

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

May 13, 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: 7:08 PM

#### *a. Salute to the Flag*

#### *b. Roll Call of Commissioners*

|                                  |         |
|----------------------------------|---------|
| James Marchetti (Chairman)       | Present |
| Jose Hechavarria (Vice Chairman) | Present |
| Sam Mezzina (Secretary)          | Present |
| William J. McLellan              | Present |
| Eleazar Nuñez                    | Present |

#### *c. Roll Call of Professionals*

|                                             |         |
|---------------------------------------------|---------|
| Carmela Silvestri-Ehret, Executive Director | Present |
| Eric Negron, Asst. Executive Director       | Absent  |
| 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 and WPA offices.

### 2. Approval of Minutes:

#### *a. Approval of Minutes for the Regular meeting held on April 8, 2021.*

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

**3. Executive Director's Report:**

Mrs. Silvestri-Ehret reported that the Parking Authority is operating as 'business as usual'. The office is open every day and continues to issue permits. The public has been coming to the office and everyone is required to wear a mask and have a temperature check upon entering.

Further, we have received a resignation to be effective May 19, 2021 and a former employee has requested return to employment at the Authority. The requisite resolutions will come before you later in this meeting.

Motion by: James Marchetti

Second by: Eleazar Nunez

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: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

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

**6. Old/Unfinished Business:**

No unfinished business to review.

**7. New Business:**

**Resolution # 2021-013**

**Approval of Payment of Bills**

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

**Resolution # 2021-014**

**Employee Resignation**

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

**Resolution # 2021-015**

**New Hire**

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 present to address the Commissioners.

**9. Executive Session:**

None.

**10. Adjournment:**

Motion to adjourn the meeting was made at 7:20 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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

  
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Virgenza Scardigno  
Board Clerk/Secretary