

**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, FEBRUARY 20, 2025, AT 7:00 P.M.**

1. CONVENED: At 7:02 P.M.

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

b. Roll Call:

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

Also Present: Executive Director Carmela Silvestri-Ehret, General Counsel Neil Marotta, and Board Clerk/Secretary Vingenza Scardigno

Absent: Assistant Executive Director Eric Negron and QPA Lisa Toscano

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 Chairman Hechavarria and seconded by Commissioner McLellan, the January 16, 2025, meeting minutes were approved by the following vote:

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

Nays: None

Absent: None

Abstained: None

3. EXECUTIVE DIRECTOR’S REPORT:

Executive Director Carmela Silvestri Ehret reported that business as usual with nothing to report.

Further, there is a resolution before the Board that I will explain further for you. The resolution addresses the parking taxes received by the Authority. In accordance with our current Bond resolution, as taxes are collected they are deposited into the resolution’s Revenue Fund held by the Trustee. Once a certain amount is received, the Authority may requisition funds to be withdrawn from the Revenue Fund and reimbursed to the Township in payment for the Authority’s recent expenses such as salaries. The resolution before you provides for ratification of the current transaction. This may occur several times a year and all in accordance with the Authority’s Bond resolution.

Please let me know if there are any questions I may help with.

This concludes my report.

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

Ayes: Chairman Hechavarria, Commissioner McLellan, Commissioner Mezzina and Vice Chairman 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 Chairman Hechavarria, seconded by Commissioner Mezzina the subsequent reports were accepted by the following vote:

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

Nays: None

Absent: None

Abstained: None

Financial Reports are attached hereto.

5a.

Weehawken Parking Authority
5492 - Valley Bank General Account, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/05/2025

Reconciled by: Rania Baroudi

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

Summary	USD
Statement beginning balance	4,025.82
Interest earned	1.51
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (22)	858.00
Statement ending balance	<u>4,885.33</u>
Register balance as of 01/31/2025	4,885.33
Cleared transactions after 01/31/2025	0.00
Uncleared transactions after 01/31/2025	-1,778.00
Register balance as of 02/05/2025	<u>3,107.33</u>

Details

Deposits and other credits cleared (22)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/02/2025	Deposit			75.00
01/03/2025	Deposit			30.00
01/03/2025	Deposit			20.00
01/07/2025	Deposit			20.00
01/08/2025	Deposit			25.00
01/08/2025	Deposit			32.00
01/10/2025	Deposit			63.00
01/10/2025	Deposit			25.00
01/14/2025	Deposit			160.00
01/16/2025	Deposit			10.00
01/16/2025	Deposit			47.00
01/17/2025	Deposit			14.00
01/17/2025	Deposit			30.00
01/22/2025	Deposit			35.00
01/23/2025	Deposit			20.00
01/24/2025	Deposit			10.00
01/24/2025	Deposit			18.00
01/28/2025	Deposit			10.00
01/30/2025	Deposit			35.00
01/30/2025	Deposit			40.00
01/31/2025	Deposit			44.00
01/31/2025	Deposit			95.00
Total				858.00

Additional Information

Uncleared checks and payments after 01/31/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/05/2025	Bill Payment	1099	C-Graphics	-1,778.00
Total				-1,778.00

5b.

Weehawken Parking Authority
5484 - Valley Bank Operating Account, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/11/2025

Reconciled by: Rania Baroudi

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

Summary	USD
Statement beginning balance	23,479.43
Interest earned	57.76
Checks and payments cleared (18)	-432,682.23
Deposits and other credits cleared (2)	419,077.50
Statement ending balance	9,912.46
Uncleared transactions as of 01/31/2025	-1,025.00
Register balance as of 01/31/2025	8,887.46
Cleared transactions after 01/31/2025	0.00
Uncleared transactions after 01/31/2025	-5,160.18
Register balance as of 02/11/2025	3,727.28

Details

Checks and payments cleared (18)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/19/2024	Bill Payment	2550	Eastern DataComm, LLC.	-2,625.00
12/19/2024	Bill Payment	2541	Quickbase, Inc.	-7,632.00
12/19/2024	Bill Payment	2544	Ricoh USA, Inc.	-479.26
12/19/2024	Bill Payment	2543	Optimum	-272.57
12/19/2024	Bill Payment	2547	Staples	-755.85
12/19/2024	Bill Payment	2546	Marotta & Garvey	-625.00
12/19/2024	Bill Payment	2545	eMazzanti Technologies	-200.00
12/19/2024	Bill Payment	2549	eMazzanti Technologies	-300.00
01/14/2025	Bill Payment	ACH	QuickBooks	-141.00
01/22/2025	Bill Payment	2557	Optimum	-272.57
01/22/2025	Bill Payment	2551	Verizon Wireless	-735.77
01/22/2025	Bill Payment	2552	Township of Weehawken	-682.00
01/22/2025	Bill Payment	2554	Gerbarini & Co.	-500.00
01/22/2025	Bill Payment	2556	Ricoh USA, Inc.	-479.26
01/22/2025	Bill Payment	2559	Staples	-410.95
01/22/2025	Bill Payment	2561	Cash(Petty Cash)	-73.00
01/22/2025	Bill Payment	2560	McManimon, Scotland & Baum...	-150.50
01/29/2025	Check	2562	Township of Weehawken	-416,347.50
Total				-432,682.23

Deposits and other credits cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/17/2025	Deposit			2,730.00
01/24/2025	Deposit			416,347.50
Total				419,077.50

Additional Information

Uncleared checks and payments as of 01/31/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/19/2024	Bill Payment	2563	Rutgers Business School	-300.00
01/22/2025	Bill Payment	2558	eMazzanti Technologies	-100.00
01/22/2025	Bill Payment	2555	Marotta & Garvey	-625.00
Total				-1,025.00

5c.

Weehawken Parking Authority

0505 - Provident Sale of Pay Station, Period Ending 02/02/2025

RECONCILIATION REPORT

Reconciled on: 02/05/2025

Reconciled by: Rania Baroudi

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

Summary	USD
Statement beginning balance	90,345.33
Service charge	-10.00
Interest earned	6.91
Checks and payments cleared (0)	0.00
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>90,342.24</u>
Register balance as of 02/02/2025	90,342.24

5d.

Weehawken Parking Authority
Petty Cash, Period Ending 02/05/2025

RECONCILIATION REPORT

Reconciled on: 02/05/2025

Reconciled by: Rania Baroudi

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

Summary	USD
Statement beginning balance	127.00
Checks and payments cleared (1)	-15.00
Deposits and other credits cleared (1)	73.00
Statement ending balance	185.00
Register balance as of 02/05/2025	185.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/05/2025	Expense		Cash(Petty Cash)	-15.00
Total				-15.00

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/30/2025	Deposit		Cash(Petty Cash)	73.00
Total				73.00

5e.

Weehawken Parking Authority

9050 - TD Wealth - 2024 Construction/COI Account, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	19,069.08
Interest earned	64.38
Checks and payments cleared (1)	-9,133.46
Deposits and other credits cleared (0)	0.00
Statement ending balance	10,000.00
Register balance as of 01/31/2025	19,133.46
Cleared transactions after 01/31/2025	-9,133.46
Uncleared transactions after 01/31/2025	0.00
Register balance as of 02/12/2025	10,000.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/12/2025	Transfer			-9,133.46
Total				-9,133.46

5f.

Weehawken Parking Authority

A509 - TD Weath - HCIA Notes Project/Construction, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negrón

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

Summary	USD
Statement beginning balance	87,526.18
Interest earned	311.89
Checks and payments cleared (1)	-87,838.07
Deposits and other credits cleared (0)	0.00
Statement ending balance	0.00
Register balance as of 01/31/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/31/2024	Transfer			-87,838.07
Total				-87,838.07

5g.

Weehawken Parking Authority
9043 - Series 2024 Debt Service, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	0.00
Checks and payments cleared (1)	-540,207.50
Deposits and other credits cleared (2)	540,207.50
Statement ending balance	0.00
Register balance as of 01/31/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Journal			-540,207.50
Total				-540,207.50

Deposits and other credits cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			62,658.24
01/14/2025	Transfer			477,549.26
Total				540,207.50

5h.

Weehawken Parking Authority
5807 - TD Wealth - 2008 Bond Service Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/10/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	0.00
Checks and payments cleared (1)	-31,031.25
Deposits and other credits cleared (1)	31,031.25
Statement ending balance	<u>0.00</u>
Register balance as of 01/31/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Expense		The Bank of NY Mellon	-31,031.25
Total				-31,031.25

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Transfer			31,031.25
Total				31,031.25

5i.

Weehawken Parking Authority
 9076 -TD Wealth - 2024 Revenue Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negrón

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

Summary	USD
Statement beginning balance	300,856.00
Interest earned	1,015.79
Checks and payments cleared (2)	-479,005.74
Deposits and other credits cleared (7)	177,133.95
Statement ending balance	0.00
Register balance as of 01/31/2025	-54,744.64
Cleared transactions after 01/31/2025	54,744.64
Uncleared transactions after 01/31/2025	0.00
Register balance as of 02/12/2025	0.00

Details

Checks and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			-62,658.24
01/24/2025	Deposit			-416,347.50
Total				-479,005.74

Deposits and other credits cleared (7)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/31/2024	Transfer			87,838.07
01/09/2025	Transfer			13,330.55
01/09/2025	Transfer			9,133.46
01/09/2025	Transfer			4.62
01/09/2025	Transfer			3,976.08
01/09/2025	Transfer			8,106.53
02/07/2025	Transfer			54,744.64
Total				177,133.95

5j.

Weehawken Parking Authority
5016 - TD Wealth - 2008 Escrow Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

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
Interest earned	33.75
Checks and payments cleared (1)	-31,031.25
Deposits and other credits cleared (3)	30,915.00
Statement ending balance	-82.50
Register balance as of 01/31/2025	-82.50

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Transfer			-31,031.25
Total				-31,031.25

Deposits and other credits cleared (3)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/15/2025	Deposit			5,867.83
01/15/2025	Deposit			132.17
01/15/2025	Deposit			24,915.00
Total				30,915.00

5k.

Weehawken Parking Authority
1508 - TD Bank - 2008 Construction -, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/10/2025

Reconciled by: Eric Parking Negrón

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

Summary	USD
Statement beginning balance	4.60
Interest earned	0.02
Checks and payments cleared (1)	-4.62
Deposits and other credits cleared (0)	0.00
Statement ending balance	0.00
Register balance as of 01/31/2025	4.62
Cleared transactions after 01/31/2025	-4.62
Uncleared transactions after 01/31/2025	0.00
Register balance as of 02/10/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/10/2025	Transfer			-4.62
Total				-4.62

51.

Weehawken Parking Authority
9092 - TD Weath - Series 2024 Bond Reserve Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	650,937.50
Checks and payments cleared (1)	-477,549.26
Deposits and other credits cleared (1)	477,549.26
Statement ending balance	650,937.50
Register balance as of 01/31/2025	650,937.50

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/14/2025	Transfer			-477,549.26
Total				-477,549.26

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/14/2025	Journal			477,549.26
Total				477,549.26

5m.

Weehawken Parking Authority
9092 - TD Wealth - Series 2024 Bond Reserve Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	662,032.86
Interest earned	2,235.19
Checks and payments cleared (1)	-13,330.55
Deposits and other credits cleared (0)	0.00
Statement ending balance	650,937.50
Uncleared transactions as of 01/31/2025	-477,549.26
Register balance as of 01/31/2025	173,388.24

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			-13,330.55
Total				-13,330.55

Additional Information

Uncleared checks and payments as of 01/31/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/14/2025	Transfer			-477,549.26
Total				-477,549.26

Weehawken Parking Authority
 9084 - TD Wealth - 2024 General Fund, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	0.00
Checks and payments cleared (1)	-13,330.55
Deposits and other credits cleared (1)	13,330.55
Statement ending balance	<u>0.00</u>
Register balance as of 01/31/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			-13,330.55
Total				-13,330.55

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			13,330.55
Total				13,330.55

Weehawken Parking Authority
 6208 - Provident Bank - Parking Tax Revenue, Period Ending 02/02/2025

RECONCILIATION REPORT

Reconciled on: 02/07/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	56,571.45
Interest earned	2.42
Checks and payments cleared (1)	-54,744.64
Deposits and other credits cleared (1)	102,297.53
Statement ending balance	<u>104,126.76</u>
Register balance as of 02/02/2025	158,871.40
Cleared transactions after 02/02/2025	-54,744.64
Uncleared transactions after 02/02/2025	0.00
Register balance as of 02/07/2025	<u>104,126.76</u>

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/07/2025	Transfer			-54,744.64
Total				<u>-54,744.64</u>

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/14/2025	Deposit			102,297.53
Total				<u>102,297.53</u>

Weehawken Parking Authority
 1806 - Notes Debt Service Acct, Period Ending 01/31/2025

RECONCILIATION REPORT

Reconciled on: 02/10/2025

Reconciled by: Eric Parking Negron

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

Summary	USD
Statement beginning balance	3,962.70
Interest earned	13.38
Checks and payments cleared (1)	-3,976.08
Deposits and other credits cleared (0)	0.00
Statement ending balance	<u>0.00</u>
Register balance as of 01/31/2025	<u>0.00</u>

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			-3,976.08
Total				-3,976.08

5q

Weehawken Parking Authority
1608 TD Bank - 2023 Notes Project Account, Period Ending 01/31/2025
RECONCILIATION REPORT

Reconciled on: 02/12/2025

Reconciled by: Eric Parking Negrón

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

Summary	USD
Statement beginning balance	8,079.25
Interest earned	27.28
Checks and payments cleared (1)	-8,106.53
Deposits and other credits cleared (0)	0.00
Statement ending balance	0.00
Register balance as of 01/31/2025	0.00

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
01/09/2025	Transfer			-8,106.53
Total				-8,106.53

6. UNFINISHED BUSINESS:

No unfinished business to review.

7. NEW BUSINESS:

a. Commissioner McLellan read the following Resolution:

RESOLUTION No. 2025-007
Payment of Bills

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 **\$7,079.18** be, and they are hereby approved for payment if and when funds are available.

Ck #	PO#	Payee	Description	Amount	Account
2563	25-2152	Hudson Gas & Auto Service Inc	Vehicle # 417 Inv. 28063 See Invoice for Details	1,489.00	Operating Account
2564	25-2165	The Jersey Journal	Weehawken Parking Authority Meeting Dates 2025 - Affidavit Inv. # 2819917	68.75	Operating Account
2565	25-2166	Optimum	Office Phone & Internet 1/16/2025 – 2/15/2025	272.70	Operating Account
2566	25-2167	Ricoh USA, Inc	Monthly Lease for 2 Copiers 1/1/2025 – 1/31/2025 Inv. # 108878325	479.26	Operating Account
2567	25-2168	Township of Weehawken	Reimbursement for PEO Camera See Attached for Details	367.67	Operating Account
1099	25-2169	C-Graphics Studio LLC	PEO Uniforms Inv. 08-58746	1,778.00	General Account
2568	25-2170	Staples	Office Supplies See Attached for Details Inv. # 7003775433	1,386.49	Operating Account
2569	25-2171	Verizon Wireless	Monthly Cell Phone 12/24/24 – 1/23/25 Inv. # 6104362159	369.29	Operating Account
2564	25-2172	The Jersey Journal	Legal Affidavit Fee Basic Ad Charge AD#: 0010959718	80.18	Operating Account
2567	25-2173	Township of Weehawken	Gasoline Reimbursement January 2025	531.75	Operating Account
ACH	25-2174	Intuit Inc.	QuickBooks Online Advanced Feb 4, 2024 – March 4, 2025 Inv. # 10001370349333	141.00	Operating Account
2570	25-2176	eMazzanti Technologies	Basic Firewall Rental February 2025 Inv. # EMS102865	100.00	Operating Account
2571	25-2177	Petty Cash	Account Replenishment Inv. #1918	15.00	Operating Account
			Grand Total All Accounts	\$7,079.18	

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

b Commissioner McLellan read the following Resolution:

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN

Ratification of Payment of Certain Expenses

**Resolution
No. 2025-008**

In accordance with the resolution authorizing the Authority’s bonds, the Authority proceeded with Requisition # 1 in the amount of \$416,347.50 on January 24, 2025 from the Revenue Fund. Furthermore, in accordance with the Township’s request, said amount was paid as follows;

CK#	PO #	PAYEE	AMOUNT	ACCOUNT
2562	2025-2175	TOWNSHIP OF WEEHAWKEN	416,347.50	OPERATING ACCOUNT
		TOTAL	\$ 416,347.50	

THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”) that the above transaction be ratified;

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. 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, Commissioner Mezzina and Vice Chairman Nuñez

Nays: None

Absent: None

Abstained: None

c. Chairman Hechavarria read the following Resolution:

Parking Authority of the Township of Weehawken
Void Check(s)
Resolution
No. 2025-009

WHEREAS, the Commissioners of the Parking Authority of the Township of Weehawken (hereinafter referred to as “WPA”), desire to void check # 2553 in the amount of \$43.00, 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 # 2553 in the amount of \$43.00 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 Chairman Hechavarria 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

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: 7:12 P.M.

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

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



Vingenza Scardigno
Board Clerk/Secretary