

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

May 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: 7:10 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	Absent

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 April 14, 2022.

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported the following:

Motion by: James Marchetti

Second by: Eleazar Nunez

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: Eleazar Nunez

Second by: Jose Hechavarria

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 # 2022-009

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2022-010

Authorizing Application to the Local Finance Board

Motion by: James Marchetti

Second by: Eleazar Nunez

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 7:22pm

Motion by: Eleazar Nunez

Second by: Jose Hechavarria

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



Virginia Scardigno
Board Clerk/Secretary