

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
June 09 12, 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: 7:06 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
Neil Marotta, Legal Counsel	Present
Lisa Toscano, QPA	Absent

d. Open Public Meetings Notice

In compliance with the Open Public Meetings Act, the WPA clerk has notified all required newspapers of this meeting, and notice is posted at the Municipal and WPA office.

2. Approval of Minutes:

a. Approval of Minutes for the meeting held on May12, 2022.

Motion by: Eleazar Nuñez

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 as follows:

We continue to require masks be worn by all employees and patrons entering the office. All staff are reporting for work, as expected.

Resolution No. 2022-12 before you this evening regards the Authority's Comprehensive Annual Audit Report. In this regard, I call your attention to the fact that the Local Finance Board regulation requires all of the members of the governing body sign a Group Affidavit. As such, we have prepared the affidavit for your signature; therefore, please let us know when you are available to sign said document. Further, the Authority is required to publish its Synopsis of the 2021 Financial Statements. The publication occurred on May 31, 2022. You will notice that we have no findings this year. Congrats to us!

Lastly, we applied to the Local Finance Board through the Hudson County Improvement Authority seeking positive findings in connection with the adoption of the Supplemental Resolution and the issuance of the 2022 Project Note. You have Resolution No. 2022-13 before you as the Local Finance Board found our application to be in order.

Motion by: Jose Hechavarria

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: Jose Hechavarria

Second by: Eleazar Nuñez

Business as usual.

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

6. Old/Unfinished Business:

No unfinished business to review.

7. **New Business:**

Resolution # 2022-011

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2022-012

Comprehensive Annual Audit Report 2022

Motion by: Eleazar Nuñez

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2022-013

**Supplemental Resolution Authorizing Issuance of
Parking Project Notes Series 2022**

Motion by: William McLellan

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.

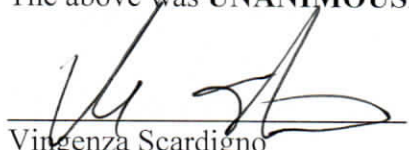
10. **Adjournment:**

Motion to adjourn the meeting was made at 7:18pm

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

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


Virgenza Scardigno
Board Clerk/Secretary