



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Board of Trustees

Attended

Mory Thomas President - Y
Nick Lawrence Treasurer- Y
Nick Caballero Secretary- Y

Andrea Brachfeld Trustee Y
Tim Brown – Trustee - Y
Hector Fermin – Trustee - N
Starr James – Trustee - Y
Jay McVey – Trustee - Y
Yolanda Miranda Trustee Y
Katherine Parker Trustee Y
Wendy Paul – Trustee - N

WPA Special Trustee Meeting

Location: The Home of Nick Lawrence - 137 Congress St.
Jersey City, NJ 07307

Date: Wednesday, November 14, 2018

Time: 7:00pm- 9:00pm

Meeting called by: WPA Board of Trustees / Bring Sitting
Fee

Type of Meeting: Special Trustee Meeting

Facilitator: Mory Thomas **Minute Taker:** Nick Caballero

Timekeeper: Nick Caballero

Attendees: WPA Board of Trustees (See sign-in sheet)

Welcome

- Call to order – 7:10PM
- Reading of WPA mission statement and rules of conduct

Present Trustee to read

- Trustee Roll Call

- **MOU Between Hudson County and the WPA / Understanding and responsibility / Discussed 7:15PM–7:30PM**

- **2019 Program discussion, logistics around each program and correlating budget to be presented for adoption during the December 3, 2018 meeting.**

All participated 7:30PM–8:45PM

WPA Bylaws ARTICLE IV – BOARD OF TRUSTEES

All powers of the WPA shall be exercised by or under the authority of the Board, and the activities, property and affairs of WPA shall be managed by or under the direction of the Board. The Board may exercise all such powers and may delegate any and all such powers as it sees fit, subject to restrictions imposed by the Certificate of Incorporation, these Bylaws, the New Jersey Nonprofit Corporation Act and Section 501(c)(3) of the Internal Revenue Code.

Eligibility

Trustees shall be at least 18 years and residents of the County of Hudson, NJ. All trustees will be expected to enter into a statement of understanding with the WPA regarding their roles and responsibilities as trustees.

Discussion and Motion to Vote.

Motion – The WPA supports a pilot program in Jersey City Ward D to illuminate the automatic curb-cutes on properties with 25-foot frontage for new build projects in the R1 districts, to discourage demolition of older homes.

7:45PM – 7:55PM

☐ Passed by a unanimous Vote by Quorum of Trustees present

Motion – To Amend the WPA Bylaws Article IV under Eligibility adding – During the WPA Annual Meeting and elections all candidates must be present to be on the final ballot.

7:55PM ☐ Tabled by Nick Caballero and Second by Nick Lawrence

Meeting Adjourned at 9PM by Nick Caballero and Second by Jay McVay

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