

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
September 14, 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: 7:12 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
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:

Approval of Minutes for the meeting held on August 10, 2023.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows:

'Business as usual' at the Authority. As school has commenced, we aggressively surveil crosswalks etc. Town-wide to assure clear pedestrian passage.

Further, the review for next year's proposed budget has commenced and it will be submitted to the Commissioners for review/approval at our next meeting.

This evening the Commissioners have before them a resolution providing for line-item transfers regarding this year's budget. The transfers do not result in any change of the total dollar amount of the 2023 budget; the transfers are simply line items within the budget.

The Commissioners also have a resolution before them that regards the follow-up receipt of the Local Finance Board's findings for the last project note issue. All was in order, the issuance of securities was successful and the Board requires the Commissioners sign an affidavit in that regard which is attached to the resolution.

Motion by: Jose Hechavarria

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: James Marchetti

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 # 2023-022

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2023-023

Void Check(s)

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-024

QuickBase Contract Renewal

Motion by: Eleazar Nuñez

Second by: James Marchetti

No discussion on the matter.

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

Resolution # 2023-025

Amendment of the 2023 Approved Budget

Motion by: James Marchetti

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-026

Local Finance Board Findings

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 7:24 pm

Motion by: Eleazar Nuñez

Second by: James Marchetti

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



Vingenza Scardigno
Board Clerk/Secretary