

1. Opening of Meeting: 7:13 PM

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

Present:

Commissioner S. Mezzina
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 (arrived at 7:24)

Absent:

Chairman E. Nuñez
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.

2. Approval of Minutes:

Motion made by Commissioner Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on January 14, 2016**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

3. Executive Director's Report:

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

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

The Executive Director addressed the following items:

Arbitrage report showed proper action was followed by the Authority; QPA Toscano has expressed that all purchasing procedures for the pay stations and software be properly followed; IPI Capp certification and its benefits; Storage of pay stations pending installation and public relations campaign; GPS devices for vehicles, Commissioner discussed walkie talkies.

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 -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

6. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-009 Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2016-009, Payment of Bills; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Absent; 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

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|------------------------------|--|
| Resolution # 2016-010 | Appointment of Labor Counsel |
| Resolution # 2016-011 | Appointment of Bond Counsel |
| Resolution # 2016-012 | Appointment of General Counsel |
| Resolution # 2016-013 | Appointment of Auditor |
| Resolution # 2016-014 | Explore GPS System |
| Resolution # 2016-015 | Authorize Attendance for CAPP Certification |

Motion made by Commissioner Marchetti to approve Consent Agenda, Seconded by

Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

b. New Business

Commissioner McLellan discussed implementation of evening hours suggesting 3 nights a week and Saturday a.m. Executive Director Sosa expressed the necessities of achieving this goal.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:30 PM

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



Neil D. Marotta
General Counsel
February 9, 2016