

1. Opening of Meeting: 7:18 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Secretary S. Mezzina (arrived at 7:19)
Commissioner W. McLellan
Commissioner J. Marchetti
Executive Director R. Sosa
Asst. Executive Director E. Negron
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
J. Lange, Consultant

Absent:

Vice Chairman R. Supino (absent with reason)

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 the municipal offices.

d. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairman: Commissioner J. Marchetti nominated Commissioner E. Nuñez; Seconded by Commissioner McLellan. Nominations were then closed. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner Supino-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

For Vice-Chairman: Commissioner J. Marchetti nominated Commissioner R. Supino; Seconded by Chairman Nuñez. Nominations were then closed. Roll Call: Commissioner

Nuñez-Yes Commissioner Mezzina-Yes; Commissioner Supino-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

For Secretary: Chairman E. Nuñez nominated Commissioner S. Mezzina; Seconded by Commissioner Marchetti. Nominations were then closed: Roll Call: Commissioner Nuñez-Yes Commissioner Mezzina-Yes; Commissioner Supino-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

2. **Approval of Minutes:**

Motion made by Commissioner Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on December 10, 2015**; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

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

Reserved to next meeting

4. **Citizen's Comments**

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

5. **Financial Report**

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

Executive Director advised that all back up for claims are available for review; The Director also described our accounts.

6. **Approval of Resolutions:**

Approval of Bills

Resolution #2016-002

Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2016-001, Payment of Bills; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Motion to approve Consent Agenda of Resolutions as read by all board members

Resolution #2016-1 Appointment of Officers
Resolution #2016-3 Petty Cash Custodian
Resolution #2016-4 Authorize Cash Management Plan
Resolution #2016-5 Appointment of Official Newspapers
Resolution #2016-6 Appointment of Public Agency Compliance Officer
Resolution #2016-7 Appointment of Public Records Custodian

Motion made by Commissioner Marchetti to approve Consent Agenda, Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2016-008 LFB Note Findings

Motion made by Commissioner Marchetti to approve Resolution #2016-008, LFB Note Findings, Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes

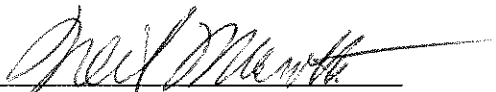
8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 7:47 PM

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



Neif D. Marotta
General Counsel
January 14, 2016