

1. Opening of Meeting: 7:12 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner S. Mezzina
Commissioner W. McLellan
Executive Director R. Sosa
Asst. Executive Director E. Negrón
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
J. Lange, Consultant

Absent:

Vice Chairman R. Supino (absent with reason)
Commissioner J. Marchetti (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 April 14, 2016**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

3. Executive Director's Report:

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

The Executive Director addressed the following items:

Staffing of the satellite office, waiting for information from the administration; Storage of the pay stations in the DPW building; visitor pass survey discussed with the Mayor.

4. Citizen's Comments

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

5. Financial Report

Motion made by Chairman Nuñez to approve the Financial Reports for March and April; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino- Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

6. New Business

a. **Approval of Resolutions:**

Approval of Bills

Resolution #2016-020

Payment of Bills

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

b. **New Business**


8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:17 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-Absent.



Neil D. Marotta
General Counsel
May 12, 2016