

1. Opening of Meeting: 7:14 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
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

Absent:

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 Chairman Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on March 10, 2016**; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

3. Executive Director's Report:

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

Supino-Absent; Commissioner Mezзина-Yes; Commissioner McLellan-Yes;
Commissioner Marchetti-Yes.

The Executive Director addressed the following items:

Audit was completed and is a clean audit. The Authority should receive the Audit shortly; Receipt, storage and finance of pay stations; project regarding invalid permits is proceeding. Often accompanied by the misuse of visitor passes; implementation of a satellite office.

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 Reports for March and April; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino- Absent; Commissioner Mezзина-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

6. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-019

Payment of Bills

Motion made by Chairman Nuñez to approve Resolution #2016-019, Payment of Bills; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezзина-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

b. New Business

8. Privilege of the Floor:

No public being present.

9. Executive Session:

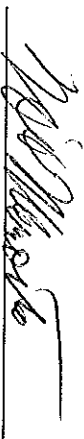
Motion by Commissioner Marchetti to go into closed session to discuss personnel and potential office lease; Seconded by Commissioner Mezзина. Roll Call: Chairman Nuñez

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

Motion by Commissioner Marchetti to go back into open session; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

10. End of Meeting: 8:36 PM

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



Neil D. Marotta
General Counsel
April 14, 2016