

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)

August 6, 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: 6:34 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 (arrived 6:40pm)
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 July 9, 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 new office located at 4200 Park Ave is now open by appointment only to ensure there is only one person at a time at the counter. In accordance with Covid guidelines, only the front door is used to enter, and the rear door is used for exiting only. Upon entering the building employees must take their temperature and all others will have their temperatures taken upon entry. Masks are being worn by all employees and keeping up with the social distance. All services continue to be provided in person, through telephone, drop box, email and regular mail.

Motion by: Eleazar Nunez

Second by: William McLellan

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: 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 # 2020-020

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 # 2020-021

Voided Check(s)

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2020-022

Application to Local Finance Board

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2020-023

Supplemental Project Note

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

Resolution # 2020-024

Termination of Employment

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 on the call to address the Commissioners.

9. Executive Session:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 6:50 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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

A handwritten signature in black ink, appearing to read 'Vingenza Scardigno', written over a horizontal line.

Vingenza Scardigno
Board Clerk/Secretary