

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

September 9, 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: 7:09 PM

a. *Salute to the Flag*

b. *Roll Call of Commissioners*

James Marchetti (Chairman)	Present
Jose Hechavarria (Vice Chairman)	Present
Sam Mezzina (Secretary)	Absent
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	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 August 12, 2021.

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

The above report was approved, and certification confirmed by Commissioners Hechavarria, Marchetti and Nunez, Commissioner McLellan abstained.

3. Executive Director's Report:

Carmela Silvestri Ehret reported that all Parking Authority employees have been fully vaccinated. The Authority continues to require masks be worn by and temperatures checked of all employees and patrons entering the office.

Currently, the 2022 Budget is being prepared to be put before the Board at its October meeting for adoption thereafter.

This evening a resolution is before the board which provides for the amendment of the 2021 Budget. Essentially, the amendment details the transfer of certain funds from one line to two others so that the latter will not be deficient and cause end of year findings. Ultimately, the total dollars budgeted for the "Administration – other" category does not change so no additional funds are required; the same funds are expended in different line items.

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:

The public present had no comments on the agenda items.

5. Financial Report:

Motion by: Eleazar Nunez

Second by: William McLellan

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 # 2021-023

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 # 2021-024

Budget Amendment

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

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 7:22 pm

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary