplies Inv. # 8072470612 | 97.47 | Operating Account |
| 2445 | 24-2013 | Garbarini & Co. | Services rendered re: Series 2023 B-2 Inv. # 23053 | 2500.00 | Operating Account |
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| Grand Total All Accounts | | | | \$4,222.32 | |

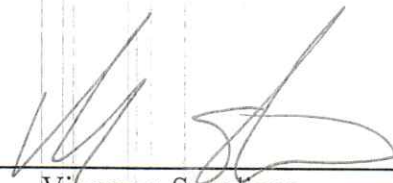
BE IT FUTHER RESOLVED that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negrón, 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 JANUARY 18,2024.

Dated: January 18, 2024



Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION

NO. 2024-003

**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 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: (1) a supplemental project note resolution by the Authority authorizing the issuance of a Township of Weehawken (the "*Township*") guaranteed parking project note; (2) a supplemental bond resolution by the Authority authorizing the issuance of Township guaranteed parking revenue bonds (the "*Authority Bonds*") for the purpose of permanently financing outstanding temporary obligations of the Authority; (3) a supplemental bond resolution by the Authority authorizing the issuance of Township guaranteed parking revenue refunding bonds (the "*Authority Refunding Bonds*" and, together with the Authority Bonds, the "*Authority Obligations*") for the purpose of refunding the Authority's outstanding Parking Revenue Bonds (Township Guaranteed, Series 2008); and (4) a guaranty ordinance by the Township of Weehawken guaranteeing the Authority Obligations; 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;
- (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 Authority's application to the Local Finance Board 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 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:

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

The foregoing is a true copy of a resolution duly adopted by the governing body of the Authority on January 18, 2024.


 Vingenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR A NEW HIRE

RESOLUTION

NO. 2024 – 004

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”), that the hiring of Patrick Higgins, as a full-time Parking Enforcement Officer at the rate of approximately \$ 19.61 per hour, is hereby ratified effective as of January 08, 2024 to serve at the will of the Commissioners; 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. Rola Fares, Clerk of the Township of Weehawken
4. Garbarini & Co., P.C.
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
7. Patrick Higgins

Moved:

E. NUNEZ

Seconded:

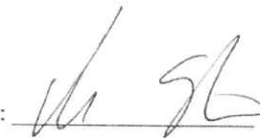
J. HECHAVARRIA

| <i>Commissioners</i> | YES | NO | ABSTAIN | ABSENT |
|-------------------------|------------|-----------|----------------|---------------|
| Jose Hechavarría | ✓ | | | |
| James 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 January 18, 2024.

Dated: January 18, 2024

Attest:



Vingenza Scardigno

Board Clerk/Secretary