

1. Opening of Meeting: 7:25 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairperson K. McGee
Treasurer E. Nuñez
Secretary S. Mezzina
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

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 12, 2014**; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Absent; Commissioner Nuñez-Abstain; 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-Absent; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Executive Director addressed the following:

Website access from iPhone;
Hiring of new employee;
Progress on Pay and Display Machines;
Pictures of violations are being utilized in enforcement and working well;

4. Financial Report

Motion made by Commissioner Nuñez to approve the Financial Report; Seconded by Commissioner Mezzina. Roll Call: Chairperson McGee-Yes; Vice Chairman Supino-Absent; 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 #2014-19 Payment of Bills

Motion made by Commissioner Nuñez to approve Resolution #2014-19, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Vice Chairman Supino- Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Resolution #2014-020 Authorize New Hire

Motion made by Commissioner Nuñez to authorize hire of new employee, Seconded by Commissioner Mezzina. Roll Call: Chairman McGee- Yes; Vice Chairman Supino - Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Resolution #2014-021 2013 Audit

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

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Motion by Chairman McGee to adopt the Corrective Action Plan, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee- Yes; Vice Chairman Supino - Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Motion by Chairman McGee to authorize the Executive Director to purchase the number of machines necessary, through the Cranford Cooperative, to implement metered parking within the locations previously agreed to with the Township, Seconded by Commissioner Mezzina. Roll Call: Chairman McGee- Yes; Vice Chairman Supino - Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Motion by Chairman McGee to authorize promotion of PEO McLaughlin to the position of Supervisor, on a 90 day probationary basis, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee- Yes; Vice Chairman Supino - Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

9. End of Meeting: 8:29 PM

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



Neil D. Marotta
General Counsel
July 24, 2014