

1. Opening of Meeting: 7:06 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Secretary S. Mezzina
Commissioner J. Marchetti
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
Office Manager, E. Negron
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 Chairman Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on August 13, 2015**; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

3. Executive Director's Report:

Motion made by Chairman Nuñez to approve the Executive Director's Report;

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

Executive Director addressed the following:

Executive Director thanked Office Manager Negrón for preparing for the meeting on short notice;

Attendance at the Local Finance Board, the Authority's application was approved;

TD Bank transfer of funds;

Selection of a new banking institution was discussed;

Motion by Commissioner Marchetti authorizing use of Capital One Bank; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

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

6. Approval of Resolutions:

Approval of Bills

Resolution #2015-031

Payment of Bills

Motion made by Commissioner Messina to approve Resolution #2015-031, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2015-032

Part Time Office Hire

Resolution #2015-033

Office Rent Increase

Resolution #2015-034

Supplemental Project Note

Motion made by Chairman Nuñez to approve the Consent Agenda of Resolutions;

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

Discussion was had regarding the increase in rent to the sum of \$1,150.00.

7. **Public Portion of Meeting:**

No public being present.

8. **Old/New Business:**

Attorney Marotta advised that information before the Office of the Comptroller of Currency is confidential and only disclosable in accordance with applicable law.

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.



Neil D. Marotta
General Counsel
September 10, 2015