

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

April 14, 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: 7:09 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	Absent
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 March 10, 2022.*

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

No discussion on the matter.

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

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

Carmela Silvestri Ehret reported the following:

The Parking Authority employees continue to wear masks as the general public enters the office on a daily basis. We continue to require that patrons entering the office wear masks also. We have discontinued taking temperature checks of personnel and patrons. We will continue to reassess the situation weekly.

Further in follow up on the \$3M Project Note rollover previously reported, the new note will be issued April 18, 2022, with a maturity date of April 17, 2023, and at an interest rate of 2.75% per annum. No further action on your part is required.

Also, WPA has received \$8,226.93 from our car insurance carrier for damages assessed to WPA Car # 416 as a result of the accident that occurred on November 9, 2021. The insurance carrier made their report and paid said amount with the intent of providing supplemental payments for undercarriage damages which they could not assess at the time and to be determined by the Auto Body Shop per the insurance carrier's report. The Auto Body Repair Shop has agreed to provide any additional assessment, if required. Car # 416 has been transported to the Auto Body Shop's location. In addition, the repair shop was referred to us by our Weehawken Police Department.

Motion by: James Marchetti

Second by: Sam Mezzina

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

Anticipated payments are reflected in the financials.

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

**6. Old/Unfinished Business:**

No unfinished business to review.

7. **New Business:**

**Resolution # 2022-007**

**Approval of Payment of Bills**

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

**Resolution # 2022-008**

**Void and Reissue Check**

Motion by: Jose Hechavarria

Second by: Sam Mezzina

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 7:25pm

Motion by: James Marchetti

Second by: Eleazar Nunez

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

  
Vingenza Scardigno  
Board Clerk/Secretary