

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

November 16, 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: 7:01 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	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 October 12, 2023.

Motion by: James Marchetti

Second by: Eleazar Nuñez

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's business has been as usual with no events required to be reported. Further, the DCA in Trenton has approved the Authority's proposed 2024 Budget. There is a resolution before the Board this evening to adopt that proposed, approved Budget. Also, a listing of suggested dates for the Authority's 2024 meetings was distributed for the Board's review prior to its next meeting.

Motion by: Jose Hechavarria

Second by: James Marchetti

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: Sam Mezzina

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 # 2023-029

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 # 2023-030

Adopt 2024 Budget

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

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

Resolution # 2023-031

Post for Qualifications

Motion by: Eleazar Nuñez

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-032

Void Check(s)

Motion by: Jose Hechavarria

Second by: Eleazar Nuñez

No discussion on the matter.

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

Resolution # 2023-033

Ratification of Payment of Certain Expenses

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

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

Resolution # 2023-034

Void Resolution for Payment of Bills 2023-022

Motion by: Eleazar Nuñez

Second by: James Marchetti

No discussion on the matter.

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

Resolution # 2023-035

Ratification of Payment of Certain Expenses

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.

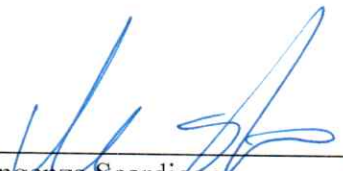
10. Adjournment:

Motion to adjourn the meeting was made at 7:15 pm

Motion by: James Marchetti

Second by: Sam Mezzina

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



Vigenza Scardigno
Board Clerk/Secretary