

1. Opening of Meeting: 7:06 PM

a. Salute to the Flag

b. Roll Call

Present:

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

Absent:

Executive Director R. Sosa
G. Lange, Consultant

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:

Postage machine; working on surveys.

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

4. **Citizen's Comments**

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

5. **Financial Report**

QPA Toscano reviewed the accounts and advised that the Township is assisting with the bond payment.

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

6. **Approval of Resolutions:**

Approval of Bills

Resolution #2018-017

Payment of Bills

Motion made by Chairman Marchetti to approve Resolution #2018-017 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Chairman Marchetti-Yes.

Resolution #2018-018

Auditor/Accountant Appointment

Motion made by Commissioner Mezzina to approve Resolution #2018-018 Auditor/Accountant Appointment; Seconded by Commissioner Nuñez. Roll Call: Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Chairman Marchetti-Yes.

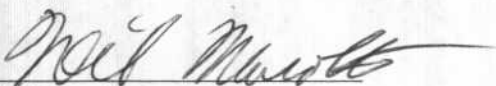
7. **Privilege of the Floor:**

No public being present.

8. **Executive Session:**

9. **End of Meeting: 7:22 PM**

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



Neil D. Marotta
General Counsel
March 15, 2018