

**1. Opening of Meeting: 7:10 PM**

- a. Salute to the Flag**
- b. Roll Call**

**Present:**

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

**Absent:**

QPA, L. Toscano  
Asst. Executive Director E. Negron

- 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:**

The Executive Director discussed the following items:

New employees are being trained and wishes to bring on an additional part time clerk for the annex;

Installation of Pay Stations on Hackensack Plank Road on a Pilot basis;

Motion made by Commissioner Mezzina to approve the Executive Director's

Report; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Motion made by Chairman Nuñez to authorize hiring of a part time Clerk and PEO; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Reopen Executive Director's Report:

Discussion was had pertaining to the following:

Noticing vehicles with Union City and Weehawken stickers, will discuss with Union City;  
Visitor Permits that are utilized for excessive periods of time by the same vehicle.

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

#### **6. Old /Unfinished Business**

#### **7. Approval of Resolutions:**

##### **Approval of Bills**

##### **Resolution #2017-014**

##### **Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2017-015 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; 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: 7:58 PM**

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



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Neil D. Marotta  
General Counsel  
May 11, 2017