

**1. Opening of Meeting:** 7:06 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Commissioner J. Marchetti  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA, L. Toscano  
J. Lange, Consultant

**Absent:**

Vice Chairman R. Supino (absent with reason)  
Chairman E. Nuñez (absent with reason)  
Asst. Executive Director E. Negron

**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 Marchetti to table approval of **the minutes of the Regular Meeting held on April 14, 2016**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

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

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

The Executive Director addressed the following items:

Union City is amending its Residential Permit Parking Ordinance and potential affect on Weehawken; Referenced the Union City Commercial Ordinance; discussed parity in ordinances between the municipalities (Consultant Lang opined the municipalities should provide for consistency; Will bring the matter before the Town Council.

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

**6. Old/Unfinished Business**

Commissioner Marchetti raised discussed of the light rail lot. Discussion was had pertaining to non resident parking at said lot.

**7. New Business**

**a. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2016-020**

**Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2016-020, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino- Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

**b. New Business**

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

**Resolution # 2016-021**

**Approve Replacement of Check**

Motion made by Commissioner Marchetti to approve Resolution #2016-021, Replacement of Check; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino- Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

**8. Privilege of the Floor:**

No public being present.

**9. Executive Session:**

**10. End of Meeting: 7:33 PM**

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



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Neil D. Marotta  
General Counsel  
July 19, 2016