

**1. Opening of Meeting: 7:17 PM**

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman J. Marchetti  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Asst. Executive Director E. Negron  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.  
J. Lange, Consultant

**Absent:**

Commissioner E. Nuñez  
Executive Director R. Sosa

**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

**2. Approval of Minutes:**

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

The Asst. Executive Director discussed the following items:

The new annex is open and working out well; addressing inappropriate visitor passes.

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

4. **Citizen's Comments**

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

5. **Financial Report**

Asst. Executive Director reviewed finances of the Authority.

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

6. **Approval of Resolutions:**

**Approval of Bills**

**Resolution #2018-008      Payment of Bills**

Motion made by Chairman Marchetti to approve Resolution #2018-008 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Roll Call: Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

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

<b>Resolution # 2018-009</b>	<b>Hire of FT PEO</b>
<b>Resolution # 2018-010</b>	<b>Hire of FT Office Clerk</b>
<b>Resolution # 2018-011</b>	<b>Hire of PT Office Clerk</b>
<b>Resolution # 2018-012</b>	<b>General Counsel Appointment</b>
<b>Resolution # 2018-013</b>	<b>Bond Counsel Appointment</b>
<b>Resolution # 2018-014</b>	<b>Employee Intra Dept Transfer</b>
<b>Resolution # 2018-015</b>	<b>Employee Status Change</b>
<b>Resolution # 2018-016</b>	<b>Salary Range</b>

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

7. **Privilege of the Floor:**

No public being present.

8. **Executive Session:**

9. End of Meeting: 7:35 PM

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



Neil D. Marotta  
General Counsel  
February 22, 2018