

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)**  
August 8, 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)	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	Absent
Vingenza Scardigno, Board Clerk	Present
Neil Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Present (arrived 7:05)
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:**

Approval of Minutes for the Regular meeting held on July 11, 2019 Meeting.

Motion by: Eleazar Nunez

Second by: William McLellan

No discussion on matter.

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

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

Mrs. Silvestri-Ehret mentioned the WPA now has 3 cars in service. The WPA is in the beginning stages of the residential revalidation. A letter has been drafted to that effect and waiting on approval. The letter will be distributed in three languages, English, Spanish and Italian. We are still in the negotiation portion for the sale of our pay stations. A member of the Annex part time staff has resigned, but our summer intern desires to be considered as a part time employee for the WPA and potentially resume the open position of the Annex staff. Otherwise, business as usual and summer is going well.

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on matter.

The above report 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

No discussion on matter.

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

**6. Old/Unfinished Business:**

No unfinished business to review.

**7. New Business:**

**Resolution # 2019-024**

**Approval of Payment of Bills**

Motion by: James Marchetti

Second by: Sam Mezzina

The resolution includes a payment to be made directly to the auditor, therefore no check number appears for Garbarini & Co.

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

**Resolution # 2019-025**

**Acceptance of Resignation**

Motion by: James Marchetti

Second by: Sam Mezzina

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:**

Nothing to discuss.


**10. Adjournment:**

Motion to adjourn the meeting was made at 7:12 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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



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Vingenza Scardigno  
Board Clerk/Secretary