

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

July 15, 2021

MEETING MINUTES

The scheduled Weehawken Parking Authority meeting was conducted via telephone, computer, tablet, or smartphone only and not in person.

1. Opening of the meeting: 7:03 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	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 June 10, 2021.

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

The above report was **UNANIMOUSLY** approved by Commissioners Marchetti, Hechavarria, Mezzina and McLellan, Commissioner Nunez abstained.

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows: The Parking Authority continues to provide all services both in street surveillance and office duties issuing permits. We continue to closely monitor all bills in order to continue to maintain expenses within the approved budget.

This meeting places before the Board the follow up resolution providing for the supplemental resolution authorizing the issuance of a Parking Authority Project Note Series 2021 in the principal amount of \$12,435,000. This resolution is on today's agenda as we attended the State of NJ's Local Finance Board's meeting on July 14 wherein the proposed Project financing was approved. This evening's resolution is number 2021-020 and is before the Board for a vote.

Motion by: Eleazar Nunez

Second by: William McLellan

No discussion on the matter.

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

4. Citizen's Comments:

The public present had no comments on the agenda items.

5. Financial Report:

Motion by: Jose Hechavarria

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 # 2021-019

Approval of Payment of Bills

Motion by: Eleazar Nunez

Second by: Sam Mezzina

No discussion on the matter.

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

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:

The public present did not address the Commissioners.

9. Executive Session:

None.

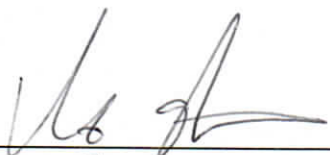
10. Adjournment:

Motion to adjourn the meeting was made at 7:17 pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary