

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION FOR PAYMENT OF BILLS

No. 2023-022

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 **\$32,925.28** be, and they are hereby approved for payment if and when funds are available:

Ck #	PO#	Payee	Description	Amount	Account
2406	23-1948	Marotta & Garvey	Services Rendered February 2023	625.00	Operating Account
2407	23-1959	Township of Weehawken	May 2023 Gasoline Expense	288.65	Operating Account
2406	23-1960	Marotta & Garvey	Services Rendered March 2023	625.00	Operating Account
2408	23-1961	Township of Weehawken	June 2023 Gasoline Expense	311.61	Operating Account
2409	23-1962	Staples	Office Supplies Inv. # 8070990008	177.65	Operating Account
1092	23-1963	Rydin Decal	Residential Parking Permits Inv. # PS-INV110374	2002.59	General Account
2410	23-1964	Verizon Wireless	Monthly Cell Charges June 24 - July 23 Inv. # 9940389196	302.27	Operating Account
2439	23-1965	Marotta & Garvey	Services Rendered April 2023	625.00	Operating Account
2439	23-1966	Marotta & Garvey	Services Rendered May 2023	625.00	Operating Account
2439	23-1967	Marotta & Garvey	Services Rendered June 2023	625.00	Operating Account
2439	23-1968	Marotta & Garvey	Services Rendered July 2023	625.00	Operating Account
2439	23-1969	Marotta & Garvey	Services Rendered August 2023	625.00	Operating Account
2439	23-1970	Marotta & Garvey	Services Rendered September 2023	625.00	Operating Account
2414	23-1971	Optimum	Billing Period 8/16/23 thru 9/15/23	271.20	Operating Account
2415	23-1973	JP Capizzi, LLC	Inv. # 2023-67 Services Rendered re: \$11M Note	5000.00	Operating Account
2413	23-1974	Verizon Wireless	Monthly Cell Charges Jul 24- Aug 23 Inv. # 9942781336	304.68	Operating Account
2412	23-1975	eMazzanti Technologies	September 2023 Firewall Inv. # EMS87741	100.00	Operating Account
Requisition	23-1972	JP Capizzi, LLC	Inv. # 2023-23 Services Rendered re: 3M Note	5011.62	Requisition
Requisition		Weehawken Parking Authority	Various Invoices Reimbursement in connection with \$3M Note	14155.01	Requisition
			Grand Total All Accounts	\$32,925.28	

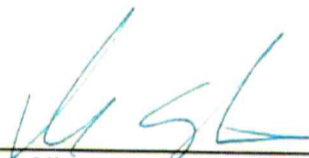
BE IT FUTHER RESOLVED that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

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

Comnmissioners	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 SEPTEMBER 14, 2023.

Dated: September 14, 2023



 Vingenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No.: 2023-023

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), desire to void Check # 1088 printed erroneously in the amount of \$478.00 from the Valley Bank General Account.

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void Check # 1088 in the amount of \$478.00 and,

BE IT FURTHER RESOLVED that the Executive Director shall forward a certified copy of this resolution to:

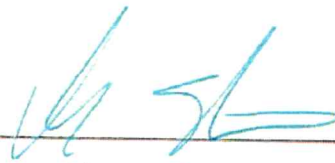
1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co. P.C., WPA Auditor

Moved: E. Nunez

Seconded: J. Hechavarria

Commissioners	Motion	Second	Yes	No	Abstain	Absent
Jose Hechavarria		✓	✓			
James V. Marchetti			✓			
William McLellan			✓			
Sam Mezzina			✓			
Eleazar Nunez	✓		✓			

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



 Vingenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
QUICKBASE, INC. CONTRACT RENEWAL
RESOLUTION # 2023-024

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken, implemented a data base system for its Residential Permit Parking System, through its contract with QuickBase, Inc.; and

WHEREAS, the QuickBase system, which integrates with our Residential Permit Parking System, is of a proprietary nature, for which a contract may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1) (dd),

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken, that the Parking Authority is hereby authorized to enter into an Agreement, as approved by General Counsel, with QuickBase, Inc., for the renewal of its Residential Permitting Database, in the sum of \$7,632.00, in accordance with its proposal, a copy of which is incorporated herein by reference, subject to certification that funds are available; and

BE IT RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd) and that a notice of this actions 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:

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. Neil D. Marotta, WPA General Counsel
6. Garbarini & Co., P.C., WPA Auditor

<i>Commissioners</i>	Motion	Second	Yes	No	Abstain	Absent
Jose Hechavarria			✓			
James V. Marchetti		✓	✓			
William McLellan			✓			
Sam Mezzina			✓			
Eleazar Nunez	✓		✓			

I hereby certify that the foregoing resolution was duly adopted by the Weehawken Parking Authority on September 14, 2023.

Dated: September 14, 2023



 Vigenza Scardigno
 Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

AMENDMENT OF THE 2023 APPROVED BUDGET

RESOLUTION # 2023-025

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), have approved the 2023 Authority Budget on November, 2023;

WHEREAS, the WPA finds it necessary to amend the 2023 approved Authority Budget, albeit no affect to the total Administration – Other line, as follows:

	<u>From</u>		<u>To</u>
<u>Operating Appropriations:</u>			
Administration – Other			
Office/Communications/Equipment	\$ 28,000	\$	20,000
Professional Fees	\$ 75,500	\$	83,500
Rent/Travel/Toll/Automotive	\$ 118,000	\$	113,000
Printing/Postage/Dues/Subscriptions	\$ 19,500	\$	22,500
Misc. Administration			
	\$ 45,000	\$	47,000
Total Administration – Other	\$ 286,000	\$	286,000

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the WPA, the 2023 Authority's Budget is hereby amended as detailed above, 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 Asst. 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. Director of Local Government Services

<i>Commissioners</i>	Motion	Second	Yes	No	Abstain	Absent
Jose Hechavarria			✓			
James V. Marchetti	✓		✓			
William McLellan			✓			
Sam Mezzina			✓			
Eleazar Nunez		✓	✓			

I hereby certify that the foregoing resolution was duly adopted by the Weehawken Parking Authority on September 14, 2023.

Dated: September 14, 2023

Vingenza Scardigno
Board Clerk/Secretary

RESOLUTION # 2023-026

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JUNE 14, 2023 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7

WHEREAS, the Local Finance Board (the "Board") has issued findings in connection with a resolution of the Parking Authority of the Township of Weehawken (the "Authority") providing for the issuance of not to exceed \$11,660,000 aggregate principal amount of the Authority's Parking Project Note (Township Guaranteed) (Federally Taxable), Series 2023; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Board's findings and recommendations, certify by resolution to the Board that the members of the Authority have personally reviewed the findings and recommendations; and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Board's findings on the proposed financing, as set forth in the resolution of the Board attached hereto, as evidenced by a group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27B3-52;

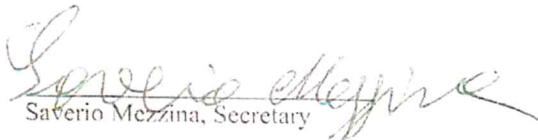
NOW, THEREFORE, BE IT RESOLVED that the members of the Parking Authority of the Township of Weehawken hereby state that the Authority has complied with the requirements of N.J.S.A. 40A:5A-6 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of compliance with N.J.S.A. 40A:5A-7 as of August 10, 2023.

RESOLUTION MOVED BY J. Marchetti

SECONDED BY S. Mezzina

Members	Yes	No	Abstain	Absent
Eleazar Nunez	✓			
Saverio Mezzina	✓			
James Marchetti	✓			
William McLellan	✓			
Jose Hechavaria	✓			

The foregoing is a true and complete copy of a resolution of the Parking Authority of the Township of Weehawken adopted at a meeting thereof duly called and held on September 14, 2023.


Saverio Mezzina, Secretary