

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN ("WPA")

July 9, 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, computer, tablet or smartphone only and not in person.

1. Opening of the meeting: 7:20 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	Absent
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 June 11, 2020

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret reported the WPA is operating as usual through telephone, drop box, email and regular mail. Personnel are working remotely and at the office. Office, permit issuance and surveillance operating as usual.

North Bergen Parking Authority has picked up the pay stations which were purchased from the WPA and have begun installing them in North Bergen.

The new office location is being prepared and continues to be worked on with the additional covid regulations in consideration. WPA cars and equipment have been moved to the 4200 Park Ave location.

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:

Motion by: James Marchetti

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 # 2020-019

Approval of Payment of Bills

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.

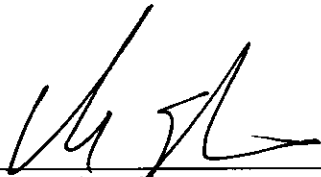
10. **Adjournment:**

Motion to adjourn the meeting was made at 7:30 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vingenza Scardigno
Board Clerk/Secretary