

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
May 9, 2019
MEETING MINUTES

1. Opening of the meeting: 7:00 PM

a. Salute to the Flag

b. Roll Call of Commissioners

Jose Hechavarria (Vice Chairman)	Absent
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	Present
Neil D. Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Absent
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 for the Regular meeting held on April 11, 2019 Meeting.

Motion by: James Marchetti Second by: William McLellan

There was an amendment of the original April 11, 2019 minutes. Commissioners Marchetti and McLellan were absent from the March meeting, therefore abstained from minutes.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret spoke about the audit which was included in everyone's packet with corrective action recommendations from Garbarini's office. Total expenditures exceeded our income and the Township compensates for the differences. Carmela and Eric are being proactive by keeping a spreadsheet, monitoring the daily expenditures and working with Lisa Toscano to replenish any deficits. Replenishments will be made by the Township. Carmela is looking into and trying to find out if the budget can be amended. There is also an affidavit which will be signed by all the commissioners.

Motion by: Eleazar Nunez

Second by: James 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 Marchetti

Second by: William McLellan

Carmela Silvestri-Ehret spoke about two resolutions reflecting two voided checks.

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

6. Old/Unfinished Business:

None

7. New Business:

Resolution # 2019-016

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on matter.

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

Resolution # 2019-017 Annual Audit – Local Finance Board Certifications

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2019-018 Corrective Action Plan

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

Resolution # 2019-019 Void Check 1939 and Reissue Check 1942

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on matter.

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

Resolution # 2019-020 Void Check 1929 and Reissue Check 1941

Motion by: James Marchetti

Second by: William McLellan

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 7:24 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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



Vigenza Scardigno
Board Clerk/Secretary