

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

February 9, 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: 7:25 PM

a. Salute to the Flag

b. Roll Call of Commissioners

James Marchetti (Chairman)	Present
Jose Hechavarria (Vice Chairman)	Present (arrived 7:30 pm)
Sam Mezzina (Secretary)	Present
William J. McLellan	Absent
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 has been posted at the Parking Authority’s office.

2. Approval of Minutes:

- a.* Approval of Minutes for the meeting held on January 12, 2023.

Motion by: Eleazar Nuñez

Second by: Sam Mezzina

No discussion on the matter.

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

3. **Executive Director's Report:**

Carmela Silvestri Ehret reported as follows:

Business as usual for the Authority with no developments to report.

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: Eleazar Nuñez

Second by: James Marchetti

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 # 2023-007

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: James Marchetti

No discussion on the matter.

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

Resolution # 2023-008

Void Check(s)

Motion by: James Marchetti

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-009

Amendment of Official Newspaper

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-010

2023 Supplemental Project Note

Motion by: James Marchetti

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 7:36 pm

Motion by: James Marchetti

Second by: Eleazar Nuñez

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



Vingenza Scardigno
Board Clerk/Secretary