

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
November 12, 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: 7:02 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:

a. Approval of Minutes for the Regular meeting held on October 8, 2020.

Motion by James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

b. Approval of Minutes for the Special meeting held on October 29, 2020.

Motion by James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

3. Executive Director's Report:

Mrs. Silvestri-Ehret reported the WPA 2021 Budget has been approved by the State. There were no changes or recommendations.

Business as usual. The WPA office is open by appointment only to ensure there is only one person at a time at the counter. 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 maintaining social distancing for the protection of all. Staff is being tested regularly for Covid.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

4. Citizen's Comments:

No comments on the agenda items from the public present.

5. Financial Report:

Motion by: James Marchetti

Second by: William McLellan

Discussion: The WPA continues to monitor expenses, trying to keep costs down.

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

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2020-029

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2020-030

Post for Qualifications

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2020-031

Adopt 2021 Budget

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the 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 7:16 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vingenza Scardigno
Board Clerk/Secretary