

1. Opening of Meeting: 7:06 PM

a. Salute to the Flag

b. Roll Call

Present:

Commissioner E. Nuñez
Commissioner S. Mezzina
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
J. Lange, Consultant (left at 7:53)

Absent:

Commissioner J. Marchetti
QPA, L. Toscano
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.

2. Approval of Minutes:

3. Executive Director's Report:

Stricter parking practices of surrounding municipalities is causing spill over into Weehawken, with non-residents attempting to obtain Weehawken permits – path of least Resistance, ex. Union City has a 2 hour grace period so more people will park here. Director Sosa requested that Consultant Lang advise as to the practices of other towns and the effect on Weehawken. Commissioner Mezzina discussed parking in cross walks is an issue.

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

4. Citizen's Comments

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

5. Financial Report

The Executive Director reported on the status of the Authority's accounts.

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

6. Old /Unfinished Business

7. Approval of Resolutions:

Approval of Bills

Resolution #2017-010 Payment of Bills

Motion made by Chairman Nuñez to approve Resolution #2017-010 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

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

Resolution # 2017-011 Issuance of Parking Project Notes

Motion made by Commissioner Mezzina to approve Resolution #2017-011 Issuance of Parking project notes; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:01 PM

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



Neil D. Marotta
General Counsel
February 23, 2017