

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
January 9, 2020
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	Absent

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
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 December 12, 2019

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret reported the WPA has sold and received payment for two pay stations from North Bergen. There are thirteen left which should be purchased this year. Monies received will be kept in a separate account which will also be used towards the purchase of the License Plate Recognition program/equipment. When the remainder of the pay stations are sold, the monies will go towards the new LPR program. The 2019 budget has been reviewed very carefully. Otherwise, business as usual.

Motion by: James Marchetti

Second by: Sam Mezzina

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 # 2020-001

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2020-002

Reorganization of Board Members

Motion by: James Marchetti

Second by: Sam Mezzina

Commissioner Marchetti was designated Chairman,
Commissioner Hechavarria was designated Vice Chairman,
Commissioner Mezzina was designated Secretary.

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

Resolution # 2020-003

Salary Range Resolution

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

Resolution # 2020-004

New Hire – Victoria Rea

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2020-005

Review Findings of the Local Finance Board

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2020-006

Banking Institution Addition

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

Resolution # 2020-007

Void Check #1065

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2020-008

Application to Local Finance Board

Motion by: James Marchetti

Second by: Jose Hechavarria

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 7:22 pm

Motion by: James Marchetti

Second by: William McLellan

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



Vingenza Scardigno
Board Clerk/Secretary