

1. **Opening of Meeting:** 7:12 PM

a. **Salute to the Flag**

b. **Roll Call**

**Present:**

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

**Absent:**

Chairman E. Nuñez  
Asst. Executive Director E. Negron  
Consultant G. Lange

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 waive the reading and **approve the minutes of the Regular Meeting held on January 19, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Motion made by Commissioner Mezzina to waive the reading and **approve the minutes of the Regular Meeting held on February 9, 2017**; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Abstain.

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

The Executive Director discussed the following items:

Carry report, to be conducted by Consultant Lang, as to parking practices of surrounding Municipalities and effect on Weehawken;  
Reciprocity with regards to neighboring municipalities is not truly reciprocal in light of their stricter parking requirements;  
Thank you to Township for making the Bond payment;  
Abandoned vehicles;  
Guttenberg has placed meters on Boulevard East;  
Return on investment report;  
Acme satellite office status; discussed moving the office to Acme. Commissioner McLellan recommended opening satellite first and then evaluating;  
Employment of 2 employees;  
Status of Parking lot across from the light rail;

Motion made by Commissioner Mezzina to approve the Executive Director's Report; Seconded by Commissioner Marchetti. Roll Call: Chairman 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**

The Executive Director reported on the status of the Authority's accounts.

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

**6. Old /Unfinished Business**

**7. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2017-012**

**Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2017-012 Payment of Bills; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

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

**Resolution # 2017-013      Void Check and Reissue**

Motion made by Commissioner Marchetti to approve Resolution #2017-013 authorizing voidance and reissue of check; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.


**8. Privilege of the Floor:**

No public being present.

**9. Executive Session:**

**10. End of Meeting: 8:07 PM**

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

  
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Neil D. Marotta  
General Counsel  
March 9, 2017