

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
February 10, 2022
MEETING MINUTES

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

1. Opening of the meeting: 7:04 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 meeting held on January 11, 2022.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported the following:

On February 9 and as Executive Director of the Parking Authority, a Notice of Renewal of Temporary Financing was sent to the Director of the Local Finance Board of the Division of Local Government in Trenton. The notice covers the intention to renew the outstanding Project Notes issued by the Parking Authority to The Hudson County Improvement Authority through the Improvement Authority's County Guaranteed Pooled Note Program. The Project Note will be issued sometime in April 2022.

Further, Mrs. Silvestri Ehret expressed how proud she was and as everyone at the Parking Authority should be considering the trying times of COVID, daily mask wearing and temperature check requirements and the successful conduct of service during all of this time. As previously reported, these requirements will continue to be in effect in an effort to maintain a safe environment within the Parking Authority.

Motion by: William McLellan

Second by: Jose Hechavarria

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

Financial Reconciliations have been provided for December 2021 and January 2022.

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

6. Old/Unfinished Business:

No unfinished business to review.

7. **New Business:**

Resolution # 2022-004

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: William McLellan

There is no check number noted in the list of payment of bills for Bancorp at this time, only approval for payment and when funds are available a check will be generated.

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: Jose Hechavarria

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



Vingenza Scardigno
Board Clerk/Secretary