

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

November 17, 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: 7:15 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
Kathleen Garvey, 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 October 13, 2022.

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

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:

Carmela Silvestri Ehret reported that the Authority's personnel are approaching the winter months in good health, thankfully. Business is being conducted as usual and no additional items have occurred for reporting purposes.

Further, the proposed budget has been approved for adoption per email received from the Division of Local Government Services as reported to you via memorandum dated October 28, 2022, from me. Therefore, there is a resolution before you this evening for adoption of the 2023 Budget as approved.

Also, before you this evening, is a resolution authorizing the post for qualifications of certain professionals. Those professionals are for the positions of, auditor/accountant along with bond, labor and general counsel.

Lastly, included in your package for this evening's meeting is a suggested listing of meeting dates to be conducted in 2023. Please review and revert any comments so that we may include next year's meeting dates in our December 2022 meeting.

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: Jose Hechavarria

Second by: Eleazar Nunez

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 # 2022-022

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2022-023

Adopt 2023 Budget

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

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

Resolution # 2022-024

Post for Qualifications

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2022-025

Void/Reissue Check(s)

Motion by: William McLellan

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.

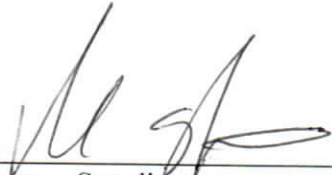
10. **Adjournment:**

Motion to adjourn the meeting was made at 7:31pm

Motion by: James Marchetti

Second by: Jose Hechavarria

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

A handwritten signature in black ink, appearing to read 'V Scardigno', written over a horizontal line.

Vingenza Scardigno
Board Clerk/Secretary