

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN ("WPA") July 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: 7:07 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 WPA clerk has notified all required newspapers of this meeting, and a notice is posted at the Parking Authority's office.

2. Approval of Minutes:

a. Approval of Minutes for the meeting held on June 9, 2022.

Motion by: James Marchetti Second by: Sam Mezzina

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows:

The Parking Authority regular business is being conducted as usual with no issues currently.

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

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: William McLellan

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 # 2022-014

Approval of Payment of Bills

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

Motion by: James Marchetti

Second by: Eleazar Nuñez

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 7:23pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vingenza Scardigno
Board Clerk/Secretary