

1. Opening of Meeting: 7:12 PM

- a. Salute to the Flag
- b. Roll Call

Present:

Chairman E. Nuñez
Secretary S. Mezzina
Commissioner W. McLellan
Executive Director R. Sosa (arrived 7:26)
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Vice Chairman R. Supino
Commissioner J. Marchetti

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 Mezzina to waive the reading and **approve the minutes of the Regular Meeting held on March 12, 2015**; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Abstain; Commissioner Marchetti-Absent.

Motion made by Chairman Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on May 14, 2015**; Seconded by Commissioner McLellan. 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 McLellan. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

Executive Director addressed the following:

A Parking Authority vehicle was totaled in an accident, the insurance company has paid for the damage. The Authority plans to purchase a replacement vehicle in the near future; PEOs attended a defensive driving course and all passed; Pay station ordinance was adopted by the Township and locations were noted; Personnel policy hiring decisions - background checks, drug test and physical examinations are recommended; discussed the new office.

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 McLellan. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

6. Approval of Resolutions:

Approval of Bills

Resolution #2015-022 Payment of Bills

Motion made by Chairman Nuñez to approve Resolution #2015-022, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

Resolution # 2015-023 Authorize IT Consultant

Motion made by Chairman Nuñez to approve Resolution #2015-023, Authorize

appointment of IT Consultant; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Discussion was had pertaining to the use of fake warnings;

Motion made by Commissioner McLellan authorizing the Parking Authority to join the International Parking Institute (IPI), Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

9. End of Meeting: 8:24 PM

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



Neil D. Marotta
General Counsel
June 11, 2015