

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)**  
December 12, 2019  
**MEETING MINUTES**

**1. Opening of the meeting: 7:05 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 (Arrived 7:12pm)

*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	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 November 14, 2019

Motion by: James Marchetti

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 reported the WPA is keeping within its projected budget. The resolution for reorganization of board members originally planned for the December meeting will now be presented at the January 9, 2020 WPA meeting. The interior of the new office located at 4200 Park Ave is still being worked on. Two pay stations were sold to North Bergen in 2019 and the remainder will be sold in 2020. 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 to provide comments.

**5. Financial Report:**

The 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 # 2019-038**

**Approval of Payment of Bills**

The Executive Director explained "TBD" payment will be released when funds are received.

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

Motion to approve Consent Agenda of Resolutions as read by all board members.

Resolution # 2019-039  
Resolution # 2019-040  
Resolution # 2019-041  
Resolution # 2019-042  
Resolution # 2019-043  
Resolution # 2019-044  
Resolution # 2019-045  
Resolution # 2019-046  
Resolution # 2019-047  
Resolution # 2019-048  
Resolution # 2019-049

Auditor/Accountant Appointment 2020  
Bond Counsel Appointment 2020  
General Counsel Appointment 2020  
Labor Counsel Appointment 2020  
WPA 2020 Meeting Dates  
Appointing Board Clerk/Secretary  
Appointing Petty Cash Custodian  
Cash Management Plan  
Designation of Official Newspapers  
Designation of Public Agency Compliance Officer  
Appointing Open Public Records Act Custodian

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

The above were **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.

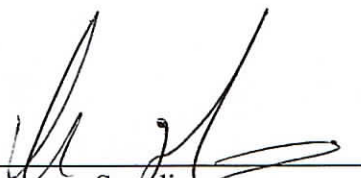
**10. Adjournment:**

Motion to adjourn the meeting was made at 7:20 pm

Motion by: Eleazar Nunez

Second by: James Marchetti

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

  
Vingenza Scardigno  
Board Clerk/Secretary