

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 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

Comnmissioners	Motion	Second	Yes	No	Abstain	Absent
Jose Hechavarria		✓	✓			
Christina 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 21, 2024.

Dated: NOVEMBER 21, 2024



 Vingenza Scardigno
 Board Clerk/Secretary

2025 ADOPTED BUDGET RESOLUTION

Weehawken Parking Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Weehawken Parking Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Weehawken Parking Authority at its open public meeting of November 21, 2024; and

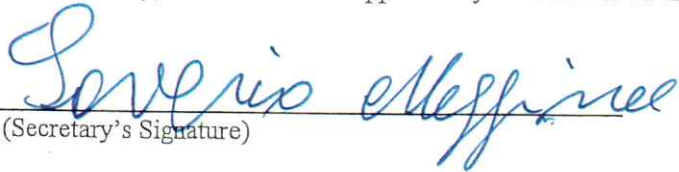
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,965,805.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,965,805.00, 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 21, 2024 that the Annual Budget and Capital Budget/Program of the Weehawken Parking Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 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)

11-21-24
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Jose A. Hechavarria	✓			
Eleazar Nunez	✓			
Christina McLellan	✓			
Saverio Mezzina	✓			

2025 ADOPTION CERTIFICATION

Weehawken Parking Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2025 to December 31, 2025

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Weehawken Parking Authority, pursuant to N.J.A.C 5:31-2.3, on January 00, 1900.

Officer's Signature:			
Name:	Saverio Mezzina		
Title:	Secretary		
Address:	4200 Park Avenue Weehawken, NJ 07086		
Phone Number:	201-863-1523	Fax:	201-863-1525
E-mail address:	parksmart@weehawkenpa.org		

Resolution # 2024-034

Invitation for Proposals/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 in the best interests of the WPA to post public notices requesting the proposals/qualifications of certain professionals.

Now therefore, be it resolved by the WPA that Public Notices be posted requesting proposals/qualifications of the following professionals:

Auditor/Accountant

Bond Counsel

Labor Counsel

General Counsel

All responses to the requests for proposals/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	_____	_____	✓	_____	_____	_____
McLellan	_____	_____✓	✓	_____	_____	_____
Mezzina	_____	_____	✓	_____	_____	_____
Nunez	_____✓	_____	✓	_____	_____	_____

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WEEHAWKEN PARKING AUTHORITY ON NOVEMBER 21, 2024.


Vingenza Scardigno
Board Clerk/Secretary