

**1. Opening of Meeting: 7:16 PM**

- a. Salute to the Flag**
- b. Roll Call**

**Present:**

Chairman J. Marchetti  
Commissioner S. Mezzina  
Commissioner E. Nuñez  
Commissioner W. McLellan  
Commissioner J. Hechavarria  
Executive Director R. Sosa  
Asst. Executive Director E. Negron  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.  
G. Lange, Consultant

**Absent:**

- 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:**

Motion made by Commissioner Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on May 15, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Abstain.

**3. Executive Director's Report:**

The Executive Director discussed the following items:

Read letter of welcome for the new Commissioner, Jose Hechavarria; survey of Visitor Passes continuing; Light rail lot is patrolled.

Motion made by Commissioner Nuñez to approve the Executive Director's Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

**4. Citizen's Comments**

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

**5. Financial Report**

Assistant Executive Director reviewed the financial reports.

Motion made by Commissioner Mezzina to approve the Assistant Executive Director's Report; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

**6. Old/Unfinished Business:**

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

**Approval of Bills**

**Resolution #2018-022      Payment of Bills**

Motion made by Commissioner Nuñez to approve Resolution #2018-022 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

Assistant Executive Director Negron reported that Authority personnel have new uniforms.

**8. Privilege of the Floor:**

No public being present.

**9. Executive Session:**

**10. End of Meeting: 7:31 AM**

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

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Neil D. Marotta  
General Counsel  
June 28, 2018