

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN ("WPA")
December 10, 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: 7:07 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 November 12, 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 continues to service the public daily. The WPA is monitoring expenses and is holding our own.

The Executive Director also went on to report that the NJ Department of Community Affairs has certified the Authority's adopted budget.

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: Jose Hechavarria

Discussion: The WPA continues to monitor expenses, trying to keep costs down.
SB One Bank is now officially Provident Bank.

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

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2020-032

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 # 2020-033

Auditor/Accountant Appointment 2021

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2020-034

Bond Council Appointment 2021

Motion by: James Marchetti

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2020-035

General Council Appointment 2021

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2020-036

Labor Council Appointment 2021

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2020-037

WPA 2021 Meeting Dates

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2020-038

Appointing Petty Cash Custodian

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2020-039

Cash Management Plan

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2020-040

Designation of Official Newspapers

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2020-041

Designation of Public Agency Compliance Officer

Motion by: James Marchetti

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2020-042

Appointing Open Public Records Act Custodian

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2020-043

Appointing Board Clerk/Secretary

Motion by: James Marchetti

Second by: Eleazar Nunez

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 7:25 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vingenza Scardigno
Board Clerk/Secretary