

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
September 12, 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)	Absent
William J. McLellan	Present
Sam Mezzina (Secretary)	Absent
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 Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Present (arrived 6:10)
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:

Approval of Minutes for the Regular meeting held on August 8, 2019 Meeting.

Motion by: Eleazar Nunez

Second by: William McLellan

No discussion on matter.

The above was approved by Commissioners McLellan, Hechaverria, and Nunez. Commissioners Marchetti and Mezzina were absent.

3. Executive Director's Report:

Mrs. Silvestri-Ehret mentioned this week was the one-year anniversary of her commencement as the Executive Director with the Weehawken Parking Authority. We are still continuing the negotiations portion for the sale of our pay stations. Otherwise, business as usual.

Motion by: Jose Hechavarria

Second by: William McLellan

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. The process for next year's budget has begun and may be ready for the next meeting.

Motion by: Eleazar Nunez

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 # 2019-026

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.

Resolution # 2019-027

Voided Check #1981

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2019-028

Stop Payment Check #1047

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

Assistant Executive Director Negron explained this check was written in Oct. 2018 and was never cashed. Therefore, the check must be cancelled and credited back into the account. The check amount was five dollars.

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

Resolution # 2019-029

2019 Salary Schedule

Motion by: William McLellan

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2019-030

Parking Project Note Supplemental Resolution

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

No discussion on matter.

The above was approved by Commissioners McLellan, Hechavarria, and Nunez. Commissioners Marchetti, Mezzina were absent.

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 6:12 pm

Motion by: Eleazar Nunez

Second by: William McLellan

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



Vingenza Scardigno
Board Clerk/Secretary