

1. Opening of Meeting: 7:17 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

a. Present:

Commissioner R. Supino
Commissioner S. Mezzina
Commissioner Eliezar Nunez
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.

b. Absent:

Commissioner K. McGee
L. Toscano, QPA

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. Appointment of Officers (Resolution #2015-001)

The regular order of business on the Agenda was dispensed with in order to proceed with the adoption of **Resolution #2015-01, Appointment of Officers.**

For Chairman: Commissioner S. Mezzina nominated Commissioner E. Nuñez. Nominations were then closed. Roll Call: Commissioner Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes;; Commissioner Mezzina-Yes.

For Vice-Chairman: Chairman E. Nuñez nominated Commissioner R. Supino. Nominations were then closed: Roll Call: Chairman Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes; Commissioner Mezzina-Yes.

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

2. Approval of Minutes:

Motion made by Commissioner Supino to **approve the minutes of the Regular Meeting held on December 11, 2014;** Seconded by Chairperson Nuñez. Roll Call: Chairman Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes; Commissioner Mezzina-Yes.

3. Executive Director's Report:

Motion made by Commissioner Supino to approve the Executive Director's Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes; Commissioner Mezzina-Yes.

Executive Director referenced the following: Cost of Living increase for PEOs and Pay Stations.

4. Financial Report

Motion made by Commissioner Supino to approve the financial Report; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes; Commissioner Mezzina-Yes.

5. Citizen's Comments

There being no public present.

6. Approval of Resolutions:

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

- Resolution #2015-3** **Petty Cash Custodian**
- Resolution #2015-4** **Authorize Cash Management Plan**
- Resolution #2015-5** **Appointment of Official Newspapers**
- Resolution #2015-6** **Appointment of Public Agency Compliance Officer**
- Resolution #2015-7** **Appointment of Public Records Custodian**
- Resolution #2015-8** **Authorize Pay Adjustment**
- Resolution #2015-9** **Authorize Pay Adjustment**

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

Approval of Bills

Resolution #2015-2 **Payment of Bills**

Motion made by Commissioner Supino to approve Resolution #2015-2, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez-Yes Commissioner McGee-Absent; Commissioner Supino-Yes; Commissioner Mezzina-Yes.

6. Public Portion of Meeting:

No public being present.

7. Old/New Business:

8. End of Meeting: 7:35 PM

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



Neil D. Marotta
General Counsel
January 22, 2015