

**1. Opening of Meeting:** 7:12 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman E. Nuñez  
Secretary S. Mezzina  
Commissioner J. Marchetti  
Commissioner W. McLellan  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA, L. Toscano

**Absent:**

Vice Chairman R. Supino

**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:**

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

Executive Director addressed the following:

Pay stations to be located on Pershing Hackensack Plank Avenue and Park Avenue (south); New ordinance accommodating pay stations and addressing permit parking to be submitted to Mayor and Council; Conducting a visitor pass survey and PEOs will be attending a defensive driving course.

**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 Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino- Yes; Commissioner Mezzina-Yes; Commissioner Marchetti-Yes; Commissioner McLellan- 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 #2015-16 Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2015-16, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner Marchetti-Yes; Commissioner McLellan-Yes.

- |                          |                              |
|--------------------------|------------------------------|
| 1. Resolution # 2015-014 | Appointment of Bond Counsel  |
| 2. Resolution # 2015-017 | Appointment of Labor Counsel |
| 3. Resolution # 2015-018 | Ratify Status of Employment  |
| 4. Resolution # 2015-019 | Appointment of Auditor       |
| 5. Resolution # 2015-020 | 2014 Audit                   |
| 6. Resolutoin # 2015-021 | Amend Cash Plan              |

Motion made by Commissioner Marchetti to approve Resolution #2015-14, Appointment of Bond Counsel; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -

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

Motion made by Commissioner Marchetti to approve Resolution #2015-020, Acknowledgement of 2014 Audit; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner Marchetti-Yes; Commissioner McLellan-Yes.

Motion made by Commissioner Marchetti to approve the Consent Agenda of Resolutions #2015-017; #2015-018; #2015-019; #2015-021; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Yes; Commissioner Mezzina-Yes; Commissioner Marchetti-Yes; Commissioner McLellan-Yes.

**7. Public Portion of Meeting:**

**No public being present.**

**8. Old/New Business:**

Discussion was had pertaining to automobile repair services. The Commissioners decided not to request proposals for an outside firm at this time.

**9. End of Meeting: 8:28 PM**

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



Neil D. Marotta  
General Counsel  
May 14, 2015