

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)**  
March 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: 7:03 PM**

*a. Salute to the Flag*

*b. Roll Call of Commissioners*

James Marchetti (Chairman)	Absent
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
Kathleen Garvey, 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 February 10, 2022.

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

No discussion on the matter.

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

**3. Executive Director's Report:**

Carmela Silvestri Ehret reported that business is as usual at the office and in the field. Employees and patrons coming to the office continue to wear masks and undergo temperature checks. We will review this process weekly to ascertain whether any changes should be made. Our employees are quite comfortable with the current situation and appreciate the consideration for their protection.

Lastly, the Commissioners have a supplemental Resolution authorizing the issuance of \$3,000,000 Parking Project Notes Series 2022 before them for a vote. As you are aware since our last meeting, a Notice of Renewal of Temporary Financing was sent to the Director of the Local Finance Board and has not been disapproved, therefore, deemed approved. We can review the topic further if Commissioners have any questions.

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:**

No public present to comment on agenda items.

**5. Financial Report:**

Motion by: William McLellan

Second by: Jose Hechavarria

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 # 2022-005**

**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.

**Resolution # 2022-006**

**Supplemental Project Note**

Motion by: Jose Hechavarria

Second by: William McLellan

No discussion on the matter.

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 7:12pm

Motion by: Eleazar Nunez

Second by: William McLellan

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



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Vingenza Scardigno  
Board Clerk/Secretary