

1. Opening of Meeting: 7:18 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman Eleazar Nuñez
Vice Chairman R. Supino
Secretary S. Mezzina
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Commissioner K. McGee

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 Chairman Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on January 22, 2015**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner McGee-Absent.

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; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner McGee-Absent.

Executive Director addressed the following:

Quotes for concrete pad construction for installation of pay stations; status of pay stations

4. Citizen's Comments

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

5. Financial Report

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

6. Approval of Resolutions:

Approval of Bills

Resolution #2015-10 Payment of Bills

Motion made by Chairman Nuñez to approve Resolution #2015-10, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner McGee-Absent.

- 1. Resolution # 2015-011 Authorize Cranford Cooperative**
- 2. Resolution # 2015-012 Authorize General Counsel**

Motion made by Commissioner Nuñez to approve the consent agenda of resolutions; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner McGee-Absent.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Motion made by Chairman Nuñez to approve an Agreement with M. T. General Contractors, for the installation of concrete pads to support the pay stations, in accordance with its proposal, subject to provision of a Business Registration Certificate and certification as to the availability of funds; Seconded by Commissioner Mezzina.

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

9. End of Meeting: 7:47 PM

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



Neil D. Marotta
General Counsel
February 19, 2015