

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
July 11, 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)	Absent
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
Kathleen Garvey, Legal Counsel	Present
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 for the Regular meeting held on May 9, 2019 Meeting.

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

No discussion on matter.

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

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

Mrs. Silvestri-Ehret spoke about the revalidation of Non-Resident Business permits, Non Resident Property Owners, the upcoming Non-Resident Government Permits and the residential revalidation. The WPA now has 2 new cars. Otherwise, business as usual.

Motion by: Eleazar Nunez

Second by: William McLellan

No discussion on matter.

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

4. **Citizen's Comments:**

No comments or questions were presented by the public present on agenda items.

5. **Financial Report:**

Executive Director reported expenses were being monitored on a daily basis and reviewed the financial reports submitted.

Motion by: Sam Mezzina

Second by: Jose Hechavarria

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 # 2019-021

Ratification of Payment of Certain Expenses

Motion by: Sam Mezzina

Second by: Eleazar Nunez

Checks were issued for payment of gas expenses.

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

Resolution # 2019-022

Approval of Payment of Bills

Motion by: Sam Mezzina

Second by: William McLellan

No discussion on matter.

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

Resolution # 2019-023

Application to the Local Finance Board

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:

L. Balletto, a Weehawken resident, brought a parking concern to the boards' attention.

9. Executive Session:

Nothing to discuss.

10. Adjournment:

Motion to adjourn the meeting was made at 7:22 pm

Motion by: Eleazar Nunez

Second by: William McLellan

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



Vingenza Scardigno
Board Clerk/Secretary