

**MINUTES OF THE REGULAR MEETING OF THE PARKING
AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN,
COUNTY OF HUDSON, 4200 PARK AVENUE IN SAID TOWNSHIP
ON THURSDAY, JANUARY 16, 2025, AT 7:00 P.M.**

1. CONVENED: At 7:03 P.M.

a. The Board Clerk/Secretary led the Pledge of Allegiance.

b. Roll Call:

Present: Vice Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Commissioner Nuñez

Also Present: Executive Director Carmela Silvestri-Ehret, Assistant Executive Director Eric Negron, General Counsel Neil Marotta, QPA Lisa Toscano and Board Clerk/Secretary Vingenza Scardigno

c. Board Clerk/Secretary: In compliance with the Open Public Meetings Act, the Board Clerk has notified the required newspaper of this meeting in the Annual Notice published on December 31, 2024. A notice has been posted in the public area of the Parking Authority's office.

2. APPROVAL OF MINUTES:

On motion by Commissioner McLellan and seconded by Commissioner Mezzina, December 19, 2024, meeting minutes were approved by the following vote:

Ayes: Vice Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Commissioner Nuñez

Nays: None

Absent: None

Abstained: None

3. EXECUTIVE DIRECTOR'S REPORT:

Executive Director Carmela Silvestri Ehret reported that business is as usual as the weather has not been unbearable.

There is one resolution before you this evening regarding entering into a Shared Services Agreement with the Township of Weehawken, which is self-explanatory but I'm happy to answer questions, if any.

This concludes my report.

On motion by Vice Chairman Hechavarria and seconded by Commissioner Nuñez, the above report was accepted by the following vote:

Ayes: Vice Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Commissioner Nuñez

Nays: None

Absent: None

Abstained: None

4. CITIZENS COMMENTS ON AGENDA ITEMS:

The Board Clerk/Secretary asked if anyone wished to comment on the agenda. There were no members of the public present to comment on the agenda.

5. FINANCIAL REPORT:

On motion by Vice Chairman Hechavarria, seconded by Commissioner McLellan the subsequent reports were accepted by the following vote:

Ayes: Vice Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Commissioner Nuñez

Nays: None

Absent: None

Abstained: None

Financial Reports are attached hereto.

5a.

Parking Authority of the Township of Weehawken
5492 - Valley Bank General Account, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/13/2025

Reconciled by: Rania Baroudi

Any changes made to transactions after this date aren't included in this report.

Summary

	USD
Statement beginning balance	3,728.28
Interest earned	1.51
Checks and payments cleared (1)	-183.97
Deposits and other credits cleared (21)	480.00
Statement ending balance	4,025.82
Register balance as of 12/31/2024	4,025.82
Cleared transactions after 12/31/2024	0.00
Uncleared transactions after 12/31/2024	290.00
Register balance as of 01/13/2025	4,315.82

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/25/2024	Bill Payment	1098	Township of Weehawken	-183.97
Total				-183.97

Deposits and other credits cleared (21)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/02/2024	Deposit			5.00
12/03/2024	Deposit			20.00
12/04/2024	Deposit			30.00
12/05/2024	Deposit			29.00
12/06/2024	Deposit			25.00
12/06/2024	Deposit			16.00
12/10/2024	Deposit			15.00
12/12/2024	Deposit			12.00
12/12/2024	Deposit			10.00
12/13/2024	Deposit			30.00
12/13/2024	Deposit			20.00
12/17/2024	Deposit			7.00
12/19/2024	Deposit			20.00
12/19/2024	Deposit			14.00
12/20/2024	Deposit			50.00
12/20/2024	Deposit			42.00
12/24/2024	Deposit			55.00
12/26/2024	Deposit			20.00
12/27/2024	Deposit			9.00
12/27/2024	Deposit			41.00
12/31/2024	Deposit			10.00
Total				480.00

5b.

Parking Authority of the Township of Weehawken
5484 - Valley Bank Operating Account, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/13/2025

Reconciled by: Rania Baroudi

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	7,141.33
Interest earned	5.26
Checks and payments cleared (8)	-2,567.16
Deposits and other credits cleared (1)	18,900.00
Statement ending balance	<u>23,479.43</u>
Uncleared transactions as of 12/31/2024	-13,189.68
Register balance as of 12/31/2024	<u>10,289.75</u>

Details

Checks and payments cleared (8)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/25/2024	Bill Payment	2534	Marotta & Garvey	-625.00
11/25/2024	Bill Payment	2535	Optimum	-272.57
11/25/2024	Bill Payment	2536	Township of Weehawken	-416.68
11/25/2024	Bill Payment	2537	Verizon Wireless	-341.55
11/25/2024	Bill Payment	2538	eMazzanti Technologies	-100.00
11/25/2024	Bill Payment	2540	Ricoh USA, Inc.	-479.26
11/25/2024	Deposit		Cash(Petty Cash)	-191.10
12/05/2024	Bill Payment	ACH	QuickBooks	-141.00
Total				-2,567.16

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/17/2024	Deposit			18,900.00
Total				18,900.00

5c.

Parking Authority of the Township of Weehawken
0505 - Provident Sale of Pay Station, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/13/2025

Reconciled by: Rania Baroudi

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	90,348.44
Service charge	-10.00
Interest earned	6.89
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>90,345.33</u>
Register balance as of 12/31/2024	90,345.33

5d.

Parking Authority of the Township of Weehawken

Petty Cash, Period Ending 01/15/2025

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	200.00
Checks and payments cleared (1)	-73.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>127.00</u>
Register balance as of 01/15/2025	127.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/30/2024	Expense		Cash(Petty Cash)	-73.00
Total				-73.00

5e.

Parking Authority of the Township of Weehawken
9050 - TD Wealth - 2024 Construction/COI Account, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	19,004.48
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (1)	64.60
Statement ending balance	19,069.08
Register balance as of 12/31/2024	19,069.08

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/31/2024	Deposit			64.60
Total				64.60

5f.

Parking Authority of the Township of Weehawken
9050 - TD Wealth - 2024 Construction/COI Account, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	19,063.98
Checks and payments cleared (1)	-129.00
Deposits and other credits cleared (1)	69.50
Statement ending balance	<u>19,004.48</u>
Register balance as of 11/30/2024	19,004.48

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/19/2024	Journal			-129.00
Total				-129.00

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/01/2024	Deposit			69.50
Total				69.50

5g.

Parking Authority of the Township of Weehawken
9076 -TD Wealth - 2024 Revenue Fund, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		226,888.87
Checks and payments cleared (0)		0.00
Deposits and other credits cleared (2)		73,158.30
Statement ending balance		300,047.17
Uncleared transactions as of 11/30/2024		0.00
Register balance as of 11/30/2024		299,994.06
Cleared transactions after 11/30/2024		53.11
Uncleared transactions after 11/30/2024		0.00
Register balance as of 01/15/2025		300,047.17

Details

Deposits and other credits cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/27/2024	Transfer			73,105.19
01/15/2025	Journal			53.11
Total				73,158.30

Additional Information

Uncleared deposits and other credits as of 11/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/31/2024	Journal			0.00
08/30/2024	Journal			0.00
09/30/2024	Journal	10		0.00
11/15/2024	Transfer			0.00
Total				0.00

5h.

Parking Authority of the Township of Weehawken
9076 -TD Wealth - 2024 Revenue Fund, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negron

Any changes made to transactions after this date aren't included in this report.

Summary

	USD
Statement beginning balance	
Checks and payments cleared (0)	300,047.17
Deposits and other credits cleared (5)	0.00
Statement ending balance	808.83
	<u>300,856.00</u>
Register balance as of 11/30/2024	
Cleared transactions after 11/30/2024	300,047.17
Uncleared transactions after 11/30/2024	808.83
Register balance as of 01/15/2025	0.00
	<u>300,856.00</u>

Details

Deposits and other credits cleared (5)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
07/31/2024	Journal			0.00
08/30/2024	Journal			0.00
09/30/2024	Journal	10		0.00
11/15/2024	Transfer			0.00
01/15/2025	Journal			808.83
Total				<u>808.83</u>

5i.

Parking Authority of the Township of Weehawken
9092 - TD Wealth - Series 2024 Bond Reserve Fund, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	657,402.42
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (1)	2,396.68
Statement ending balance	659,799.10
Register balance as of 11/30/2024	657,402.42
Cleared transactions after 11/30/2024	2,396.68
Uncleared transactions after 11/30/2024	0.00
Register balance as of 01/15/2025	659,799.10

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Journal			2,396.68
Total				2,396.68

5j.

Parking Authority of the Township of Weehawken
9092 - TD Wealth - Series 2024 Bond Reserve Fund, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	659,799.10
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (1)	2,233.76
Statement ending balance	662,032.86
Register balance as of 11/30/2024	659,799.10
Cleared transactions after 11/30/2024	2,233.76
Uncleared transactions after 11/30/2024	0.00
Register balance as of 01/15/2025	662,032.86

Details

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Journal			2,233.76
Total				2,233.76

5k.

Parking Authority of the Township of Weehawken
9084 - TD Wealth - 2024 General Fund, Period Ending 12/31/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	0.00
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>0.00</u>
Register balance as of 12/31/2024	0.00

51.

Parking Authority of the Township of Weehawken
9084 - TD Wealth - 2024 General Fund, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 01/15/2025

Reconciled by: Eric Parking Negrón

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	0.00
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	0.00
Register balance as of 11/30/2024	0.00

5m.

Parking Authority of the Township of Weehawken
6208 - Provident Bank - Parking Tax Revenue, Period Ending 01/01/2025

RECONCILIATION REPORT

Reconciled on: 01/13/2025

Reconciled by: Rania Baroudi

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance	1,822.30
Interest earned	4.51
Checks and payments cleared (1)	-73,105.19
Deposits and other credits cleared (2)	127,849.83
Statement ending balance	56,571.45
Register balance as of 01/01/2025	56,571.45

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/27/2024	Transfer			-73,105.19
Total				-73,105.19

Deposits and other credits cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/15/2024	Deposit		Little Man Parking	73,105.19
12/13/2024	Deposit		Little Man Parking	54,744.64
Total				127,849.83

6. UNFINISHED BUSINESS:

No unfinished business to review.

7. NEW BUSINESS:

a. Commissioner Mezzina read the following Resolution:

**PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
REORGANIZATION OF BOARD MEMBERS
R E S O L U T I O N 2025-001**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”), that Commissioner Jose Hechavarria be and he is hereby designated as the Chairman of the WPA, and, as such, is to preside at all meetings of the WPA, and shall continue in such office for a term to expire on December 31, 2025, or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Commissioner Eleazar Nuñez be, and he is hereby designated as the Vice-Chairman of the WPA, and, as such, is to preside at all meetings of the WPA in the absence of the Chairman, and shall continue in such office for a term to expire on December 31, 2025, or until a successor has been designated; and

BE IT FURTHER RESOLVED, by the Commissioners of the WPA, that Commissioner Sam Mezzina be, and he is hereby designated as the Secretary of the WPA, and shall continue in such office for a term to expire on December 31, 2025, or until a successor has been designated; and

BE IT FURTHER RESOLVED that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Eleazar Nuñez, WPA Commissioner
7. Sam Mezzina, WPA Commissioner
8. Christina McLellan, WPA Commissioner
9. Jose Hechavarria, WPA Commissioner

On motion by Commissioner Mezzina and seconded by Commissioner McLellan, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

b. Commissioner McLellan read the following Resolution:

**Payment of Bills
Resolution 2025-002**

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (Hereinafter referred to as "WPA") that the following claims in the amount of **\$4,170.05** be, and they are hereby approved for payment if and when funds are available.

Ck #	PO#	Payee	Description	Amount	Account
2551	25-2140	Verizon Wireless	Monthly Cell Phone 10/24/2024 – 11/23/2024 Inv. # 9979503690	346.59	Operating Account
2552	25-2141	Township Of Weehawken	Gasoline Reimbursement November 2024	259.03	Operating Account
2560	25-2153	McManimon, Scotland & Baumann, LLC	Professional Services Rendered Inv. # 233200	150.50	Operating Account
2554	25-2154	Garbarini & Co.	Professional Services Rendered Re: 2025 Budget Inv. #23383	500.00	Operating Account
2555	25-2155	Marotta & Garvey, Esq	Legal Services Rendered December 2024	625.00	Operating Account
ACH	25-2156	Intuit QuickBooks	QuickBooks Online Advanced Inv. # 10001362591414	141.00	Operating Account
2556	25-2157	Ricoh USA, Inc	Monthly Lease for 2 Copiers 12/1/2024 – 12/31/2024 Inv. # 108802476	479.26	Operating Account
2557	25-2158	Optimum	Office Phone & Internet 12/16/2024 – 1/15/2025	272.57	Operating Account
2551	25-2159	Verizon Wireless	Monthly Cell Phone 11/24/2024 – 12/23/2024 Inv. # 6101923979	389.18	Operating Account
2558	25-2160	eMazzanti Technologies	Basic Firewall Rental January 2025 Inv. # EMS102400	100.00	Operating Account
2559	25-2161	Staples	Office Supplies See Invoice for Details Inv. # 7003453285	206.29	Operating Account
2561	25-2162	Petty Cash	Account Replenishment Office Postage	73.00	Operating Account
2559	25-2163	Staples	Office Supplies See Invoice for Details Inv. # 7003530475	204.66	Operating Account
2552	25-2164	Township of Weehawken	Gasoline Reimbursement December 2024	422.67	Operating Account
			Grand Total All Accounts	\$4,170.05	

BE IT FUTHER RESOLVED that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor

On motion by Commissioner McLellan and seconded by Chairman Hechavarria, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

c. Vice Chairman Nuñez read the following Resolution:

Parking Authority of the Township of Weehawken
Void Check(s)
Resolution NO. 2024-003

Whereas, the commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”), desire to void check # 2548 in the amount of \$755.85, printed erroneously from the Valley Bank Operating Account,

Now therefore, Be it Resolved, by the Commissioners of the Weehawken Parking Authority, that the Executive Director is hereby authorized to void check # 2548 in the amount of \$755.85 and,

Be it Further Resolved, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & co, P.C., WPA Auditor

On motion by Vice Chairman Nuñez and seconded by Commissioner Mezzina, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

d. Commissioner McLellan read the following Resolution:

Parking Authority of the Township of Weehawken
Appointment of Daniel's Law Redactor(s)
Resolution No. 2025-004

WHEREAS, the State of New Jersey adopted N.J.S.A. 47:1B-1 et sq (P.L. 2021 c.371), commonly referred to as Daniel's Law, establishing a secure portal for Covered and Authorized persons, who will submit redaction requests of personal information from certain public records and websites; and

WHEREAS, the purpose of Daniel's law is to protect active, formerly active, and retired Federal and State judicial officers, prosecutors and law enforcement officers, and their immediate family members residing with them in the same household; and

WHEREAS, State, County, and Municipal government agencies that post residential data on their public-facing websites must redact it for Covered Persons who have been approved for redaction by the Office of Information Privacy and account for paper records of the same; and

WHEREAS, under Daniel's Law, the Parking Authority of the Township of Weehawken, (Hereinafter referred to as "WPA"), must appoint Redactors for websites and public records.

Now, Therefore, Be It Resolved by the Commissioners of the WPA, that Eric Negron, Assistant Executive Director, and Carmela Silvestri Ehret, Executive Director, be and are hereby appointed Redactors for the WPA in compliance with adopted N.J.S.A. 47:1B-1 et seq.

Be It Further Resolved that the Board Clerk/Secretary shall forward a certified copy of this resolution to:

1. Carmela Silvestri Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Jessica Ventura, Director of Human Resources
4. Rola Fares, Clerk of the Township of Weehawken
5. Lisa Toscano, WPA Qualified Purchasing Agent
6. Garbarini & Co. P.C.

On motion by Commissioner McLellan and seconded by Chairman Hechavarria, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

e. Vice Chairman Nuñez read the following Resolution:

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN
TITLE, SALARY & HOURLY RANGE STRUCTURE
Resolution No. 2025-005

BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”) hereby adopts the following Job Titles, Salary Range and Hourly Range Structure, effective January 1, 2025:

<u>TITLE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Administrative Assistant	\$15.00 Hourly	\$20.00 Hourly
Administrative Secretary	\$15.00 Hourly	\$25.00 Hourly
Assistant Executive Director	\$19,500.00 Salary	\$85,000.00 Salary
Bookkeeper	\$15.00 Hourly	\$25.00 Hourly
Office Clerk/Typist	\$15.00 Hourly	\$22.00 Hourly
Equipment Maintenance Worker	\$15.00 Hourly	\$22.00 Hourly
Executive Director	\$19,500.00 Salary	\$125,000.00 Salary
Office Manager	\$19,500.00 Annual	\$64,000.00 Annual
Parking Enforcement Officer	\$15.00 Hourly	\$25.00 Hourly
Parking Enforcement Officer /Office Clerk	\$15.00 Hourly	\$25.00 Hourly
Parking Enforcement Officer Supervisor	\$19,500.00 Annual	\$64,000.00 Annual
Part Time Parking Enforcement Officer	\$15.00 Hourly	\$22.00 Hourly
Part Time Office Clerk	\$15.00 Hourly	\$22.00 Hourly
Part Time IT Worker	\$15.00 Hourly	\$40.00 Hourly
Senior Supervisor	\$25,000.00 Annual	\$75,000.00 Annual

BE IT FURTHER RESOLVED that the WPA Executive Director shall forward a certified copy of this resolution to:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Jessica Ventura, Director of Human Resources of the Township of Weehawken
6. Giovanni D. Ahmad, Township Manager
7. Garbarini & Co., P.C., WPA Auditor

On motion by Vice Chairman Nuñez and seconded by Commissioner Mezzina, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

f. Commissioner McLellan read the following Resolution:

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

Shared Services Agreement between the WPA and the Township

R E S O L U T I O N 2025-006

WHEREAS the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”) have been requested by the Township to enter into a Shared Services Agreement between the WPA and Township.

NOW, THEREFORE, be it resolved that the WPA Commissioners authorize the Authority to enter into said agreement,

BE IT FURTHER RESOLVED, that the Board Clerk/Secretary shall forward a certified copy of this resolution to the following persons:

1. Carmela Silvestri-Ehret, WPA Executive Director
2. Eric Negron, WPA Assistant Executive Director
3. Rola Fares, Clerk of the Township of Weehawken
4. Lisa Toscano, WPA Qualified Purchasing Agent
5. Garbarini & Co., P.C., WPA Auditor
6. Neil D. Marotta, Esq., WPA General Counsel

On motion by Commissioner McLellan and seconded by Vice Chairman Nuñez, the foregoing resolution was adopted by the following vote:

Ayes: Chairman Hechavarria, Commissioner McLellan, Vice Chairman Nuñez and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

8. PRIVILEGE OF THE FLOOR:

The Board Clerk/Secretary asked if anyone wished to address the Board. There were no members of the public present to address the Board.


9. EXECUTIVE SESSION:

No executive session necessary.

10. ADJOURNMENT: 7:18 P.M.

The Board Clerk/Secretary announced the next regular meeting will be held on **February 20, 2025.**

There being no further business before the Board, a motion was duly made by Chairman Hechavarria and seconded by Commissioner McLellan to adjourn. So, moved.



Vigenza Scardigno
Board Clerk/Secretary