

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

May 11, 2023

MEETING MINUTES

The scheduled WPA meeting was conducted in person as well as via telephone, computer, tablet, and 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	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 (joined the meeting @7:10pm)
Lisa Toscano, QPA	Absent

d. Open Public Meetings Notice

In compliance with the Open Public Meetings Act, the Board Clerk has notified all required newspapers of this meeting, and a notice has been posted in the public area at the Parking Authority’s office.

2. Approval of Minutes:

a. Approval of Minutes for the meeting held on April 13, 2023.

Motion by: James Marchetti

Second by: Eleazar Nuñez

No discussion on the matter.

The Minutes were approved by Commissioners Marchetti, Hechavarria, Mezzina, Nuñez and Commissioner McLellan abstained.

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows:

Copies of the Comprehensive Annual Report and Synopsis for December 31, 2022, and 2021 were hand delivered to all Commissioners. The Synopsis of 2022 Financial Statements will be scheduled for publication in the approved newspaper as soon as possible.

Further, please note that Resolution 2023-017 originally on the agenda for this meeting will be withdrawn as application to the Local Finance Board was completed in February 2022. Therefore, 2023-18 will be changed to 2023-17

The WPA continues "business as usual" while we welcome the nice weather.

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: Jose Hechavarria

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 # 2023-015

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-016

Employee Resignation

Motion by: James Marchetti

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-017

Comprehensive Annual Audit Report

Motion by: James Marchetti

Second by: Eleazar Nuñez

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 7:18 pm

Motion by: Eleazar Nuñez

Second by: James Marchetti

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



Vingenza Scardigno
Board Clerk/Secretary