

**1. Opening of Meeting:** 7:40 PM

a. **Salute to the Flag**

b. **Roll Call**

**Present:**

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

**Absent:**

Chairperson K. McGee

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 Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on February 20, 2014**; Seconded by Vice Chairman Supino. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**3. Executive Director's Report:**

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

Executive Director addressed the following:

Final decision by hearing officer on Mendez v. WPA, none of the charges were found sustained and no appeal has been filed.

**4. Financial Report**

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

**5. Citizen's Comments**

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

**6. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2014-13 Payment of Bills**

Motion made by Vice Chairman Supino to approve Resolution #2014-13, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino- Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

**Resolution #2014-014  
Resolution #2014-015**

**Video Taping Resolution  
Void Check Resolution**

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

**Resolution #2014-016**

**Adopt 2013 Budget**

Motion made by Commissioner Mezzina to adopt the 2013 Budget, Seconded by Vice Chairman Supino. Roll Call: Chairman McGee- Absent; Vice Chairman Supino - Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

**7. Public Portion of Meeting:**

**No public being present.**

**8. Old/New Business:**

Executive Director Sosa conducted a moment of silence in memory of Supervisor John Charlesworth and in recognition of his works and accomplishments on behalf of the Parking Authority and for the Township of Weehawken.

**9. End of Meeting: 8:06 PM**

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



Neir D. Marotta  
General Counsel  
May 15, 2014