

1. Opening of Meeting: 7:09 PM

a. Salute to the Flag

b. Roll Call

Present:

Commissioner E. Nuñez
Commissioner S. Mezzina
Commissioner J. Marchetti
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
J. Lange, Consultant

Absent:

Commissioner W. McLellan
Asst. Executive Director E. Negron

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.

A Moment of Silence was held in honor and memory of Commissioner Robert Supino.

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 Mezzina. Nominations were then closed. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

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

Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

For Secretary: Chairman E. Núñez nominated Commissioner J. Marchetti; Seconded by Commissioner Mezzina. Nominations were then closed: Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; 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 19, 2016;** Seconded by Commissioner Mezzina. Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

3. Executive Director's Report:

Executive Director Sosa discussion the following:

Scheduling a meeting with the Mayor and Township Manager for implementation of the pay stations and other items;

Consolidating the six different zoned visitor permits into one permit;

Discussed length of time for visitor permit.

Motion made by Commissioner Mezzina to approve the Executive Director's report; Seconded by Commissioner Marchetti. Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

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 Chairman E. Núñez. Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

6. Old/Unfinished Business

Resolution #2016-031

2017 Meeting Schedule

Motion made by Chairman E. Núñez to approve Resolution #2016-031, 2017 Meeting Schedule; Seconded by Commissioner Marchetti. Roll Call: Chairman Núñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

7. New Business

Approval of Resolutions:

Approval of Bills

Resolution #2017-002 Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2017-002, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

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

Resolution # 2017-001	Reorganization
Resolution # 2017-003	Petty Cash Custodian
Resolution # 2017-004	Cash Plan
Resolution # 2017-005	Official Newspapers
Resolution # 2017-006	PACO
Resolution # 2017-007	OPRA

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

Resolution # 2017-008 General Counsel Appointment

Motion made by Commissioner Marchetti to approve Resolution # 2017-008, Appointment of General Counsel, Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

Resolution # 2017-009 Bond Counsel Appointment

Motion made by Commissioner Marchetti to approve Resolution # 2017-009, Appointment of Bond Counsel, Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 7:36 PM

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



Neil D. Marotta
General Counsel
January 19, 2017