

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
October 10, 2019
MEETING MINUTES

1. **Opening of the meeting:** 7:03 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	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:**

Approval of Minutes for the Regular meeting held on September 12, 2019

Meeting.Motion by: William McLellan

Second by: James Marchetti

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret mentioned it's time for the budget to be reviewed. WPA owns Wilson School and a theatre group would like to use the building. Next month there should be a resolution to reflect the theatre groups agreement. The Elks would like to begin reviewing parking for the residents and include the WPA with enforcement. In the morning the WPA has been making courtesy calls to have cars move from bus stops and crosswalks. In the near future the WPA offices will move to 4200 Park Ave, work has to be done on the interior first. Otherwise, business as usual.

Motion by: James Marchetti

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.

Motion by: James Marchetti

Second by: Sam Mezzina

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 # 2019-031

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 # 2019-032

Annual Budget Resolution

The increase over 2019 was discussed.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2019-033

New Part Time Hire

Motion by: James Marchetti

Second by: Eleazar Nunez

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 7:39 pm

Motion by: James Marchetti

Second by: Jose Hechavarria

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



Vingenza Scardigno
Board Clerk/Secretary