

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
April 13, 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	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 March 9, 2023.

Motion by: James Marchetti

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:

The Authority is operating as business as usual.

Our auditor has completed the audit of the Authority with no findings for a second year in a row. Documentation will follow as soon as it is received.

Further, just a reminder that financial disclosures are required to be completed by all Commissioners by April 30.

Motion by: Eleazar Nuñez

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 present to comment on agenda items.

5. **Financial Report:**

Motion by: James Marchetti

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 # 2023-013

Approval of Payment of Bills

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-014

Ratification of Payment of Certain Expenses

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 7:14 pm

Motion by: Eleazar Nuñez

Second by: James Marchetti

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



Virgenza Scardigno
Board Clerk/Secretary