

1. Opening of Meeting: 7:02 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman J. Marchetti
Commissioner S. Mezzina
Commissioner E. Nuñez
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.

Absent:

Asst. Executive Director E. Negrón
QPA, L. Toscano
G. Lange, Consultant

c. Public Notice

In compliance with the Open Public Meetings law, the clerk of the Weehawken Parking Authority has notified all required newspapers of this meeting, and notice is posted at

2. Approval of Minutes:

3. Executive Director's Report:

The Executive Director expressed condolences to Commissioner Nuñez, for the loss of his mother, which were expressed by all present.

4. Citizen's Comments

No comments were presented and no members of the public were present.

5. Financial Report

6. **Old/Unfinished Business:**

7. **New Business/Approval of Resolutions:**

Approval of Bills

Resolution #2018-020 2017 Audit

Motion made by Chairman Marchetti to approve Resolution #2018-020, 2017 Audit review; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Discussion: Executive Director Sosa noted that it was a clean Audit, only comment was to the need for a 5th commissioner.

8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 7:10 PM**

Motion made by Chairman Marchetti to close the meeting; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Neil D. Marotta
General Counsel
April 25, 2018