



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

## WPA General Monthly Meeting Minutes

**Location:** St. John's Lutheran Church -  
155 North St. Jersey City, NJ 07307

**Date:** Monday, July 9, 2018

**Time:** Meeting came to order at 7:38pm - Adjourned 8:11pm

**Meeting called by:** WPA Board of Trustees  
Meeting

**Type of Meeting:** General Monthly

**Facilitator:** Andrea Brachfeld / Nick Caballero  
Caballero

**Minute Taker:** Nick

**Timekeeper:** Mory Thomas/Breanna Robles

**Attendees:** Nick Caballero, Mory Thomas, Nick Lawrence, Tim Brown, Maria Villalobos, Melissa Sarmiento and Joe Horowitz

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7:30PM

❖ / 5Mins **Item Welcome**

❖ **Owners of this section Andrea Brachfeld, Nick Lawrence and Nick Caballero**

Call to order

- Welcome visitors and general membership **\*\*Please sign in\*\***
- Reading of WPA mission statement and rules of conduct  
*Present Trustee to read*
- Trustee Roll Call
- **Ratify Minutes** - Minutes from WPA the General Monthly Meeting held on June 4, 2018, were all uploaded to the WPA website. Trustees are there any changes or omissions that need to be made? If there are none, the minutes are ratified. **No Quorum - Minutes not ratified**

**7:35PM**

**/10mins**

- **Officer Reports**
- President Report - N/A
- Treasurer Report - Started the month with 17K ended the month with 12K took in checks for donations in the amount of \$825, moneys out related to WPW
- Secretary Report - Green Acres project re signage, PITP and WPW details

**7:45PM**

**/20mins**

- **Jersey City Heights Crime Statistics** **Owners of this section JCPD**
- JCPD - Fireworks violations, WOTS app for any questions, problems or concerns

### **Board of Trustees /**

Andrea Brachfeld – President

Nick Lawrence – Treasurer

Nick Caballero – Secretary

Wendy Paul – Trustee

Jay McVey – Trustee

Federico Nealon - Trustee

Mory Thomas - Trustee

Erin Kumpf -Trustee

Yolanda Miranda - Trustee

Tim Brown - Trustee

Breanna Robles

- Residents Response N/A
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### ❖ **New Business**

**8:05PM**

**Owner of this topic Hannah Peterson  
No Show**

**/ 20mins Joe Horowitz went over details**

#### **New Parking Enforcement to take place in September**

**Hannah Peterson, Jersey City Press secretary, about parking zone changes coming to Heights. She will discuss rollout prior to September's full enforcement.**

**- Zone 16 / went from 2 hours to 4 hours with no permit / 24/7 monitoring except on Sundays**

**8:25PM**

#### **Resignations / Nominations**

**- Andrea Brachfeld is stepping down from her roll a President of the WPA, but remaining as a WPA Trustee**

**- Federico Nealon is stepping down as trustee of the WPA due to work and scheduling conflicts.**

**- A Nomination of Mory Thomas to take on the role as President of the WPA for the remaining term of Andrea Brachfeld, ending November 5, 2018; was put forth by Nick Caballero and seconded by Nick Lawrence.**

**Vote: No Quorum to Vote**

**No Nominations as of yet for the Trustee term of Federico Nealon**

**/5mins**

**8:30PM**

**/5mins**

#### **Owner of this section Mory Thomas**

- **WPA Nomination Committee** - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate.
- **Committee consists of Nick Caballero, Nick Lawrence and Lisa Blando**
- **We are always looking for new members interested in being a part of the WPA Leadership. Join us.**

**UPDATES -**

**8:30PM**

**Owner of this section WPA Board of Trustees**

**/ 30mins**

- **WPA Fundraising and Annual Sponsorship packet / Need to fundraise**
- **WPA - Programming - WPW Washington Park Wednesdays / Going Well / Starts up again 7/11/18 thru 8/29/18**
- **Earth Mother For You Garden Maintenance Program**
- **Green Acres Project / Picnic Area / Signage**

**8:11PM - Adjourn**

**WPA Mission Statement:**

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

**WPA Code of Conduct:**

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting

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