

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

October 12, 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
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 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 September 14, 2023.

Motion by: James Marchetti

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:

The Authority has been busy calling residents in an effort to have cars moved so that paving of certain streets may be accomplished. Also, the Commissioners have each received a hard copy of the proposed budget. The 2024 budget is similar to the current years except for increases in fringe benefits and debt service requirements.

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 # 2023-027**

**Approval of Payment of Bills**

Motion by: Eleazar Nuñez

Second by: James Marchetti

No discussion on the matter.

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

**Resolution # 2023-028**

**Introduction of the 2024 Budget**

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

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**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 7:13 pm

Motion by: James Marchetti

Second by: Eleazar Nuñez

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



Vinzenza Scardigno  
Board Clerk/Secretary