

**1. Opening of Meeting:** 7:05 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Vice Chairman R. Supino  
Treasurer Eleazar 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 Supino to waive the reading and **approve the minutes of the Regular Meeting held on October 23, 2014;** Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**3. Executive Director's Report:**

Motion made by Commissioner Supino 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:

Close to finalizing pay station placement

**4. Citizen's Comments**

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

**5. Financial Report**

Motion made by Commissioner Supino 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 #2014-34 Payment of Bills**

Motion made by Commissioner Mezzina to approve Resolution #2014-34, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

- |                                 |  |
|---------------------------------|--|
| <b>1. Resolution # 2014-031</b> | <b>Authorize New Hire</b>              |
| <b>2. Resolution # 2014-032</b> | <b>Authorize Pay Adjustment</b>        |
| <b>3. Resolution # 2014-033</b> | <b>Authorize Pay Adjustment</b>        |
| <b>4. Resolution # 2014-035</b> | <b>2015 Budget Adoption</b>            |
| <b>5. Resolution # 2014-042</b> | <b>Authorize 2015 Salary Range</b>     |
| <b>6. Resolution # 2014-043</b> | <b>Authorize 2015 Meeting Schedule</b> |
| <b>7. Resolution # 2014-044</b> | <b>Authorize WWS Lease Extension</b>   |
| <b>8. Resolution # 2014-045</b> | <b>Authorize Rehire</b>                |

Motion made by Commissioner Mezzina to remove Resolution #2014-35, Adoption of 2015 Budget from the consent agenda; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

Motion made by Commissioner Nuñez to approve the consent agenda of resolutions; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina- Yes.

Motion made by Commissioner Mezzina to approve #2014-35, Adoption of 2015 Budget;

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:**

Motion made by Commissioner Nuñez to approve advertisement of Requests for Qualifications; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

**9. End of Meeting: 7:24 PM**

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



Neil D. Marotta  
General Counsel  
December 11, 2014