

1. Opening of Meeting: 7:49 PM

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

Present:

Chairperson K. McGee
Vice Chairman R. Supino
Secretary S. Mezzina
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Treasurer Eliezar Nuñez

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 May 15, 2014**; Seconded by Chairman McGee. Roll Call: Chairman McGee-Abstain; Vice Chairman Supino-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes.

3. Executive Director's Report:

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

Executive Director addressed the following:

Improper use of visitor passes; Charge a \$25.00 deposit for visitor passes; Use of cameras when issuing summonses.

4. Financial Report

Motion made by Vice Chairman Supino to approve the Financial Report; Seconded by Commissioner Mezzina. Roll Call: Chairperson McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez-Absent; 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 #2014-17 Payment of Bills

Motion made by Vice Chairman Supino to approve Resolution #2014-17, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Vice Chairman Supino- Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes.

Resolution #2014-018 Introduce 2014 Budget

Motion made by Commissioner Mezzina to introduce the 2014 Budget, Seconded by Vice Chairman Supino. Roll Call: Chairman McGee- Yes; Vice Chairman Supino - Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Update on website for Iphone useage; use of StreetSmart, ParkSmart slogan.

9. End of Meeting: 8:30 PM

Motion made by Vice Chairman Supino to close the meeting, Seconded by Commissioner

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



Neff D. Marotta
General Counsel
June 12, 2014