

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
November 18, 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: 7:01 PM

a. Salute to the Flag

b. Roll Call of Commissioners

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|----------------------------------|---------|
| 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

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|---|---------|
| 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 October 14, 2021.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported that the Township has recently commenced administering Covid Booster shots. Several WPA employees have received the shots and others will in due course.

WPA vehicle Number 416 was involved in an accident on November 9, 2021 and is currently inoperable. Our employee was not hurt and was examined by a local physician. Vehicle Number 415 awaits parts to complete repairs at the Dealer. Therefore, with both cars out of order, we have only one car in operation which the PEO's take turns driving.

The office's second floor air conditioning/heating unit requires replacement as it was damaged during Storm Ida. We have had it examined by a professional who will follow up with next steps.

Motion by: Jose Hechavarria

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 agenda items.

5. Financial Report:

Motion by: James Marchetti

Second by: Eleazar Nunez

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

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2021-029

Approval of Payment of Bills

Motion by: William McLellan

Second by: James Marchetti

No discussion on the matter.

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

Resolution # 2021-030

Post for Qualifications

Motion by: Eleazar Nunez

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2021-031

2022 Annual Budget for Adoption

Motion by: Jose Hechavarria

Second by: William McLellan

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

8. Privilege of the Floor:

No public present to address the Commissioners.

9. Executive Session:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 7:16pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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



Vingenza Scardigno
Board Clerk/Secretary