

**1. Opening of Meeting: 7:07 PM**

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman E. Nuñez  
Secretary S. Mezzina (discontinued phone attendance at 7:50)  
Commissioner W. McLellan  
Commissioner J. Marchetti  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA, L. Toscano  
Gerry Lange, Consultant

**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:**

Motion made by Commissioner Mezzina to waive the reading and **approve the minutes of the Regular Meeting held on June 11, 2015**; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Abstain.

Discussion was had pertaining to IT services. The Commissioners prefer that the Authority attempt to utilize Township IT personnel prior to obtaining outside services.

International Parking Institute: prior approval requested prior to attending seminars and continued membership to be reviewed yearly.

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

Motion made by Commissioner Marchetti 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-Yes.

Executive Director addressed the following:

Purchase of vehicle; maintenance logs are maintained for vehicles; employees attended compliance meeting which included sexual harassment training; signs for light rail lot were obtained; Pay stations awaiting construction of pads; Impact of waterfront parkers to be monitored; Gerry Lange to provide public relations campaign for pay stations; LPR system was discussed, Director Sosa to provide benefits analysis.

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

**6. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2015-026      Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2015-026, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

**Resolution #2015-025      Authorize Vehicle Purchase**

Motion made by Commissioner Marchetti to approve Resolution #2015-025, Authorize Vehicle purchase; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

7. **Public Portion of Meeting:**

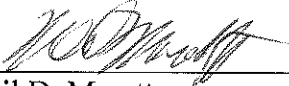
No public being present.

8. **Old/New Business:**

Discussion was had pertaining to the application pending before the Planning Board, at the TD Bank building and its potential impact on parking.

9. **End of Meeting: 8:31 PM**

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



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Neil D. Marotta  
General Counsel  
July 23, 2015