

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)**  
June 8, 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: 7:03 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 (joined the meeting @7:05pm)
Eric Negron, Asst. Executive Director	Absent
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 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 May 11, 2023.*

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

The Minutes were **UNANIMOUSLY** approved by Commissioners in attendance.

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

Carmela Silvestri Ehret reported as follows:

All WPA employees are dealing with the odor air quality taking precautions as necessary. Further, there is a supplemental resolution before you this evening that covers the issuance of notes sufficient to cover the note balance about to come due. The resolution is required and in compliance with seeking the Local Finance Board approval at their meeting which will occur within two weeks. This concludes my report.

Motion by: James Marchetti

Second by: Eleazar Nuñez

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: Jose Hechavarria

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 # 2023-018**

**Approval of Payment of Bills**

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

**Resolution # 2023-019**

**Supplemental Resolution**

Motion by: James Marchetti

Second by: William McLellan

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 7:10 pm

Motion by: James Marchetti

Second by: Jose Hechavarria

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

  
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Vigenza Scardigno  
Board Clerk/Secretary