

1. Opening of Meeting: 7:31 PM

a. Salute to the Flag

b. Roll Call

Present:

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

Absent:

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 September 11, 2014**; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Abstain; Vice Chairman Supino-Yes; 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-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Executive Director addressed the following:

Location of pay stations;
Study of parking on Park Avenue, Union City side, as well as resident parking on Park Avenue;
Necessity for Night Shift supervisor;
Water Front Garage study;
Request for IT to address iPhone web site access

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-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

6. Approval of Resolutions:

Approval of Bills

Resolution #2014-26 Payment of Bills

Motion made by Commissioner Nuñez to approve Resolution #2014-26, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-027 Supplemental Project Note Authorization

Motion made by Commissioner Mezzina to approve Resolution 2014-027, authorizing the Supplemental Project Note; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-028 2014 Budget Amendment

Motion made by Commissioner Nuñez to approve Resolution 2014-028, introducing the amendment to the 2014 Budget; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-029

2015 Budget Introduction

Motion made by Commissioner Mezzina to approve Resolution 2014-027, introducing the 2015 Budget; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Resolution #2014-030

Recommend Parking Ordinance

Motion made by Commissioner Nuñez to approve Resolution 2014-030, recommending amendment to the Township Parking Ordinance; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

Motion made by Commissioner Mezzina authorizing Request for Proposals for License Plate Recognition System; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

9. End of Meeting: 8:00 PM

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



Neil D. Marotta
General Counsel
October 23, 2014