

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

March 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: 7:06 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	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
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 has been posted at the Parking Authority’s office.

**2. Approval of Minutes:**

*a.* Approval of Minutes for the meeting held on February 9, 2023.

Motion by: Eleazar Nuñez

Second by: James Marchetti

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:

The WPA continues as business as usual with the mild winter weather. We continue to have WPA vehicles in repair, but we are managing regular surveillance. The Notes that we rolled over were not sold through HCIA as a better interest rate was attained privately through Amboy Bank per the financial Advisor, therefore, saving some WPA expense. This change will not jeopardize our future ability to re-enter into the HCIA program. This concludes the Executive Director's report.

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

**4. Citizen's Comments:**

No public comments on agenda items.

**5. Financial Report:**

Motion by: James Marchetti

Second by: Eleazar Nuñez

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 # 2023-011**

**Approval of Payment of Bills**

Motion by: Eleazar Nuñez

Second by: James Marchetti

No discussion on the matter.

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

**Resolution # 2023-012**

**Employee Resignation**

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 comments to the Commissioners.

**9. Executive Session:**

None.

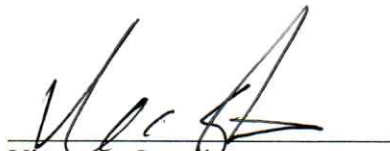
**10. Adjournment:**

Motion to adjourn the meeting was made at 7:15 pm

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

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



Vigenza Scardigno  
Board Clerk/Secretary