

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
February 21, 2019
MEETING MINUTES

1. Opening of the meeting: 7:01 PM

a. Salute to the Flag

b. Roll Call of Commissioners

Jose Hechavarria (Vice Chairman)	Present
James Marchetti (Chairman)	Present
William J. McLellan	Absent
Sam Mezzina (Secretary)	Present
Eleazar Nuñez	Present

c. Roll Call of Professionals

Carmela Silvestri-Ehret, Executive Director	Present
Eric Negron, Asst. Executive Director	Present (Arrived 7:05 pm)
Vingenza Scardigno, Board Clerk/Secretary	Present
Neil D. Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Present (Arrived 7:10pm)
Gerald Lange, Consultant	Absent

d. Open Public Meetings Notice

In compliance with the Open Public Meetings Act, the clerk of the WPA has notified all required newspapers of this meeting, and notice is posted at the Municipal offices.

2. Approval of Minutes:

- a. Approval of Minutes of the Regular meeting held on January 10, 2019 Meeting.

Motion by: James V. Marchetti

Second by: Eleazar Nunez

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

3. Executive Director's Report:

Mrs. Silvestri-Ehret spoke of newer visitor passes with punched out holes and the addition of zone color decals which will be affixed to the visitor passes covering the holes. The zones will be clear to identify. The brown zone will transition to the purple zone. A new version of the map with an updated brown/purple section was circulated and will be available for distribution to all residents. In the spring there will be a renewal/review of all resident permits

Motion by: Sam Mezzina

Second by: James V. Marchetti

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

4. Citizen's Comments:

No members of the public were present therefore, no comments were presented.

5. Financial Report:

Executive Director reviewed the financial reports submitted.

Motion by: James V. Marchetti

Second by: Eleazar Nunez

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

6. Old/Unfinished Business:

None

7. New Business:

Resolution # 2019-011 Acceptance of Resignation

Motion by: James V. Marchetti

Second by: Jose Hechavarria

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

Resolution # 2019-012 Approval of Payment of Bills

Motion by: James V. Marchetti

Second by: Sam Mezzina

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

Resolution # 2019 -013

Authorizing the Execution of a Services Contract for Arbitrage Compliance Services

Motion by: James V. Marchetti

Second by: Eleazar Nunez

No discussion on matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

8. Privilege of the Floor:

No members of the public were present to address the Commissioners.

9. Executive Session:

None

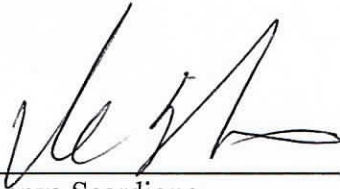
10. Adjournment:

Motion to adjourn the meeting was made at 7:28pm

Motion by: Eleazar Nunez

Second by: James V. Marchetti

The above was **UNANIMOUSLY** approved by Commissioners in attendance.



Vingenza Scardigno
Board Clerk/Secretary