



# Washington Park Association of Hudson County

## Minutes - October 7, 2019

Time: 7:30PM Called to Order

Location: 155 North Street at St. John's Church Parish Hall (first room in hallway on right)

Meeting called by: WPA Board of Trustees

Facilitator: Nick Lawrence

Minute Keeper: Nick Caballero

### Time Allowances:

7:30 PM - (Time allowed: 5 minutes)

#### • **Call to order**

- Welcome visitors
- Reading of WPA mission and rules of conduct
- Trustee roll call

#### Board of Trustees Attending Y / N

Mory Thomas – President - Y

Nick Lawrence Treasurer - Y

Nick Caballero Secretary - Y

Andrea Brachfeld Trustee - N

Tim Brown – Trustee - Y

Hector Fermin – Trustee - N

Starr James - Trustee - Y

Vacancy – Trustee N/A

Yolanda Miranda Trustee - Y

Katherine Parker Trustee - Y

Wendy Paul Trustee - N

Vacancy - Trustee – N/A

Quorum Y - 7 of 10 Trustees

- Ratification of minutes

Minutes from the September 9, 2019 were uploaded to the WPA website for review, are there any omissions or changes needed? If not, the minutes will be ratified.

*We have received the resignation of Trustee Wendy Paul and have accepted it as she peruses other interests. We thank her for her years of service and dedication to the WPA and surrounding community and wish her the very best.*

#### **Others in attendance –**

**Rafael Yerushalmi, Anthony Vandermark, Patrick Conlon, Officer Matthew Ramos, Michael Schibsel, Laura DePalma, Jennifer Lozada and Laura Santo**

### **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.*

7:35 PM - (Time allowed: 5 minutes)

- **Officer Reports**

- President's report – Mayor Stack Park #4 renovations, irrigation in Park #4, Dog Run
- Treasurer's report - \$10,500 in the bank
- Secretary's report – In body of the recaps

7:40 PM - (Time allowed: 15 minutes)

- **New Business**

- **428 – 432 Central Ave Review of Plans for development / Presenter Chuck Harrington III**

- **32 Units, 7 Parking Spaces, 94-foot frontage, 24 – 1Bedrooms 610-698 sq ft, 4 – 1bedroom plus den, 4 – 2bedrooms, setbacks, 100-year water detention tank, bike rooms**
- **Central Ave Improvement District supports the plans**

- **Community Partners and Guests**

- Jersey City North District Crime Statistics – Total Summonses – 619
- Adult Arrests 64, Guns Recovered 5, Total Guns Recovered in 2019 17, Moving Violations 392, Parking Violations 166, City Ordinances 61
- North District announcements – Tricky Trunk
- Other guest speakers or announcements – n/a0o.

8:10 PM – (Time allowed 5 minutes)

- **Old Business**

- Green Acres update: Signage / Final stage waiting on signs in production which need to be approved when received before final payment is given. Waiting on excuses for the delay. No Updates
- WP Dog Run renovations: 9/9/19 Meeting update / Meeting happened – Design is way too big for the park. Connected Mayor Stack with the County to design a cohesive park layout. Union City’s design for the park and the County’s design overlap.
- Nomination Committee – Nick Lawrence
- Board of Ed Forum at PS 28, 7PM to 9PM, 13 Candidates in conjunction with other neighborhood groups
- Shade Tree Commission Tree Committee

- **Other New Business -**

8:39PM – **Adjournment Second Nick Lawrence**

**MEETING NOTES:**