

**1. Opening of Meeting:** 7:16 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

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

**Absent:**

**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 Supino to waive the reading and **approve the minutes of the Regular Meeting held on February 19, 2015;** Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez - Yes; Vice Chairman 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; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes.

Executive Director addressed the following:

Placement of concrete pads for installation of pay stations; location of pay stations; pay stations will not go in front of residences.

**4. Citizen's Comments**

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

**5. Financial Report**

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

Discussion: Executive Director Sosa advised that not all statements were received as of the date of the meeting; Commissioners were advised as to balances; Pay stations will be paid out of capital account.

**6. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2015-13 Payment of Bills**

Motion made by Commissioner Supino to approve Resolution #2015-13, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes.

- 1. Resolution # 2015-014 Appointment of Bond Counsel**
- 2. Resolution # 2015-015 Authorize Contract Award for concrete pads**

Motion made by Commissioner Supino to table Resolution #2015-14, Appointment of Bond Counsel; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes.

Motion made by Commissioner Supino to approve Resolution #2015-15, Award Contract for Installation of Concrete Pads; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

9. End of Meeting: 7:47 PM

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



Neil D. Marotta  
General Counsel  
March 12, 2015