

Parking Authority of the Township of Weehawken
Payment of Bills
Resolution
No. 2025-016

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 **\$ 17,020.86** be, and they are hereby approved for payment if and when funds are available.

Ck #	PO#	Payee	Description	Amount	Account
2598	25-2193	McManimon, Scotland & Baumann	Professional Services Rendered Inv. # 237363	943.00	Operating Account
2599	25-2196	NW Financial Group, LLC	Financial Advisory Services Inv. # 32696	4,177.50	Operating Account
2600	25-2208	Petty Cash	Petty Cash Reimbursement Funeral Floral Arrangement	122.59	Operating Account
2601	25-2209	Need Decals	2500 Custom Visitor Passes Inv. # 11371	4,740.10	Operating Account
2602	25-2213	Fischer Printing Corporation	5000 Warning Tickets Inv. # 39440	1,829.00	Operating Account
2603	25-2214	Ricoh USA, Inc	Monthly Lease for 2 Copiers Billing Period 5/1/25 -5/31/25 Inv. # 109177660	479.26	Operating Account
2604	25-2215	Staples	Office Supplies See Attached for Details Inv. # 6031800041	406.68	Operating Account
2609	25-2216	Optimum	Internet & Phone Billing Period 5/16/25 – 6/15/25	273.26	Operating Account
2606	25-2217	Verizon Wireless	Monthly Cell Phone Billing Period 4/24/25 – 5/23/25 Inv. # 6114301987	346.85	Operating Account
ACH	25-2218	Intuit Inc	QuickBooks Online Advanced Billing Period 6/5/25 – 7/5/25	141.00	Operating Account
2610	25-2219	eMazzanti Technologies	Basic Rental Firewall-June 2025 Inv. # EMS107044	100.00	Operating Account
2608	25-2220	Township of Weehawken	Reimbursement Gasoline for May 2025	562.42	Operating Account
2600	25-2221	Petty Cash	Account Replenishment Office Postage	29.20	Operating Account
2608	25-2222	Township of Weehawken	Reimbursement of Amazon Computer bill for Parking Authority Inv. # 86829	589.00	Operating Account
ACH	25-2224	Intuit Inc.	QuickBooks Online Advanced Billing Period 7/4/25 – 8/4/25	141.00	Operating Account
			<i>SUB TOTAL</i>	14,880.86	
1104	25-2205	Rydin Decal	3000 Residential Stickers Inv. # PS-INV127745	2,140.00	General Account
			<i>SUB TOTAL</i>	2,140.00	
			Grand Total All Accounts	\$17,020.86	

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	✓		✓			
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 JUNE 12, 2025.

Dated: June 12, 2025

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

Governing Body Certification of the Annual Audit

Resolution

NO. 2025 - 017

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Comprehensive Annual Audit Report for December 31, 2024 and 2023, for the year 2024 has been filed by a Registered Municipal Accountant with the Board Clerk/Secretary pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Comprehensive Annual Audit Report, and specifically the section entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Parking Authority of the Township of Weehawken ('WPA'), hereby STATES that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

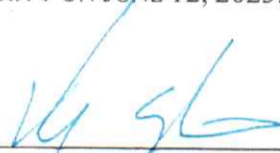
BE IT FURTHER RESOLVED, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

- 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		✓	✓			
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 JUNE 12, 2025.

Dated: June 12, 2025

Attest: 
Vingenza Scardigno
Board Clerk/Secretary

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM

STATE OF NEW JERSEY
COUNTY OF *Hudson*

We, members of the governing body of the *Weehawken Parking Authority* in the County of *Hudson*, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly appointed members of the *Parking Authority* of the *Township of Weehawken* in the County of *Hudson*;
- 2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Comprehensive Annual Audit Report, December 31, 2024 and 2023 filed with the Board Clerk/Secretary pursuant to N.J.S.A. 40A:5-6 for the year 2024;
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the section of the Comprehensive Annual Audit Report entitled "Comments and Recommendations."

(L.S.) *Shantana Y. Schellum*
(L.S.) *Sorelio C. Baffine*
(L.S.) *Joseph*
(L.S.) *E. Bayan D. King*

Sworn to and subscribed before me this 12th day of June, 2025.

Neil D. Marotta
Neil D. Marotta, Attorney at Law of New Jersey

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

Payment of Certain Expenses

Resolution

No. 2025-018

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 \$379,175.39 is hereby approved for payment from funds available as of June 12, 2025, and Requisition No. 02-2025 pursuant to the resolution authorizing the Authority's bonds.

Ck#	PO #	PAYEE	AMOUNT	ACCOUNT
2597	25-2223	TOWNSHIP OF WEEHAWKEN	\$ 379,175.39	OPERATING ACCOUNT
		TOTAL	\$ 379,175.39	

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		✓	✓			
CHRISTINA MCLELLAN			✓			
SAM MEZZINA			✓			
ELEAZAR NUÑEZ	✓		✓			

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE WPA ON JUNE 12, 2025.

DATED: JUNE 12, 2025


VINGENZA SCARDIGNO
BOARD CLERK/SECRETARY

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
VOID AND REISSUE CHECK

Resolution
NO. 2025 – 019

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”) desire to void and replace Check # 2605, in the amount of \$406.68, drawn on the Operating Account held at Valley Bank, and paid to the order of “Staples” and to void and replace Check # 2607, in the amount of \$346.85, drawn on the Operating Account held at Valley Bank, and paid to the order of “Verizon Wireless”.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 2605, and to issue replacement Check # 2604, in the amount of \$ 406.68, payable to, “Staples” and to void Check # 2607, and to issue replacement Check # 2606, in the amount of \$346.85, payable to “Verizon Wireless,

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	✓		✓			
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 June 12, 2025.

Dated: June 12, 2025



Vingenza Scardigno
Board Clerk/Secretary