

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)**  
February 13, 2020  
**MEETING MINUTES**

**1. Opening of the meeting: 6:03 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)	Absent
Eleazar Nuñez	Present

*c. Roll Call of Professionals*

Carmela Silvestri-Ehret, Executive Director	Present
Eric Negrón, Asst. Executive Director	Present
Vingenza Scardigno, Board Clerk	Present
Neil Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Present
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 January 9, 2020

Motion by: James Marchetti

Second by: William McLellan

No discussion on matter.

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

**3. Executive Director's Report:**

Mrs. Silvestri-Ehret reported the WPA resident permit re-validation process has begun. In order to update the information, we ask for current driver's license, car registration and car insurance. At this time the WPA is focusing on resident permits, once that is complete the re-validation of visitor permits will begin. The new office is still being worked on. The WPA went to the Local Finance Board seeking positive findings in connection with the adoption of supplemental bond and note resolutions along with a Township ordinance authorizing a guaranty of the obligations in order to purchase the parking lot adjacent to Town hall for the purpose of creating a larger parking lot. The Local Finance Board approved the request.

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:**

The Executive Director reviewed the financial reports submitted. Oritani Bank became Valley Bank today. WPA opened a new account at SB One Bank for the monies received from the sale of two pay stations.

Motion by: James Marchetti

Second by: William McLellan

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 # 2020-009**

**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.

**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 6:17 pm

Motion by: Eleazar Nunez

Second by: James Marchetti

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



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Vigenza Scardigno  
Board Clerk/Secretary