

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

June 10, 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	Absent

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

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 May 13, 2021.

Motion by: Jose Hechavarria

Second by: James Marchetti

No discussion on the matter.

The above report was **UNANIMOUSLY** approved, and certification confirmed by Commissioners in attendance.

3. Executive Director's Report:

Carmela Silvestri Ehret reports as follows: The Parking Authority continues to provide all of its services while protecting its employees and residents alike by wearing masks and checking temperatures. We also scrutinize all anticipated expenses in an attempt to maintain all costs below the approved budget totals which we have continued to achieve to date.

Further, the Commissioners have an additional resolution before them that deals with the rollover of existing securities that would come due in September. As the Authority does not have \$20 million to redeem the securities, it will have to apply to the Local Finance Board, through the Hudson County Improvement Authority, to rollover the balance of the principal due into additional securities. The rollover would occur in September and as there are requirements to be fulfilled, the process must begin this meeting. Hence you have Resolution 2021-18 before you for a vote.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

The above report was **UNANIMOUSLY** approved, and certification confirmed by Commissioners in attendance.

4. Citizen's Comments:

No public present to comment on the agenda items.

5. Financial Report:

Motion by: William McLellan

Second by: James Marchetti

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 # 2021-016

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2021-017

Void/Reissue Checks

Motion by: James Marchetti

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2021-018

September 2021 Note Rollover Resolution

Motion by: James Marchetti

Second by: Jose Hechavarria

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 7:21 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vingenza Scardigno
Board Clerk/Secretary