

1. **Opening of Meeting:** 7:00 PM

a. **Salute to the Flag**

b. **Roll Call**

**Present:**

Commissioner J. Hechavarria  
Commissioner W. McLellan  
Commissioner S. Mezzina  
Commissioner J. Marchetti  
Executive Director C. Silvestri-Ehret  
Asst. Executive Director E. Negron  
Office Manager V. Scardigno  
General Counsel, N. Marotta, Esq.  
Consultant, G. Lange

**Absent:**

Commissioner E. Nuñez  
QPA, L. Toscano

c. **Public Notice**

In compliance with the Open Public Meetings law, the clerk of the Weehawken Parking Authority has notified all required newspapers of this meeting, and notice is posted at the municipal offices.

2. **Approval of Minutes:**

Motion made by Commissioner Marchetti to approve **the minutes of the Regular Meeting held on December 13, 2018**; Seconded by Commissioner McLellan. Roll Call: Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

3. **Executive Director's Report:**

The Executive Director discussed the following items:

The Executive Director recommended sale of the pay stations, which have been in storage, to a neighboring Authority, as they are no longer necessary for use by the Authority.

Motion made by Commissioner Mezzina to approve the Executive Director's Report; Seconded by Chairman Marchetti. Roll Call: Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

Motion made by Commissioner Marchetti to authorize the Executive Director to entertain negotiations for the sale of the Pay Stations; Seconded by Commissioner McLellan. Roll Call: Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

4. **Citizen's Comments**

No comments were presented and no members of the public were present.

5. **Financial Report**

Motion made by Commissioner Marchetti to approve the Financial Report; Seconded by Commissioner Mezzina. Roll Call: Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

Executive Director reviewed finances of the Authority.

6. **Old/Unfinished Business**

7. **New Business:**

**Nomination of Officers**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

**For Chairman:** Commissioner McLellan nominated Commissioner Marchetti; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

**For Vice-Chairman:** Chairman Marchetti nominated Commissioner Hechavarria; Seconded by Commissioner McLellan. Nominations were then closed. Roll Call:

Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

**For Secretary:** Chairman Marchetti nominated Commissioner Mezzina; Seconded by Commissioner Hechavarria. Nominations were then closed: Roll Call: Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

**Motion to approve Consent Agenda of Resolutions as read by all board members**

1. Resolution # 2019-001 Reorganization of Board Members
2. Resolution # 2019-002 Appointment of Petty Cash Custodian
3. Resolution # 2019-003 Cash Management Plan
4. Resolution # 2019-004 Appointment of Official Newspapers
5. Resolution # 2019-005 Designation of Public Agency Compliance Officer
6. Resolution # 2019-006 Appointment of Open Public Records Act Custodian
7. Resolution # 2019-007 Adoption of Title, Salary & Hourly Range Structure
8. Resolution # 2019-008 Approval of Salary Schedule
10. Resolution # 2019-010 Approval of Payment of Bills

Motion made by Chairman Marchetti to approve Consent Agenda, Seconded by Commissioner Mezzina. Roll Call: Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.

9. Resolution # 2019-009 Appointment of WPA Board Clerk/Secretary

Motion made by Chairman Marchetti to approve Resolution #2019-009, Appointment of WPA Board Clerk/Secretary, Seconded by Commissioner Mezzina. Roll Call: Commissioner Nuñez-absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes; Commissioner Marchetti-Yes.


**8. Privilege of the Floor:**

No public being present.

**9. Executive Session:**

**10. End of Meeting: 7:20 PM**

Motion made by Chairman Marchetti to close the meeting; Seconded by  
Commissioner McLellan. Roll Call: Commissioner Nuñez-absent; Commissioner  
Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes;  
Commissioner Marchetti-Yes.

  
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Neil D. Marotta  
General Counsel