

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

October 29, 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: 7:01 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 |
| Kathleen Garvey, 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. Citizen’s Comments:

No members of the public were on the call to provide comments.

3. **New Business:**

Resolution # 2020-028

Introduction 2021 Budget

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on matter.

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

4. **Adjournment:**

Motion to adjourn the meeting was made at 7:11 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary