

1. **Opening of Meeting:** 10:14 AM

a. **Salute to the Flag**

b. **Roll Call**

**Present:**

Chairman E. Nuñez (appearance at 10:18)  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Commissioner J. Marchetti  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA, L. Toscano

**Absent:**

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:**

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

4. **Citizen's Comments**

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

5. **Financial Report**

6. **Old /Unfinished Business**

7. **Approval of Resolutions:**

**Resolution #2017-014**      **2016 Audit**

Motion made by Commissioner Marchetti to approve Resolution #2017-014, acknowledging the 2016 Audit. Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Discussion: QPA Toscano explained the audit; Thanked E. Negron, who with the assistance of V. Scardigno achieved a positive result for the Authority.

8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 10:26 AM**

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



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Neil D. Marotta  
General Counsel  
April 27, 2017