

**1. Opening of Meeting: 7:01 PM**

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman E. Nuñez  
Commissioner S. Mezzina  
Commissioner W. McLellan  
General Counsel, N. Marotta, Esq.  
QPA, L. Toscano  
Asst. Executive Director E. Negron  
J. Lange, Consultant

**Absent:**

Vice Chairman R. Supino (absent with reason)  
Commissioner J. Marchetti (absent with reason)  
Executive Director R. Sosa

**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 McLellan to approve **the minutes of the Regular Meeting held on May 12, 2016**; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

Motion made by Commissioner Mezzina to approve **the minutes of the Regular Meeting held on July 19, 2016**; 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 Commissioner McLellan to approve the Executive Director's Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Nufiez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

Counsel Marotta relayed the following at Executive Director Sosa's request:

There was a meeting of parking authorities attended by Exec. Dir. Sosa. The Directors discussed consistency between ordinances; opening of the office from 8am -4pm.

**4. Citizen's Comments**

No comments were presented and no members of the public were present.

**5. Financial Report**

Motion made by Chairman Nufiez to approve the Financial Report; Seconded by Commissioner Mezzina. Roll Call: Chairman Nufiez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

**6. Old/Unfinished Business**

Commissioner McLellan discussed new hires; parking of non-residents at the light rail lot and new meters.

**7. New Business**

**a. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2016-023          Payment of Bills**

Motion made by Commissioner Mezzina to approve Resolution #2016-023, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nufiez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

**b. New Business**

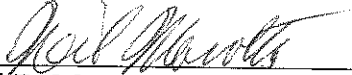
**8. Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 7:24 PM**

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



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Neil D. Marotta  
General Counsel  
August 18, 2016