

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

March 11, 2021

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: 7:04 PM

a. Salute to the Flag

b. Roll Call of Commissioners

Jose Hechavarria (Vice Chairman)	Present
James Marchetti (Chairman)	Absent
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

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 February 11, 2021.

Motion by Eleazar Nunez

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 provide general services online and by appointment. We are available Monday, Wednesday, Friday from 8am to 4pm and Tuesday and Thursday from 8am to 7pm.

We are continuing the resident permit revalidation process as well as recalling all residential hang tags in exchange for residential permit stickers. The hang tags were being used on different vehicles than were registered therefore creating issues and the need for summonses to be issued. Approximately 500 hang tags remain to be exchanged.

Employees are continuing to wear masks in the office and when on duty patrolling the streets. Employees have begun to receive vaccines and continue to be tested biweekly. The WPA offices and vehicles were sanitized today and continue to be sanitized every 30/40 days.

This meeting's agenda contains a supplemental bond resolution for the rollover of our project bond for which we received approval at today's Local Finance Board's meeting.

Motion by: Jose Hechavarria

Second by: Sam Mezzina

No discussion on the matter.

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

4. **Citizen's Comments:**

No public present to comment on the agenda items.

5. **Financial Report:**

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

The WPA is expending only as necessary and hand delivering residential permits to secure mailboxes whenever possible.

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

6. **Old/Unfinished Business:**

No unfinished business to review.

7. **New Business:**

Resolution # 2021-006

Approval of Payment of Bills

Motion by: Sam Mezzina

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2021-007

Supplemental Project Note

Motion by: Jose Hechavarria

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 present to address the Commissioners.

9. Executive Session:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 7:22 pm

Motion by: Jose Hechavarria

Second by: William McLellan

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



Vingenza Scardigno
Board Clerk/Secretary