

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
August 10, 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: 7:05 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	Absent
Vingenza Scardigno, Board Clerk/Secretary	Absent
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 July 13, 2023.

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

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:

Business is as usual considering the hot and wet summer so far. Further, it should be noted that an employee filed an injury report as the injury occurred on the Liberty side sidewalk of the Authority's building and while the employee was returning from their lunch break. Further information will be provided as available and necessary.

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: 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 # 2023-021

Approval of Payment of Bills

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 7:15 pm

Motion by: James Marchetti

Second by: Jose Hechavarria

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



Vingenza Scardigno
Board Clerk/Secretary