

1. Opening of Meeting: 7:03 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Secretary S. Mezzina
Commissioner W. McLellan
Commissioner J. Marchetti
Executive Director R. Sosa
Asst. Executive Director E. Negron
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
G. 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 Commissioner Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on September 10, 2015**; Seconded by Commissioner Mezzina. 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 Commissioner Marchetti 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-Yes.

Executive Director addressed the following:

Membership in IPI with relevant benefits;
Bank selection;
Meeting with G. Lang to discuss structure of pay stations;
Budget.

Gerry Lang, Authority's consultant, provided a synopsis of his report regarding the pay stations; addressed the importance of utilizing LPR.

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 Nufiez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

6. Approval of Resolutions:

Approval of Bills

Resolution #2015-035 Payment of Bills

Motion made by Chairman Nufiez to approve Resolution #2015-035, Payment of Bills; Seconded by Commissioner Marchetti. Roll Call: Chairman Nufiez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

**Resolution #2015-036 Authorize Amended Cash Management Plan
Resolution #2015-038 Appoint Assistant Executive Director**

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

Resolution #2015-037

Introduce 2016 Budget

Motion made by Commissioner Marchetti to approve Resolution #2015-037, introducing the 2016 Budget; Seconded by Commissioner Mezzina. Roll Call: Chairman Nufiez – Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Reference reimbursement for lease

9. Excutive Session:

10. End of Meeting: 7:37 PM

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



Neil D. Marotta
General Counsel
October 15, 2015