

Parking Authority of the Township of Weehawken

Payment of Bills

Resolution

No. 2025-027

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 **\$ 30,142.73** be, and they are hereby approved for payment if and when funds are available.

Ck #	PO#	Payee	Description	Amount	Account
2634	25-2254	Garbarini & Co	Audit of the financial statements for the year ended December 31, 2024 Inv. #23513	16,500.00	Operating Account
2631	25-2255	Hudson Gas & Auto Service Inc	Veh. # 416 – Inv. #28979	1,775.20	Operating Account
2631	25-2256	Hudson Gas & Auto Service Inc	Veh. #416 – Inv. #29001	665.00	Operating Account
2635	25-2257	Optimum	Internet & Phone Billing Period 8/16/25 – 9/15/25	273.09	Operating Account
2641	25-2258	Verizon Wireless	Monthly Cell Phone 7/24/25 – 8/23/25 Inv. # 6121822123	331.64	Operating Account
2639	25-2259	Staples	Office Supplies -See attached for details- Inv. #7006580939	269.41	Operating Account
2632	25-2260	eMazzanti Technologies	Basic Firewall Rental for September 2025 Inv. #EMS108927	100.00	Operating Account
2636	25-2261	McManimon, Scotland & Baumann	Professional Services Rendered Thru July 31, 2025 -Inv. #246656	90.00	Operating Account
2637	25-2262	Ricoh USA, Inc	Monthly Lease for 2 copiers 9/1/25 – 9/30/25 Inv. #109459950	479.26	Operating Account
2633	25-2263	Township Of Weehawken	Reimbursement of Gasoline August 2025	344.53	Operating Account
2638	25-2264	Marotta & Garvey	Legal Services Rendered March 2025	625.00	Operating Account
2635	25-2265	Optimum	Internet & Phone Billing Period 9/16/25 – 10/15/25	273.09	Operating Account
2640	25-2266	TD Wealth Operations	Current Annual Fees Inv. #5063870	3,500.00	Operating Account
2639	25-2267	Staples	Office Supplies – See attached for details – Inv. #6042469501	1,399.96	Operating Account
2632	25-2269	eMazzanti Technologies	Desktop Computer & Monitor – Inv. #EMS107935	935.17	Operating Account
2632	25-2270	eMazzanti Technologies	Microsoft License- Annual Term Year 2025 – See attached for details - Inv. #EMS103202	822.00	Operating Account
2632	25-2271	eMazzanti Technologies	WatchGuard Basic Security – 3 Year Term – Inv. #EMS107954	1,759.38	Operating Account
			Grand Total All Accounts	\$30,142.73	

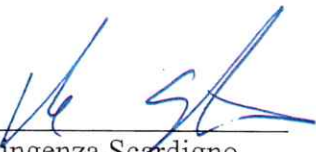
BE IT FURTHER RESOLVED, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

- 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
PEDRO GARCIA						
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 OCTOBER 16, 2025.

Dated: October 16, 2025

Attest: 
Vigenza Scardigno
Board Clerk/Secretary

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
AMENDMENT OF THE 2025 APPROVED BUDGET
RESOLUTION # 2025-028

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") have adopted the 2025 Budget on December 19, 2024 and

WHEREAS, due to various adjustments required, the WPA finds it necessary to amend its 2025 approved Budget:

	<u>From</u>	<u>To</u>
<u>Operating Appropriations:</u>		
Administration		
<i>Salaries & Wages</i>	\$ 572,000.00	\$ 587,938.00
<i>Fringe Benefits</i>	\$ 208,000.00	\$ 206,240.00
<u>Total Administration Personnel</u>	<u>\$ 780,000.00</u>	<u>\$ 794,178.00</u>
Administration - Other		
<i>Office/Communications/Equipment Lease</i>	\$ 31,800.00	\$ 34,466.00
<i>Professional Fees</i>	\$ 76,850.00	\$ 49,750.00
<i>Rent/Travel/Tolls/Automotive</i>	\$ 116,650.00	\$ 92,920.00
<i>Printing/Postage/Dues & Subscriptions</i>	\$ 26,090.00	\$ 23,787.00
<i>Miscellaneous Administration*</i>	\$ 55,000.00	\$ 54,000.00
<u>Total Administration – Other</u>	<u>\$ 306,390.00</u>	<u>\$ 254,923.00</u>
<u>Total Administration</u>	<u>\$ 1,086,390.00</u>	<u>\$ 1,049,101.00</u>
Cost of Providing Services – Personnel		
<i>Salaries & Wages</i>	\$ 320,000.00	\$ 343,423.00
<i>Fringe Benefits</i>	\$ 259,000.00	\$ 269,563.00
<u>Total COPS – Personnel</u>	<u>\$ 579,000.00</u>	<u>\$ 612,986.00</u>
Cost of Providing Services – Other (List)		
<u>Total Cost of Providing Services</u>	<u>\$ 579,000.00</u>	<u>\$ 612,986.00</u>
<i>Total Principal on Debt Service in Lieu of Depreciation</i>	\$ 540,208.00	\$ 220,000.00
<u>Total Operating Appropriations</u>	<u>\$ 2,205,598.00</u>	<u>\$ 1,882,087.00</u>
Non-Operating Appropriations		
<i>Total Interest Payments on Debt</i>	\$ 760,207.50	\$ 1,083,718.00
<u>Total Non-Operating Appropriations</u>	<u>\$ 760,207.50</u>	<u>\$ 1,083,718.00</u>
<u>Total Appropriations</u>	<u>\$ 2,965,805.00</u>	<u>\$ 2,965,805.00</u>
<u>Total Net Appropriations</u>	<u>\$ 2,965,805.00</u>	<u>\$ 2,965,805.00</u>

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the WPA, the 2025 approved Budget is hereby amended as detailed above, and

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
AMENDMENT OF THE 2025 APPROVED BUDGET
RESOLUTION # 2025-028

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
6. Director of Local Government Services

Commissioners:	Motion	Second	Yes	No	Abstain	Absent
Pedro Garcia					☒	
Jose Hechavarria	☒		☒			
Christina McLellan		☒	☒			
Saverio Mezzina			☒			
Eleazar Nuñez			☒			

I hereby certify that the foregoing Resolution was duly adopted by the Weehawken Parking Authority on October 16, 2025.



 Vingenza Scardigno
 Board Clerk/Secretary

Dated: October 16, 2025

2026 AUTHORITY BUDGET RESOLUTION

Weehawken Parking Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget for Weehawken Parking Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Weehawken Parking Authority at its open public meeting of October 16, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,062,731.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,062,731.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Weehawken Parking Authority, at an open public meeting held on October 16, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Weehawken Parking Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Weehawken Parking Authority will consider the Annual Budget and Capital Budget/Program for Adoption on November 20, 2025.


(Secretary's Signature)

16-Oct-25
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Jose Hechavarria	✓			
Pedro Garcia			✓	
Christina McLellan	✓			
Eleazar Nunez	✓			
Saverio Mezzina	✓			

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

RESOLUTION TO VOID CHECK(S)

No. 2025-030

WHEREAS, THE COMMISSIONERS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (HEREINAFTER REFERRED TO AS "WPA"), DESIRE TO VOID CHECK # 2630 IN THE AMOUNT OF \$20.94, PRINTED ERRONEOUSLY DUE TO PRINTER MALFUNCTION FROM THE VALLEY BANK OPERATING,

NOW THEREFORE, BE IT RESOLVED, BY THE COMMISSIONERS OF THE WEEHAWKEN PARKING AUTHORITY, THAT THE EXECUTIVE DIRECTOR IS HEREBY AUTHORIZED TO VOID CHECK # 2630 IN THE AMOUNT OF \$20.94 AND,

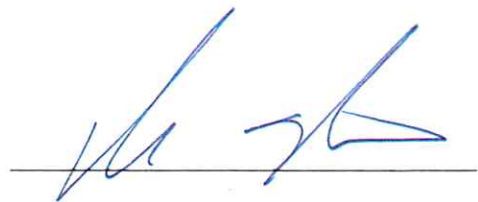
BE IT FURTHER RESOLVED, THAT THE BOARD CLERK/SECRETARY SHALL FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE FOLLOWING PERSONS:

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

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
PEDRO GARCIA					☒	
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 OCTOBER 16, 2025.

DATED: OCTOBER 16, 2025



VINGENZA SCARDIGNO

BOARD CLERK/SECRETARY