

**1. Opening of Meeting:** 7:11 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Commissioner E. Nuñez  
Commissioner S. Mezzina  
Commissioner J. Marchetti  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
J. Lange, Consultant

**Absent:**

Commissioner W. McLellan  
Asst. Executive Director E. Negron  
QPA, L. Toscano

**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.

**d. Nomination of Officers**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

**For Chairman:** Commissioner Messina nominated Commissioner Marchetti; Seconded by Commissioner Nuñez. Nominations were then closed. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

**For Vice-Chairman:** Chairman Marchetti nominated Commissioner Nuñez; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Commissioner

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

**For Secretary:** Chairman Marchetti nominated Commissioner Mezzina; Seconded by Commissioner Núñez. Nominations were then closed: Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

**Resolution # 2018-001      Reorganization**

Motion made by Chairman Marchetti to approve Resolution #2018-001, Reorganization; Seconded by Commissioner Núñez. Roll Call: Commissioner Núñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

2. **Approval of Minutes:**

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

The Executive Director discussed the following items:

Expect new annex to be open by the end of January, delay due to need for personnel; discussed flexible hours/access to data base structured to give access for notification purpose but not personal information; snow removal went well; abandoned vehicle ordinance – researched similar towns to promote movement of cars ex. Street sweep; Notice of RFPs .

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

4. **Citizen's Comments**

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

5. **Financial Report**

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

Executive Director reviewed finances of the Authority.

6. **Approval of Resolutions:**

**Approval of Bills**

**Motion to approve Consent Agenda of Resolutions as read by all board members**

<b>Resolution # 2018-003</b>	<b>Petty Cash Custodian</b>
<b>Resolution # 2018-004</b>	<b>Cash Plan</b>
<b>Resolution # 2018-005</b>	<b>Official Newspapers</b>
<b>Resolution # 2018-006</b>	<b>PACO</b>
<b>Resolution # 2018-007</b>	<b>OPRA</b>

Motion made by Chairman Marchetti to approve Consent Agenda, Seconded by Commissioner Mezzina. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 7:54 PM**

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



Neil D. Marotta  
General Counsel  
January 11, 2018