Payment of Bills
Resolution
No. 2025-035

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 \$14,006.73 be, and they are hereby approved for payment if and when funds are available.

Ck#	PO#	Payee	Description	Amount	Account
ACH	25-2288	Intuit, Inc	QuickBooks Online Accounting Software 12/4/2025 – 1/04/2026	275.00	Operating Account
2657	25-2283	Garbarini & Co	Professional Services Rendered to 2026 Budget Notes Inv. # 23595	1,350.00	Operating Account
2655	25-2289	eMazzanti Technologies	Basic Firewall Rental for November Inv. # EMS111449	100.00	Operating Account
2661	25-2290	Staples	Office Supplies	522.82	Operating Account
2656	25-2291	Township of Weehawken	Reimbursement of Gasoline for Month of October 2025	265.63	Operating Account
2662	25-2292	Marotta & Garvey	Legal Services Rendered for Month of May – June - July 2025	1,875.00	Operating Account
2660	25-2293	QuickBase	Annual Subscription Renewal 10/17/25 – 10/30/25 Inv. # 1152847	7,632.00	Operating Account
2659	25-2294	Ricoh	Monthly Lease for 2 Copiers 11/1/25 11/30/25 Inv. # 109603572	479.26	Operating Account
2658	25-2295	Optimum	Internet & Phone Billing Period 11/16/25 - 12/15/25	273.63	Operating Account
2654	25-2296	Hudson Gas & Auto Service	Veh. # 417 Repairs Inv. # 29335	490.00	Operating Account
2655	25-2297	eMazzanti Technologies	Basic Firewall Rental for December Inv. # EMS111971	100.00	Operating Account
2663	25-2298	Verizon Wireless	Monthly Cell Phone Service 10/24/25 11/23/25 Inv. # 6129290221	329.50	Operating Account
2656	25-2299	Township of Weehawken	Reimbursement of Gasoline for Month of November 2025	313.89	Operating Account
			Grand Total All Accounts	\$14,006.73	

**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
JOSE HECHAVARRIA						
PEDRO GARCIA		V	/			
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 December 18, 2025.

Dated: December 18, 2025

Attest:

Appointment of Auditor-Accountant
Resolution
No. 2025-036

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.5 et seq., for the position of Auditor/Accountant; and

WHEREAS the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS the WPA received one (1) response to the request for proposals and qualifications for the position of Auditor/Accountant,

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the WPA are hereby authorized to enter into an agreement with Garbarini & Co., P.C., as Auditor/Accountant, to provide auditing services necessary for the 2025 Audit and for accounting services, pursuant to the request for proposal and qualifications submitted, incorporated herein by reference, at the sum set forth in its proposal, not to exceed \$22,500.00, without further authorization by the WPA Commissioners, effective January 1, 2026, through December 31, 2026, or until a successor has been appointed; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Star Ledger, as required by law; 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.

COMMISSIONERS	Motion	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA			V			
PEDRO GARCIA	V		V			
CHRISTINA MCLELLAN						
SAM MEZZINA						V
ELEAZAR NUÑEZ						

I hereby certify that the foregoing resolution was duly adopted by the commissioners of the Weehawken Parking Authority on December 18, 2025.

Dated: December 18, 2025

Appointment of General Counsel Resolution

## Resolution No. 2025-037

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.5 et seq., for the position of General Counsel; and

WHEREAS the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the hire of professionals for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS the WPA received one (1) response to the request for qualifications for the position of General Counsel,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the WPA are hereby authorized to enter into an agreement with Neil D. Marotta, for the provision of legal services, for an annual retainer of \$7,500.00, to include all meetings of the Board of Commissioners, drafting of resolutions and phone calls with the Authority, all other matters to be billed at the rate of \$160.00 per hour, not to exceed \$15,000.00, without further authorization by the WPA Commissioners, pursuant to the Request for Qualifications and qualifications submitted, incorporated herein by reference, effective January 1, 2026 through December 31, 2026, or until a successor has been appointed, subject to certification that funds are available; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed in the Star Ledger, as required by law; 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. Garbarini & Co., P.C.
- 5. Lisa Toscano, WPA Qualified Purchasing Agent
- 6. Neil D. Marotta of Marotta and Garvey

COMMISSIONERS	Motion	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA						
PEDRO GARCIA		/				
CHRISTINA MCLELLAN			V			
SAM MEZZINA						
ELEAZAR NUÑEZ						

I hereby certify that the foregoing resolution was duly adopted by the commissioners of the Weehawken Parking Authority on December 18, 2025.

Dated: December 18, 2025

2026 Meeting Dates

## Resolution No. 2025-038

**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that pursuant to N.J.S.A. 10:4-18, the regular meetings of WPA, for the year 2026, shall be held at the Weehawken Parking Authority, 4200 Park Avenue, Weehawken, NJ 07086, all at 7p.m. and in accordance with the following schedule:

January 15

February 19

March 19

April 23

May 21

July 16

August 20

September 17

October 22

November 19

June 25 December 17

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
- 6. The Star Ledger

COMMISSIONERS	Motion	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA					2	
PEDRO GARCIA			//			
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 December 18, 2025.

Dated: December 18, 2025

Board Designated Publication(s) 2026

## Resolution No. 2025-039

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that The Star Ledger is hereby designated as the official publication of the WPA effective January 1, 2026, through December 31, 2026, or until a successor publication 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
- 6. The Star Ledger

COMMISSIONERS	MOTION	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA						
PEDRO GARCIA			/			
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 December 18, 2025.

Dated: December 18, 2025

Appointment of Petty Cash Custodian 2026

Resolution
No. 2025-040

**BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA"), that Rania Baroudi is hereby appointed as Custodian of the Petty Cash Fund, effective January 1, 2026, through December 31, 2026, or to continue until a successor has been appointed, which fund shall maintain a monthly sum of \$200.00; 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
- 6. Rania Baroudi

COMMISSIONERS	MOTION	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA			1			
PEDRO GARCIA						
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 December 18, 2025.

Dated: December 18, 2025

Cash Management Plan 2026

#### Resolution No. 2025-041

WHEREAS, it is deemed necessary and in the best interests of the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA), in the County of Hudson, to maintain various depository, business checking and investment accounts as part of a "Cash Management Plan" pursuant to N.J.R. 5:31-3.1, and it is necessary to designate by resolution the names of individuals whose signatures shall appear on checks drawn upon the treasury of the WPA, pursuant to N.J.R. 5:31-4.2 and

WHEREAS, the WPA Commissioners have decided it is in the best interest of the WPA to maintain depository, business checking and investment accounts at the following financial institutions, to effectuate its' "Cash Management Plan" pursuant to N.J.R. 5:31-3.1: TD Bank Provident Valley Bank

NOW, THEREFORE BE IT RESOLVED that the following individuals are hereby authorized to sign checks, withdrawal slips, wire transfer authorizations, or other transfer documents for the depository, business checking and investment accounts at TD Bank, Provident and Valley Bank on behalf of the WPA, said authorization to expire December 31, 2026, or to continue until a successor has been authorized.

Jose Hechavarria

Eleazar Nunez

Saverio Mezzina

Pedro Garcia

Christina McLellan

Carmela Silvestri-Ehret

WPA Chairman

WPA Vice Chairman

WPA Secretary

WPA Commissioner

WPA Commissioner

WPA Executive Director

Eric Negron WPA Assistant Executive Director

AND BE IT FURTHER RESOLVED that all financial transactions on behalf of the WPA at the depository, business checking and investment accounts maintained in the aforesaid financial institutions shall require the signatures of at least two (2) of the authorized signers.

**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
- 6. WPA Commissioners
- 7. Listed Institutions
- 8. New Jersey Department of Community Affairs

COMMISSIONERS	Motion	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA						
PEDRO GARCIA			/			
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 December 18, 2025.

Dated: December 18, 2025

Appointment of Open Public Records Act Custodian 2026

#### Resolution No. 2025-042

WHEREAS the Open Public Records Act (OPRA) requires that each public agency appoint a records custodian as the person to receive requests from the public for access to public records; and

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to fulfill this mandate by appointing Eric Negron, Assistant Executive Director, as the Records Custodian and Carmela Silvestri Ehret, Executive Director, as Alternate Records Custodian,

**NOW, THEREFORE, BE IT RESOLVED,** by the Commissioners of the WPA, that pursuant to OPRA, Eric Negron is hereby appointed the Records Custodian and Carmela Silvestri Ehret as Alternate Records Custodian to receive and review requests from the public for access to public records, effective January 1, 2026, through December 31, 2026 or to continue until a successor has been appointed; 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
JOSE HECHAVARRIA			V-			
PEDRO GARCIA						
CHRISTINA MCLELLAN						,
SAM MEZZINA						V
ELEAZAR NUÑEZ						V

I hereby certify that the foregoing resolution was duly adopted by the commissioners of the Weehawken Parking Authority on December 18, 2025.

Dated: December 18, 2025

Designation of Public Agency Compliance Officer 2026

Resolution
No. 2025-043

**WHEREAS**, pursuant to <u>N.J.A.C.</u> 17:27-3.3, the Parking Authority of the Township of Weehawken, (hereinafter referred to as "WPA") is to designate a Public Agency Compliance Officer (PACO),

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the WPA, that Carmela Silvestri Ehret, WPA Executive Director, is hereby designated the Public Agency Compliance Officer and Eric Negron, Asst. Executive Director as alternate for the WPA, effective January 1, 2026, through December 31, 2026, or to continue until a successor is 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
- 6. State of NJ Department of the Treasury Division of Purchase & Property

COMMISSIONERS	Motion	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA			1			
PEDRO GARCIA						
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 December 18, 2025.

Dated: December 18, 2025

Vingenza Scardigno

Board Clerk/Secretary

Appointment of Board Clerk/Secretary 2026

# Resolution No. 2025-044

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") that Vingenza Scardigno is hereby appointed as Board Clerk/Secretary to the WPA, effective January 1, 2026 through December 31, 2026 or to continue until a successor has been appointed, and shall receive the sum of \$3,000.00 per year as compensation for services rendered, payable semiannually in equal installments in the last payroll of June and December; 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. Garbarini & Co., P.C., WPA Auditor
- 5. Lisa Toscano, WPA Qualified Purchasing Agent
- 6. Jessica Ventura, Director of Human Resources of the Township of Weehawken
- 7. Vingenza Scardigno, WPA Board Clerk/Secretary

COMMISSIONERS	MOTION	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA						
PEDRO GARCIA	V					
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 December 18, 2025.

Dated: December 18, 2025

Neil Marotta

General Counsel

#### PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

**VOID AND REISSUE CHECK** 

#### Resolution

NO. 2025 - 045

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as "WPA") desire to void and replace Check # 2632, in the amount of \$3,616.55, drawn on the Operating Account held at Valley Bank, and paid to the order of "eMazzanti Technologies".

**NOW THEREFORE BE IT RESOLVED,** by the Commissioners of the WPA, that the Executive Director is hereby authorized to void Check # 2632, and to issue replacement Check # 2653, in the amount of \$ 1,857.17, payable to, "eMazzanti Technologies",

**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						
PEDRO GARCIA						
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 December 18, 2025.

Dated: December 18, 2025

Vingenza Scardigno

Board Clerk/Secretary

#### PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

Woodrow Wilson Building Authorizing Township/School Board Agreement
Resolution
NO. 2025 – 046

WHEREAS, the Weehawken Parking Authority is the owner of 80 Hauxhurst Avenue, Weehawken, New Jersey, also known as Woodrow Wilson School; and

WHEREAS, the Weehawken Board of Education leases Woodrow Wilson School from the Parking Authority and now seeks to enter into a shared services agreement, with the Township of Weehawken, whereby the Township will assist the school in certain capital improvements, which in turn will benefit the Board of Education, the residents and taxpayers; and

WHEREAS, shared services agreements are favored by the State of New Jersey,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Weehawken Parking Authority that the aforesaid recitals are incorporated herein, verbatim; and

**BE IT FURTHER RESOLVED**, by the Commissioners of the Weehawken Parking Authority that the Parking Authority hereby consents to the shared services agreement to be entered into between the Weehawken Board of Education and the Township of Weehawken; 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. Garbarini & Co., P.C.
- 5. Weehawken Board of Education

COMMISSIONERS	MOTION	SECOND	YES	No	ABSTAIN	ABSENT
JOSE HECHAVARRIA						
PEDRO GARCIA	/					
CHRISTINA MCLELLAN	V		V			
SAM MEZZINA						1
ELEAZAR NUÑEZ						V

I hereby certify that the foregoing resolution was duly adopted by the commissioners of the Weehawken Parking Authority on December 18, 2025.

Dated: December 18, 2025