

1. Opening of Meeting: 7:15 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner S. Mezzina (arrived 7:22)
Commissioner W. McLellan
Commissioner J. Marchetti
Executive Director R. Sosa
Asst. Executive Director E. Negrón
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Vice Chairman R. Supino (absent with reason)
J. Lange, Consultant

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 February 10, 2016**; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Abstain; Vice Chairman Supino-Absent; Commissioner Mezzina-Absent; 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 Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-

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

The Executive Director addressed the following items:

Late night office hours were discussed. The Director referenced personnel as a factor in going forward, as well as location, currently need 3 additional employees to address the fact that two employees will not be working in the summer. Commissioner McLellan recognized that for additional hours, maybe overlapping or moving employees around would address this need, and to include Saturday 8-12. Commissioner Marchetti recommended looking into borrowing employees from the Township. Exec. Dir. proposed starting with one (1) night. Commissioner McLellan recommended a plan to determine how many employees are needed now; how many with 2 nights and give minimum number of employees. Finally determine what is needed for Saturday. Commissioner Marchetti recommended that the Exec. Director draft a report to accomplish the goal and stated that the goal should be accomplished with part-timers;

Need to revamp the current RPP ordinances due to the weak nature of the ordinances and will provide proposed ordinances addressing why the current ordinances do not work effectively.

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 table the Financial Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

6. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-016 Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2016-016, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; 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

Resolution # 2016-017 Bond Counsel Resolution Recision #2016-011
Resolution # 2016-018 Appointment of Bond Counsel

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

b. New Business

Commissioner Supino sends his regards to everyone.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:12 PM

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



Neil D. Marotta

General Counsel
March 10, 2016