

1. Opening of Meeting: 7:11 PM

a. Salute to the Flag

b. Roll Call

Present:

Vice Chairman R. Supino
Treasurer Eliezar Nuñez
Secretary S. Mezzina
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Chairperson K. McGee

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 Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on July 24, 2014**; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Abstain; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

3. Executive Director's Report:

Motion made by Commissioner Mezzina to approve the Executive Director's Report; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Executive Director addressed the following:

Progress on Pay and Display Machines;

4. Citizen's Comments

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

5. Financial Report

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

6. Approval of Resolutions:

Approval of Bills

Resolution #2014-22 Payment of Bills

Motion made by Commissioner Nuñez to approve Resolution #2014-22, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-023 2014 Budget Adoption

Motion made by Commissioner Nuñez to approve Resolution 2014-023, adopting the 2014 Budget, Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-024 Labor Counsel

Motion made by Commissioner Mezzina to approve Resolution #2014-024, appointing Labor Counsel, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-025 Application to Local Finance Board

Motion made by Commissioner Mezzina to approve Resolution #2014-025, authorizing application to the Local Finance Board, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes;

Commissioner Mezzina-Yes.


7. **Public Portion of Meeting:**

No public being present.

8. **Old/New Business:**

9. **End of Meeting: 7:30 PM**

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



Neil D. Marotta
General Counsel
September 11, 2014