

1. Opening of Meeting: 7:04 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner S. Mezzina
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Vice Chairman R. Supino (absent with reason)
Commissioner J. Marchetti (absent with reason)
Asst. Executive Director E. Negron
J. Lange, Consultant

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:

3. Executive Director's Report:

Motion made by Commissioner Mezzina 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-Absent.

Executive Director Sosa discussed the following:

Fun Day – have a presence by the Parking Authority, provide information and advise as to the future p.m. office hours;
Yearly Bond;
Awaiting discussion with the administration regarding the new office and expandable hours. Some overtime may be required; expanded hours at Pathmark location are desirable.

4. Citizen's Comments

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

5. Financial Report

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

6. Old/Unfinished Business

7. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-026 Payment of Bills

Motion made by Commissioner McLellan to approve Resolution #2016-026, Payment of Bills; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

b. New Business

Motion to approve consent agenda of Resolution(s) as read by all Board Members

Resolution # 2016-024 Application to Local Finance Board
Resolution # 2016-025 Authorization of Parking Project Note

Motion made by Chairman Nuñez to approve the Consent Agenda of Resolutions; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

QPA Toscano provided an explanation for the Project Note.

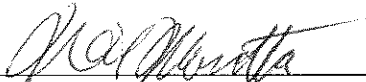
8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:03 PM

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



Neil D. Marotta
General Counsel
September 8, 2016