

1. Opening of Meeting: 12:14 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman J. Marchetti
Commissioner E. Nuñez
Commissioner J. Hechavarria
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.

Absent:

Commissioner S. Mezzina
Commissioner W. McLellan
Asst. Executive Director E. Negron
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:

Motion made by Commissioner Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on June 28, 2018**; Seconded by Commissioner Hechavarria. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Absent; Commissioner McLellan-Absent; Commissioner Hechavarria-Yes.

3. Executive Director's Report:

The Executive Director held his report until the following meeting.

4. Citizen's Comments

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

5. Financial Report

Executive Director reviewed the financial reports.

Motion made by Chairman Marchetti to approve the Financial Report Report; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Absent; Commissioner McLellan-Absent; Commissioner Hechavarria-Yes.

6. Old/Unfinished Business:

7. New Business/Approval of Resolutions:

Approval of Bills

Resolution #2018-023

Payment of Bills

Motion made by Chairman Marchetti to approve Resolution #2018-023 Payment of Bills; Seconded by Commissioner Hechavarria. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Absent; Commissioner McLellan-Absent; Commissioner Hechavarria-Yes.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 12:23 PM

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