

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
January 11, 2022
MEETING MINUTES

The rescheduled Weehawken Parking Authority meeting was conducted in person as well as via telephone, computer, tablet, or smartphone.

1. Opening of the meeting: 7:15 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 December 16, 2021.

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported there are two additional resolutions being presented during tonight's meeting. The first resolution is an amendment to the approved 2022 budget in order to appropriate funds for rental expense to be offset by local subsidies from the township. The second resolution provides for the agreement to rent 4200 Park Avenue from the township.

The mask requirement and temperature check upon entering the premises have not been lifted and applies to anyone who enters the office.

Motion by: James Marchetti

Second by: William McLellan

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:

Financial reports will be supplied at the February meeting.

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2022-001

Reorganization of Board Members

Motion by: William McLellan

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2022-002

Amend the 2022 Approved Budget

Motion by: William McLellan

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2022-003

Establishing Office

No discussion on the matter

Motion by: William McLellan

Second by: James Marchetti

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 7:39pm

Motion by: Eleazar Nunez

Second by: Sam Mezzina

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



Vigenza Scardigno
Board Clerk/Secretary