

1. Opening of Meeting: 7:07 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
General Counsel, N. Marotta, Esq.
QPA, L. Toscano
J. Lange, Consultant

Absent:

Vice Chairman R. Supino
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 Commissioner Messina to waive the reading and **approve the minutes of the Regular Meeting held on October 15, 2015**; Seconded by Commissioner Marchetti. 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 Nuñez -Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Executive Director addressed the following:

Placement of a Mail Drop Box in front of the office;
Oritani accounts are open;
Closing TD Bank Account;
Issuance of warning violations for invalid permits. If permits are not returned in two weeks a summons is issued.

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

Executive Director addressed the new vehicle

6. Approval of Resolutions:

Approval of Bills

Resolution #2015-039 Payment of Bills

Motion made by Chairman Nuñez to approve Resolution #2015-039, 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 #2015-040 Adoption 2016 Budget

Motion made by Commissioner Marchetti to approve Resolution #2015-040, adopting the 2016 Budget; Seconded by Commissioner Nuñez. Roll Call: Chairman Nuñez – Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2015-041

Adopt 2016 Meeting Schedule

Motion made by Commissioner Marchetti to approve Resolution #2015-041, adopting the 2016 Meeting Schedule; Seconded by Commissioner Nuñez. Roll Call: Chairman Nuñez – 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:

Motion made by Commissioner Marchetti to issue Requests for Qualifications/Proposals; Seconded by Commissioner Nuñez. Roll Call: Chairman Nuñez – Yes; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

9. Executive Session:

10. End of Meeting: 7:37 PM

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



Neil D. Marotta
General Counsel
December 10, 2015