

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
March 14, 2019
MEETING MINUTES

1. Opening of the meeting: 7:20 PM

a. Salute to the Flag

b. Roll Call of Commissioners

Jose Hechavarria (Vice Chairman)	Present
James Marchetti (Chairman)	Absent
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	Absent
Vingenza Scardigno, Board Clerk/Secretary	Present
Neil D. Marotta, Legal Counsel	Absent
Lisa Toscano, QPA	Present
Gerald Lange, Consultant	Present

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 February 21, 2019 Meeting.

Motion by: Eleazar Nunez

Second by: Sam Mezzina

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret spoke about the office renovations, including taking down walls, painting and updating the office. The purchase of 2 new Parking Authority cars, using a package deal with the Town to get a good price. The existing Parking Authority car is the only car and is in constant use and repair. Otherwise it's business as usual.

Motion by: Sam Mezzina

Second by: Eleazar Nunez

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: Sam Mezzina

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 # 2019-014

Approval of Payment of Bills

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

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:**

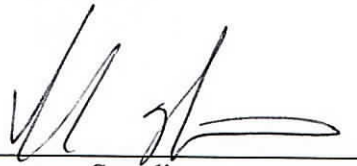
None

10. **Adjournment:**

Motion to adjourn the meeting was made at 7:31pm

Motion by: Sam Mezzina Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary