

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
April 11, 2019
MEETING MINUTES

1. Opening of the meeting: 6:00 PM

a. Salute to the Flag

b. Roll Call of Commissioners

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

c. Roll Call of Professionals

Carmela Silvestri-Ehret, Executive Director	Present
Eric Negron, Asst. Executive Director	Present
Vingenza Scardigno, Board Clerk/Secretary	Present
Neil D. Marotta, Legal Counsel	Present (Arrived 6:02pm)
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 March 14, 2019 Meeting.

Motion by: Eleazar Nunez Second by: Sam Mezzina

No discussion on matter.

The above was approved by Commissioners Nunez, Hechaverria, and Mezzina; abstained by Commissioners Marchetti and McLellan.

3. Executive Director's Report:

Mrs. Silvestri-Ehret spoke about the fact she is still waiting to hear about the sale of the meters. An advisement was given to a correction of last month's financials, the Construction Bond account had the incorrect posting date of 1/31/19 and it should have been the posting date of 2/1/19. Otherwise no other business to report.

Motion by: James Marchetti

Second by: William McLellan

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 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 # 2019-015

Approval of Payment of Bills

Motion by: James Marchetti

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 6:10pm

Motion by: James Marchetti Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary