

1. Opening of Meeting: 7:12 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner J. Marchetti
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
Consultant J. Lang

Absent:

Vice Chairman R. Supino (absent with reason)
Commissioner S. Mezzina (absent with reason)
Asst. Executive Director E. Negron

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 Chairperson Nuñez to approve **the minutes of the Regular Meeting held on August 18, 2016**; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Abstain.

Motion made by Commissioner McLellan to approve **the minutes of the Regular Meeting held on September 8, 2016**; Seconded by Chairperson Nuñez. Roll Call: Chairman Nuñez - Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Abstain.

3. Executive Director's Report:

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

Executive Director Sosa discussed the following:

Fun Day – was well received although hampered somewhat by the rain;
Trunk or Treat – WPA to take part;
Discussed extended hours with the Mayor;
Union City RPP Ordinance has a 2 hour grace period. Concern is that parkers will gravitate to Weehawken. Recommends homogenization of the municipalities on this ordinance. Also, parking of commercial vehicles are being closed out in other towns. Concern is that they will gravitate here.

Discussion was had concerning the ACME front office for the Authority.

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-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Discussion was had regarding the status of the accounts

6. Old/Unfinished Business

7. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-027

Payment of Bills

Motion made by Commissioner Marchetti to remove check # 1019 from the Bill list and void same; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice

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

Motion made by Chairman Nuñez to approve Resolution #2016-027, Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

b. New Business

Motion made by Commissioner Marchetti to authorize reimbursement to Parking Authority employees for purchase of Halloween candy and decorations, not to exceed \$300.00; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Absent; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

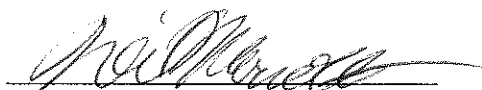
8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:02 PM

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



Neil D. Marotta
General Counsel
October 20, 2016