

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
March 12, 2020
MEETING MINUTES

1. Opening of the meeting: 7:13 PM

a. Salute to the Flag

b. Roll Call of Commissioners

Jose Hechavarria (Vice Chairman)	Present
James Marchetti (Chairman)	Present (by telephone)
William J. McLellan	Absent
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	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 February 13, 2020

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret reported the WPA new offices are almost finished. In light of the virus, school closing will begin on Monday until March 20. The township is still open. Otherwise its business as usual.

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

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:

Business as usual.

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

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 # 2020-010

Approval of Payment of Bills

Motion by: Sam Mezzina

Second by: Jose Hechavarria

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

Resolution # 2020-011

Supplemental Project Note Resolution

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2020-012

Pooled Project Note Financing Program

Motion by: James Marchetti

Second by: Sam Mezzina

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 7:24 pm

Motion by: Eleazar Nunez

Second by: Sam Mezzina

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


Vingenza Scardigno
Board Clerk/Secretary