

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
May 14, 2020
MEETING MINUTES

In light of the current state of public health emergency in effect, and in accordance with Governor Murphy’s Executive Orders relating thereto and the continuing need for social distancing, the scheduled Weehawken Parking Authority meeting was conducted via telephone conference only, and not in person.

1. Opening of the meeting: 7:10 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
Vingenza Scardigno, Board Clerk/Secretary	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 March 12, 2020

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

The above was approved by Commissioners Hechavarria, Marchetti, Mezzina and Nunez. Commissioner McLellan Abstained.

3. Executive Director's Report:

Mrs. Silvestri-Ehret reported that the note issuance was a success and generated the proceeds to purchase the Town hall upper parking lot as previously anticipated. The WPA is operating as usual through telephone, drop box, email and regular mail. Personnel are working remotely and at the office. There is regular street surveillance. The WPA is operating 'business as usual' .

Motion by: James Marchetti

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 on the call to provide comments.

5. Financial Report:

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.

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2020-013

Approval of Payment of Bills

Motion by: Sam Mezzina

Second by: Jose Hechavarria

No discussion on matter.

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

Resolution # 2020-014

Purchase of the Upper Parking Lot

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 on the call to address the Commissioners.

9. Executive Session:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 7:23 pm

Motion by: James Marchetti

Second by: Jose Hechavarria

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



Vingenza Scardigno
Board Clerk/Secretary