

1. Opening of Meeting: 7:14 PM

a. Salute to the Flag

b. Roll Call

Present:

Commissioner J. Marchetti
Commissioner W. McLellan
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Vice Chairman R. Supino (absent with reason)
Chairman E. Nuñez (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 Commissioner Marchetti to approve **the minutes of the Regular Meeting held on October 20, 2016**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez - Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Abstain; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

3. Executive Director's Report:

Executive Director Sosa withheld his report until next meeting and wished all a Happy Holiday.

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

Discussion was had regarding the status of the accounts. Director Sosa advised that the Halloween expenses came to approximately \$280, under the \$300 allotted.

6. Old/Unfinished Business

7. New Business

a. Approval of Resolutions:

Approval of Bills

Resolution #2016-029

Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2016-029, Payment of Bills; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

b. **New Business**

Motion made by Commissioner Marchetti to approve Resolution #2016-030, Certification of the 2015 Audit; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Motion made by Commissioner Marchetti to approve Resolution #2016-031, Adoption of the 2017 Budget; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Vice Chairman Supino-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Discussion was had concerning the dates for the 2017 Meeting Schedule

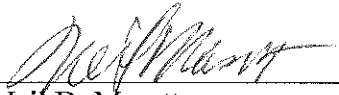
8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 7:27 PM

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



Neil D. Marotta
General Counsel
December 15, 2016