

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
November 14, 2019
MEETING MINUTES

1. Opening of the meeting: 7:01 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	Present (Arrived 7:03pm)
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 October 10, 2019

Meeting.Motion by: Sam Mezzina

Second by: James Marchetti

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret announced the sale of two pay stations to North Bergen with the intent of purchasing the remainder next year. The approved budget has been signed off by the state and is ready for adoption. The proposed WPA meeting dates for 2020 were reviewed and a resolution will follow at December's meeting. The WPA offices will move to 4200 Park Ave, work is being done on the interior. Otherwise, business as usual.

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 to provide comments.

5. Financial Report:

Executive Director reviewed the financial reports submitted.

Motion by: Eleazar Nunez

Second by: James Marchetti

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 # 2019-034

Approval of Payment of Bills

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

Resolution # 2019-035

Post for Qualifications

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on matter.

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

Resolution # 2019-036

Adopted Budget

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2019-037

Sale of 2 Pay Stations

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:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 7:17 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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

A handwritten signature in black ink, appearing to read 'V Scardigno', written over a horizontal line.

Vingenza Scardigno
Board Clerk/Secretary