

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
January 12, 2023
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: 7:02 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 a notice is posted at the Parking Authority’s office.

2. Approval of Minutes:

a. Approval of Minutes for the meeting held on December 15, 2022.

Motion by: William McLellan

Second by: Sam Mezzina

No discussion on the matter.

The above report was **UNANIMOUSLY** approved by Commissioners in attendance, Commissioner Nunez Abstained.

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows:

As is usual during the wintertime, WPA personnel has its share of short-term illness and therefore the number of staff on duty is less than normal. However, business is being handled as usual without issue. This concludes the report.

Motion by: Eleazar Nuñez

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: William McLellan

Second by: Sam Mezzina

No discussion on the matter.

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

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2023-001

Reorganization of Board Members

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-002

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2023-003

Void Check(s)

Motion by: Eleazar Nuñez

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2023-004

Salary and Hourly Range Structure

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-005

Ratification of Payment of Certain Expense(s)

Motion by: Eleazar Nuñez

Second by: William McLellan

No discussion on the matter.

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

Resolution # 2023-006

Application to Local Finance Board

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 7:15pm

Motion by: William McLellan

Second by: Eleazar Nuñez

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



Vingenza Scardigno
Board Clerk/Secretary